

**REGULAR MEETING OF THE PLANNING & ZONING COMMISSION
WEDNESDAY, JUNE 12, 2013 @ 4:00 P.M.
HELD IN CITY COMMISSION CHAMBERS, 214 SOUTH LOVE STREET**

PURPOSE OF MEETING:

- Consideration of Approval of Fern Subdivision Replat
- Consideration of Approval of Simpson Subdivision Final Plat – Lots 12, 13 & 14

PRESENT: Members: Betty Price, David Lynch, Randy Pettigrew, Vice Chairman Lynda Kreybig, Abel Cabello and Chairman Kallie Richards.

NOT PRESENT: Carol Ann Hogue

ALSO PRESENT: Code Enforcer Johnny Cash, City Attorney Patrick McMahon, Fire Chief Terrance Lizardo, City Manager James Williams, Assistant City Manager Jared Cobb, and Administrative Assistant Imelda Gutierrez.

CALL TO ORDER: The meeting was called to order by Chairman Richards at 4:00 p.m.

APPROVAL OF REGULAR MINUTES: Chairman Richards called for a motion to approve the regular minutes of May 20, 2013. Member Price so moved to approve the minutes of May 20, 2013. Vice Chairman Kreybig seconded. Motion was approved.

OTHER BUSINESS: Chairman Richards introduced the new Member Abel Cabello to the committee.

CONSIDERATION OF APPROVAL OF FERN SUBDIVISION REPLAT: Chairman Richards called for a motion to approve the Fern Subdivision replat. Tammy Kaber on behalf of John West Surveying and Virgil Petree addressed the members to request approval of the replat. Mr. Petree stated that the subdivision of the land is due to it being occupied by singlewides and it will be easier to sell by lots. Member Pettigrew so moved to approve due to there being infrastructure on the site. Member Lynch seconded. Motion was withdrawn by Member Pettigrew and Member Lynch. Member Pettigrew so moved to amend and approve the replat upon correction of lots 3A, 3B, & 3C. Member Lynch seconded. Motion was approved.

CONSIDERATION OF APPROVAL OF SIMPSON SUBDIVISION FINAL PLAT – LOTS 12, 13 & 14: Chairman Richards called for a motion to approve the final plat of the Simpson Subdivision. Robert Fierro on behalf of Fierro & Company addressed the members to request the approval of the plat. Vice Chairman Kreybig so moved to approve the summary review replat upon removal of CMC (Certified Municipal Court). Member Lynch seconded. Motion was approved.

OTHER COMMENT:

- Robert Fierro introduced his employee Bryan Chavez to the members.
- Member Pettigrew stated that a consistency standard format be setup on the plats.
- City Manager Williams stated that the two action items will be submitted to the City Commission for final approval on June 14, 2013.

ADJOURNMENT:

Member Pettigrew made the motion for adjournment at 4:20 p.m. Member Price seconded.

APPROVED: _____
CHAIRMAN RICHARDS

ATTEST: _____
VICE CHAIRMAN KREYBIG