

The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Tuesday, March 20, 2018 at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas, with the following present:

Chairperson	-	Tracy Lilie
Vice Chairperson	-	Henry Potter (absent)
Member	-	Judy Barrett
Member	-	Brenda Wilson
Member	-	Josh Werland (absent)
Member	-	Robin Garcia (absent)
Member	-	John Brown
City Manager	-	Donald Warschak
City Secretary	-	Bana Schneider

1. Call to order.

Tracy Lilie called the meeting to order at 6:31 p.m.

2. Approval of Minutes of February 6, 2018 Meeting.

Brenda Wilson made a motion to approve the minutes as presented. John Brown seconded the motion.

The vote was as follows:

Ayes: Lilie, Brown, Barrett, and Wilson

The motion passed.

3. Subdivision of Lot S-12-15, Pt 16, Block T of the Smith and Jones Addition of the City of Columbus:

a) Presentation of Preliminary and Final Plat Data for an Application Filed by Kenneth Venghaus for a Replat of a 0.843 Acre Tract Located in Block T of the Smith and Jones Addition of the City of Columbus, into Two (2) Lots (0.585 Acres (Lot A) and 0.258 Acres (Lot B)).

Donald Warschak stated the family property is located at the corner of Robson and Forest Streets. This subdivision would be to break the pool and house into Lot A and the remainder would become Lot B. Warschak stated the proposed lots would both meet the width and depth requirements of the City.

Kenneth Venghaus stated the family is subdividing the lot because his sister would like to build her house on the open lot.

Lilie asked if the second lot on the corner would meet all of the set-back requirements. Warschak explained the set-back requirements and explained how a structure could be placed on the lot in order to conform with the rules.

b) Consideration and Approval of Preliminary Plat Data for an Application Filed by Kenneth Venghaus for a Replat of a 0.843 Acre Tract Located in Block T of the Smith

and Jones Addition of the City of Columbus, into Two (2) Lots (0.585 Acres (Lot A) and 0.258 Acres (Lot B)).

Judy Barrett made a motion to approve the preliminary plat data as presented. Brenda Wilson seconded the motion.

The vote was as follows:

Ayes: Lilie, Brown, Barrett, and Wilson

The motion passed.

- c) **Consideration and Approval of Final Plat Data, to Replat a 0.843 Acre Tract Located in Block T of the Smith and Jones Addition of the City of Columbus into Two (2) Lots (0.585 Acres (Lot A) and 0.258 Acres (Lot B)), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

John Brown made a motion to approve the final plat data as presented. Judy Barrett seconded the motion.

The vote was as follows:

Ayes: Lilie, Brown, Barrett, and Wilson

The motion passed.

4. **Subdivision of Tract F of the WB Dewees Survey, Abstract 18, in the Texas Crossroads Business Park of the City of Columbus:**

- a) **Presentation and Preliminary and Final Plat Data for an Application Filed by KW International, LLC for a Replat of a 40.28 Acre Tract Located in the WB Dewees Survey, Abstract 18 of the City of Columbus, into Two (2) Tracts (19.85 Acres (Tract F-1), and 20.43 Acres (Tract F-2)).**

Warschak stated this property was located at the Texas Crossroads Business Park, and is the current KWI plant is located. The subdivision would be the northern tract of 19.85 acres which the plant sits on with a utility easement. The southern tract of 20.43 acres is currently undeveloped. Warschak also discussed the rules of the industrial park that requires no lot be subdivided in less than a 4-acre tract.

Donnie Templeton of KWI stated the subdivision was pretty cut and dried. He also said drainage for both lots was taken into consideration when the surveying was done.

- b) **Consideration and Approval of Preliminary Plat Data for an Application Filed by KW International, LLC for a Replat of a 40.28 Acre Tract Located in the WB Dewees Survey, Abstract 18, of the City of Columbus, into Two (2) Tracts (19.85 Acres (Tract F-1), and 20.43 Acres (Tract F-2)).**

Brenda Wilson made a motion to approve the preliminary plat data as presented. John Brown seconded the motion.

The vote was as follows:

Ayes: Lilie, Brown, Barrett, and Wilson

The motion passed.

- c) **Consideration and Approval of Final Plat Data, to Replat a 40.28 Acre Tract Located in the WB Dewees Survey, Abstract 18, of the City of Columbus, into Two (2) Tracts (19.85 Acres (Tract F-1), and 20.43 Acres (Tract F-2)), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

John Brown made a motion to approve the final plat data as presented. Judy Barrett seconded the motion.

The vote was as follows:

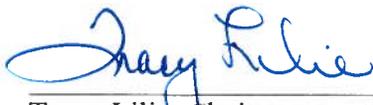
Ayes: Lilie, Brown, Barrett, and Wilson

The motion passed.

5. **Adjournment.**

There was discussion regarding dates for the next meeting.

Lilie adjourned the meeting at 6:41 p.m.



Tracy Lilie, Chairperson

ATTEST:



Bana Schneider, City Secretary

