

The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Tuesday, June 2, 2015 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
Member	-	Chris Arthur
Member	-	Judy Barrett
Member	-	Brenda Wilson
Member	-	Josh Werland (absent)
Member	-	Robin Garcia
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

1. **Call to order.**

Tracy Lilie called the meeting to order at 6:35 p.m.

2. **Consideration and Action to Appoint Planning and Zoning Commission Officers.**

Henry Potter made a motion to appoint Tracy Lilie as Chairperson of the Planning and Zoning Commission. Robin Garcia seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

Robin Garcia made a motion to appoint Henry Potter as Vice Chairperson. Chris Arthur seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

3. **Approval of Minutes of March 17, 2015 Meeting.**

Traci Lilie asked if there were any additions or corrections to the minutes as presented. There were none.

Judy Barrett made a motion to approve the March 17, 2015 meeting minutes as presented. Henry Potter seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

4. Subdivision of Lots 5 and 6, Located in Block D of the Smith and Jones Addition:

- a. Presentation of Preliminary and Final Plat Data for an Application Filed by Donald Rollins for a Replat of a 12,345.45 Square Foot Tract Situated in Lots 5 and 6, Located in Block D of the Smith and Jones Addition to the City of Columbus, at the Corner of Milam and Jones Streets, into two (2) lots (6,789.95 and 5,555.5 Square Feet).**

Donald Rollins stated that they would like to divide the lot and make the lots face onto Milam St. There are currently no structures on the lot and they will be building spec houses on them for resell. The division meets all of the zoning ordinance standards.

- b. Consideration and Approval of Preliminary Plat Data for an Application Filed by Donald Rollins for a Replat of a 12,345.45 Square Foot Tract Situated in Lots 5 and 6, Located in Block D of the Smith and Jones Addition to the City of Columbus, at the Corner of Milam and Jones Streets, into two (2) lots (6,789.95 and 5,555.5 Square Feet).**

Chris Arthur made a motion to approve the preliminary plat data for the proposed subdivision as presented. Henry Potter seconded the motion. The vote was as follows:

Ayes: Lillie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

- c. Consideration and Approval of Final Plat Data, to replat a 12,345.45 Square Foot Tract Situated in Lots 5 and 6, Located in Block D of the Smith and Jones Addition to the City of Columbus, at the Corner of Milam and Jones Streets, into two (2) lots (6,789.95 and 5,555.5 Square Feet), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

Henry Potter made a motion to approve the final plat data for the proposed subdivision and to order that it be recorded with the County Clerk upon written consent of the subdivider. Robin Garcia seconded the motion.

The vote was as follows:

Ayes: Lillie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

5. Subdivision of Lot No. 4 of the Butler Addition and a part or portion of Lot No. 15 and 16:

- a. Presentation of Preliminary and Final Plat Data for an Application Filed by Paul and Edith Hardy for a Replat of a 1.621 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, in the City of Columbus Texas and being a part or portion of Lot No. 4 of the Butler Addition and a part or portion of Lot No. 15 and 16, into two (2) tracts (1.043 and 0.578 Acres).**

Gary Hardy stated that they want to divide the lot into two lots with access to the back one through a driveway on the east side. Utilities will also need to go along the drive. The City

Manager said Council asked that the drive be wide enough to accommodate fire and emergency vehicles.

- b. **Consideration and Approval of Preliminary Plat Data for an Application Filed by Paul and Edith Hardy for a Replat of a 1.621 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, in the City of Columbus Texas and being a part or portion of Lot No. 4 of the Butler Addition and a part or portion of Lot No. 15 and 16, into two (2) tracts (1.043 and 0.578 Acres).**

Chris Arthur made a motion to approve the preliminary plat data for the proposed subdivision as presented. Robin Garcia seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson

Absent: Werland

The motion passed.

- c. **Consideration and Approval of Final Plat Data, to Replat a 1.621 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, in the City of Columbus Texas and being a part or portion of Lot No. 4 of the Butler Addition and a part or portion of Lot No. 15 and 16, into two (2) tracts (1.043 and 0.578 Acres), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

Robin Garcia made a motion to approve the final plat data for the proposed subdivision and to order that it be recorded with the County Clerk upon written consent of the subdivider. Henry Potter seconded the motion.

The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson

Absent: Werland

The motion passed.

6. **Subdivision of 75 Acre Tract in Abstract No. 18, Colorado County Texas:**

- a. **Presentation of Preliminary and Final Plat Data for an Application Filed by Colorado County Ag Complex and Columbus Community & Industrial Development Corporation (CCIDC) for a Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 0.658 Acre Tract.**

The City Manager stated that this is at the far west side of the Ag Complex along the road to the sewer plant. The CCIDC is acquiring this property.

- b. **Consideration and Approval of Preliminary Plat Data for an Application Filed by Colorado County Ag Complex and CCIDC for a Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 0.658 Acre Tract.**

Henry Potter made a motion to approve the preliminary plat data for the proposed subdivision as presented. Robin Garcia seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

- c. **Consideration and Approval of Final Plat Data, to Replat a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 0.658 Acre Tract, and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

Robin Garcia made a motion to approve the final plat data for the proposed subdivision and to order that it be recorded with the County Clerk upon written consent of the subdivider. Henry Potter seconded the motion.

The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

7. **Subdivision of 75 Acre Tract in Abstract No. 18, Colorado County Texas:**

- a. **Presentation of Preliminary and Final Plat Data for an Application Filed by Colorado County Ag Complex and Columbus Community & Industrial Development Corporation (CCIDC) for a Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 0.658 Acre Tract.**

The City Manager stated that the CCIDC is also acquiring this property from the Ag Complex.

- b. **Consideration and Approval of Preliminary Plat Data for an Application Filed by Colorado County Ag Complex and CCIDC for a Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 12.129 Acre Tract.**

Robin Garcia made a motion to approve the preliminary plat data for the proposed subdivision as presented. Judy Barrett seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

- c. **Consideration and Approval of Final Plat Data, to Replat a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 12.129 Acre Tract, 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 data for the proposed subdivision and to order that it be recorded with the County Clerk upon written consent of the subdivider. Judy Barrett seconded the motion.

The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

8. Subdivision of a 14.176 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, Original Lot E of the Texas Crossroads Business Park:

a. Presentation of Preliminary and Final Plat Data for an Application Filed by Colorado County Ag Complex and Columbus Community & Industrial Development Corporation (CCIDC) for a Replat of a 75 Acre Tract Situated in the W. B. Dewees Survey, Abstract No. 18, Colorado County Texas, Separating Out a 0.658 Acre Tract.

The City Manager stated that E1 shown on the plat is what the CCIDC will be trading to the Ag Complex for the prior two properties.

b. Consideration and Approval of Preliminary Plat Data for an Application Filed by CCIDC for a Replat of a 14.176 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, Original Lot E of the Texas Crossroads Business Park, into Two (2) Tracts (7.947 and 6.229 Acres).

Robin Garcia made a motion to approve the preliminary plat data for the proposed subdivision as presented. Henry Potter seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

c. Consideration and Approval of Final Plat Data, to Replat a 14.176 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, Original Lot E of the Texas Crossroads Business Park, into Two (2) Tracts (7.947 and 6.229 Acres), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.

Judy Barrett Judy Barrett made a motion to approve the final plat data for the proposed subdivision and to order that it be recorded with the County Clerk upon written consent of the subdivider. Henry Potter seconded the motion.

The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

9. **Subdivision of a 30.805 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, Original Lot D of the Texas Crossroads Business Park:**

- a. **Presentation of Preliminary and Final Plat Data for an Application Filed by Columbus Community & Industrial Development Corporation (CCIDC) for a 30.805 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, in the City of Columbus, and Being Out of a Part of Original Lot D of the Texas Crossroads Business Park, into two (2) Tracts (5.689 and 23.5 Acres) with a remainder (1.616 Acres).**

The City Manager stated that CCIDC wants to divide the property to make it available for a company that is interested in building at the Industrial Park. The remainder and the drainage will be retained by the CCIDC.

- b. **Consideration and Approval of Preliminary Plat Data for an Application Filed by CCIDC for a Replat of a 30.805 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, in the City of Columbus, and Being Out of a Part of Original Lot D of the Texas Crossroads Business Park, into two (2) Tracts (5.689 and 23.5 Acres) with a remainder (1.616 Acres).**

Robin Garcia made a motion to approve the preliminary plat data for the proposed subdivision as presented. Chris Arthur seconded the motion. The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

- c. **Consideration and Approval of Final Plat Data, to Replat a 30.805 Acre Tract Situated in the W. B. Dewees Survey Abstract No. 18, in the City of Columbus, and Being Out of a Part of Original Lot D of the Texas Crossroads Business Park, into two (2) Tracts (5.689 and 23.5 Acres) with a remainder (1.616 Acres), and Order that Such Final Plat be Recorded with the County Clerk Upon Written Consent of the Subdivider.**

Judy Barrett Judy Barrett made a motion to approve the final plat data for the proposed subdivision and to order that it be recorded with the County Clerk upon written consent of the subdivider. Robin Garcia seconded the motion.

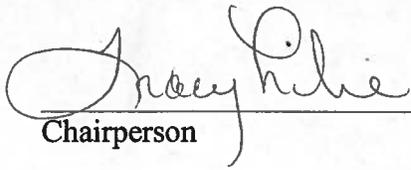
The vote was as follows:

Ayes: Lilie, Potter, Arthur, Garcia, Barrett, and Wilson
Absent: Werland

The motion passed.

10. **Adjournment.**

With no further business, the meeting was adjourned at 7:15 p.m.


Chairperson

ATTEST:


City Secretary
