The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Tuesday, August 28, 2012 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
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 6:30 p.m.

## 2. Approval of Minutes of May 1, 2012 Meeting.

Henry Potter made a motion to approve the minutes of the May 1, 2012 meeting. Chris Arthur seconded the motion.

The vote was as follows:

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

The motion passed.

#### 3. Discussion of Kerry R. Gilbert Study.

Columbus Community & Industrial Development (CCIDC) Board member, Lori An Gobert, addressed the Commission concerning the Kerry R. Gilbert Study. She stated that she wanted to bring the study to their attention again because they could play an important part in the implementation of several parts of the study. She stressed the importance of making districts within the City and asked that they review the section dealing with planning and zoning. Chris Arthur said that if the CCIDC Board had suggestions, P&Z would like to hear them.

#### 4. Zoning Change, McCormick Street.

a. Public Hearing to Request Zoning Change for 2.066 acres of newly annexed land in the Elizabeth Tumlinson League, Abstract No. 44, fronting on McCormick St., from Temporary District R, Single Family or Two-Family Residential to District R, Single Family or Two-Family Residential.

The Public Hearing opened at 6:47 p.m. Linda Lakich explained that when the property was annexed that it came in as temporary District R and that this was just to make that designation permanent. No one from the public wished to comment.

The Public Hearing closed at 6:49 p.m.

b. Consideration, Deliberation, and Action Necessary to Prepare a Recommendation and Report for City Council Regarding a Zoning Change for 2.066 acres of newly annexed land in the Elizabeth Tumlinson League, Abstract No. 44, fronting on McCormick St., from Temporary District R, Single Family or Two-Family Residential to District R, Single Family or Two-Family Residential.

Tracy Lilie asked if there was any additional discussion.

Robin Garcia made a motion to make a recommendation to City Council that the property be zoned at District R, Single Family or Two-Family Residential. Judy Barrett seconded the motion. The vote was as follows:

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

The motion passed.

#### 5. Subdivision of Block F, Lots 12 and 13.

a. Presentation of Preliminary and Final Plat Data for an Application Filed by Leigh
Hastedt for a partial replat of property located in Block F, Lots 12 and 13 fronting on
Jones Street; Such Application Requesting Said Property be Subdivided into Two (2) Lots
(0.152 and 0.131 Acre Tracts).

Jacob Barten explained that the garage at the back of the property is straddling the property line and that the property owner would like to change the plat to accommodate it. He told the commission that the owner has already received a variance from the Board of Adjustments for the back lot width. The commission was told that none of the neighbors had expressed any opposition to the replat.

b. Consideration and Approval of Preliminary Plat Data for an Application Filed by Leigh Hastedt for a partial replat of property located in Block F, Lots 12 and 13 fronting on Jones Street; Such Application Requesting Said Property be Subdivided into Two (2) Lots (0.152 and 0.131 Acre Tracts).

Henry Potter made a motion to approve the Preliminary Plat as presented. Chris Arthur seconded the motion. The vote was as follows:

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

The motion passed.

c. Consideration and Approval of Final Plat Data, to replat property located in Block F,
Lots 12 and 13; Such Application Requesting Said Tract be Subdivided into Two (2) Lots
(0.152 and 0.131 Acre 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 and to order that it be recorded as presented. Robin Garcia seconded the motion. The vote was as follows:

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

The motion passed.

# 6. Subdivision of Tract D, Texas Crossroads Business Park.

a. Presentation of Preliminary and Final Plat Data for an Application filed by Columbus Community & Industrial Development Corp. (CCIDC) for a replat of property located in Tract D of the Texas Crossroads Business Park; such application requesting said property be subdivided into two (2) tracts (19.503 and 10.000 Acres) with a remainder tract of 1.616 acres.

Donald Warschak said that the reason for subdivision was that CCIDC was negotiating with a potential tenant for part of the tract. He said that they would like to retain the remainder.

b. Consideration and Approval of Preliminary Plat Data for an Application filed by Columbus Community & Industrial Development Corp. (CCIDC) for a replat of property located in Tract D of the Texas Crossroads Business Park; such application requesting said property be subdivided into two (2) tracts (19.503 and 10.000 Acres) with a remainder tract of 1.616 acres.

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

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

The motion passed.

c. Consideration and Approval of Final Plat Data, to replat property located in Tract D of the Texas Crossroads Business Park; such application requesting said property be subdivided into two (2) tracts (19.503 and 10.000 Acres) with a remainder tract of 1.616 acres, 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 and to order that it be recorded as presented. Robin Garcia seconded the motion. The vote was as follows:

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

The motion passed.

# 7. Subdivision of Lot 14, of the W. B. Dewees Survey in the City of Columbus ETJ.

a. Presentation of Preliminary and Final Plat Data for an Application filed by Linda and Al Wayne Radke for a replat of Lot 14, of the W. B. Dewees Survey, Abstract No. 18, a 2.195

Acre Tract located in the City of Columbus ETJ; such application requesting said property be subdivided into five (5) tracts (0.159, 0.344, 0.547, 0.547, and 0.598 Acre Tracts).

Donald Warschak explained that the owners of this property in the City's ETJ want to break it up into 5 lots. He said that each of the lots will have access to the roads.

b. Consideration and Approval of Preliminary Plat Data for an Application filed by Linda and Al Wayne Radke for a replat of Lot 14, of the W. B. Dewees Survey, Abstract No. 18, a 2.195 Acre Tract located in the City of Columbus ETJ; such application requesting said property be subdivided into five (5) tracts (0.159, 0.344, 0.547, 0.547, and 0.598 Acre Tracts).

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

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

The motion passed.

c. Consideration and Approval of Final Plat Data, to replat property located in Lot 14, of the W. B. Dewees Survey, Abstract No. 18, a 2.195 Acre Tract located in the City of Columbus ETJ; such application requesting said property be subdivided into five (5) tracts (0.159, 0.344, 0.547, 0.547, and 0.598 Acre 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 and to order that it be recorded as presented. Henry Potter seconded the motion. The vote was as follows:

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

The motion passed.

## 8. Adjournment.

With no further business, the meeting was adjourned at 7:05 p.m.

Chairperson, Annie Mae Hargrove

ATTEST:

Linda Lakich, City Secretary