

The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Tuesday, August 27, 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 (absent)
Vice Chairperson	-	Tracy Lilie
Member	-	Chris Arthur
Member	-	Judy Barrett (absent)
Member	-	Henry Potter
Member	-	Mary Ellen Prause (absent)
Member	-	Robin Garcia
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

1. Call to order.

Vice Chairperson, Tracy Lilie, called the meeting to order at 6:33 p.m.

2. Approval of Minutes of July 2, 2013 Meeting.

Chris Arthur made a motion to approve the minutes of the July 2, 2013 meeting. Henry Potter seconded the motion.

The vote was as follows:

Ayes: Lilie, Arthur, Garcia, and Potter
Absent: Hargrove, Barrett, and Prause

The motion passed.

3. Approval of Minutes of August 13, 2013 Meeting.

Henry Potter made a motion to approve the minutes of the August 13, 2013 meeting. Robin Garcia seconded the motion.

The vote was as follows:

Ayes: Lilie, Arthur, Garcia, and Potter
Absent: Hargrove, Barrett, and Prause

The motion passed.

4. Public hearing to review as required in Sec. 14.02.732(17)(BBB) of the City of Columbus Code of Ordinances, a request to allow a business to use a building or premises in District I (Crossroads Industrial Park) as a meat processing plant.

Tracy Lilie opened the public hearing at 6:34 p.m.

Curtiss Schonenberg of the Columbus Community & Industrial Development (CCIDC) Board said that he had contacted the two references supplied by Wild Boar. One facility is located outside of Devine near a stockyard. The other is located at the stockyards in Fort Worth. The person who he

spoke with in Fort Worth stated that with 300 hogs kept on dirt there would be a problem with both smell and noise. Curtiss recommended the board be cautious about approving the business.

There was a discussion of the two facilities supplied as references.

Tracy Lilie closed the public hearing at 6:40 p.m.

5. **Consideration and action to prepare a recommendation and report for City Council regarding a request to allow a building or premises in District I (Crossroads Industrial Park) to be used as a meat processing plant, as required in Sec. 14.02.732(17)(BBB) of the City of Columbus Code of Ordinances.**

Tracy asked if there was any more discussion. There was none.

Chris Arthur made a motion to prepare a recommendation to City Council not to issue a variance allowing the meat processing plant in the Crossroads Industrial Park because the business would not be good for the park. Robin Garcia seconded the motion.

The vote was as follows:

Ayes: Lilie, Arthur, Garcia, and Potter
Absent: Hargrove, Barrett, and Prause

The motion passed.

6. **Adjournment.**

With no further business, the meeting was adjourned at 6:47 p.m.


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

ATTEST:


Linda Lakich, City Secretary