

The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Tuesday, July 2, 2013 at 6:30 p.m., in the Council Chambers of City Hall located at 605 Spring Street, Columbus, Texas, with the following present:

Chairperson	-	Annie Mae Hargrove
Vice Chairperson	-	Tracy Lilie (arrived at 6:35 p.m.)
Member	-	Chris Arthur
Member	-	Judy Barrett
Member	-	Henry Potter
Member	-	Mary Ellen Prause (absent)
Member	-	Robin Garcia (absent)
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

1. **Call to order.**

Chairperson, Annie Mae Hargrove, called the meeting to order at 6:30 p.m.

2. **Approval of Minutes of February 19, 2013 Meeting.**

Chris Arthur made a motion to approve the minutes of the February 19, 2013 meeting, after a correction to his name was made. Henry Potter seconded the motion.

The vote was as follows:

Ayes: Hargrove, Arthur, Barrett, and Potter

The motion passed.

3. **Subdivision of Block 93, Part of Lots 3 and 4, 720 Martin Luther King.**

a. **Presentation of Preliminary and Final Plat Data for an Application Filed by Colorado County Habitat for Humanity, Inc. for a subdivision of property located in Block 93, Part of Lots 3 and 4, 720 Martin Luther King; Such Application Requesting Said Property be Subdivided into four (4) Lots (7,374.85, 5,555.5, 5,555.5, and 5,555.5 Square Foot Tracts).**

Tracy Lilie arrived at 6:35 p.m.

Mr. Lin Baron with Colorado County Habitat for Humanity explained that his organization had previously asked to divide the property into five lots and that the Planning and Zoning Commission did not allow them to do so. He said that with financial assistance from the Columbus Community and Industrial Development Board (CCIDC), they would now be able to divide the property into four lots. He told the board that they would like to begin construction on the first house in September. In answer to a question, Mr. Baron said that they have not been able to get any additional information on the area reserved for a cemetery and that it would probably always remain open. Henry Potter pointed out that Habitat for Humanity had done what the board had asked them to do in reducing the number of lots to four.

- b. **Consideration and Approval of Preliminary and Final Plat Data for an Application Filed by Colorado County Habitat for Humanity, Inc. for a subdivision of property located in Block 93, Part of Lots 3 and 4, 720 Martin Luther King; Such Application Requesting Said Property be Subdivided into four (4) Lots (7,374.85, 5,555.5, 5,555.5, and 5,555.5 Square Foot Tracts).**

Henry Potter made a motion to approve the preliminary and final plat data for the application filed by Colorado County Habitat for Humanity, Inc. for a subdivision of property located in Block 93, Part of Lots 3 and 4, 720 Martin Luther King; such application requesting said property be subdivided into four (4) lots (7,374.85, 5,555.5, 5,555.5, and 5,555.5 square foot tracts). Tracy Lilie seconded the motion.

The vote was as follows:

Ayes: Hargrove, Lilie, Arthur, Barrett, and Potter

The motion passed.

- c. **Consideration and Approval of Final Plat Data, to replat property located in Block 93, Part of Lots 3 and 4, 720 Martin Luther King; Such Application Requesting Said Property be Subdivided into four (4) Lots (7,374.85, 5,555.5, 5,555.5, and 5,555.5 Square Foot Tracts).), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

Chris Arthur made a motion to approve the final plat on the property as presented and to order that it be recorded with the County Clerk's office. Judy Barrett seconded the motion.

The vote was as follows:

Ayes: Hargrove, Lilie, Arthur, Barrett, and Potter

The motion passed.

4. **Consideration and Action to Appoint a Member to a Joint Committee to Propose Zoning Ordinance Changes as Related to the Kerry R. Gilbert Study.**

City Manager, Donald Warschak, explained that City Council created a Planning and Zoning Review Committee to look at the Kerry R. Gilbert Study recommendations. This committee will make recommendations to Council on proposed ordinance changes in areas such as signage. The committee will be composed of one member each from Council, CCIDC, the Board of Adjustments, and Planning and Zoning. Chris Arthur was nominated by Henry Potter and accepted the nomination.

5. **Adjournment.**

With no further business, the meeting was adjourned at 6:55 p.m.

Tracy Lilie

Vice Chairperson, ~~Annie Mac Hargrove~~ Tracy Lilie

ATTEST:

Linda Lakich

Linda Lakich, City Secretary

