

The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Tuesday, March 17, 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	-	Annie Mae Hargrove (absent)
Vice Chairperson	-	Tracy Lilie
Member	-	Chris Arthur (absent)
Member	-	Judy Barrett
Member	-	Henry Potter
Member	-	Mary Ellen Prause (absent)
Member	-	Robin Garcia
City Manager	-	Donald Warschak
City Secretary	-	Linda Lakich

1. **Call to order.**

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

2. **Approval of Minutes of July 8, 2014 Meeting.**

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

Henry Potter made a motion to approve the December 16, 2014 meeting minutes as presented. Robin Garcia seconded the motion. The vote was as follows:

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

The motion passed.

3. **Subdivision of Lot 1 and Lot 2 of Block 37:**

- a. **Presentation of Preliminary and Final Plat Data for an Application Filed by Julius and Rita Ruffeno for a subdivision of a 0.1910 acre tract situated in Colorado County, Texas, and being part or portion of original Lot 1 and original Lot 2 of Block 37 of the City of Columbus; such application requesting said property be subdivided into two (2) lots (0.0538 and 0.1372 acre tracts).**

Donald Warschak explained that Hal Smith owns the property on the corner of Live Oak and Houston Streets and that the Ruffeno's property is to the east of that. Mr. and Mrs. Ruffeno wish to divide out a 20 foot strip on the west side of their property, which will become part of the lot Mr. Smith owns. The remaining Ruffeno lot will still be 50 foot wide and meet all City requirements. It does not currently have a house on it.

- b. **Consideration and Approval of Preliminary Plat Data for an Application Filed by Julius and Rita Ruffeno for a subdivision of a 0.1910 acre tract situated in Colorado County, Texas, and being part or portion of original Lot 1 and original Lot 2 of Block 37 of the**

City of Columbus; such application requesting said property be subdivided into two (2) lots (0.0538 and 0.1372 acre tracts).

Henry Potter made a motion to approve the preliminary plat data for the proposed subdivision as presented with the 0.0538 acre strip to be added to the Smith lot. Judy Barrett seconded the motion. The vote was as follows:

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

The motion passed.

c. Consideration and Approval of Final Plat Data, to replat property located in Colorado County, Texas, and being part or portion of original Lot 1 and original Lot 2 of Block 37 of the City of Columbus, such application requesting said property be subdivided into two (2) lots (0.0538 and 0.1372 acre tracts), 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. Judy Barrett seconded the motion.

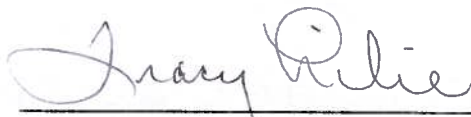
The vote was as follows:

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

The motion passed.

4. Adjournment.

With no further business, the meeting was adjourned at 6:40 p.m.



Chairperson

ATTEST:



Linda Lakich, City Secretary

