The Planning and Zoning Commission of the City of Columbus, Texas met in regular session Wednesday, February 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
Vice Chairperson	-	Tracy Lilie
Member	-	Chris Arthur
Member	-	Judy Barrett
Member	-	Henry Potter
Member	-	Mary Ellen Prause
Member	-	Robin Garcia
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 June 22, 2011 meeting.

Chris Arthur made a motion to approve the minutes of the June 22, 2011 meeting. Tracy Lilie seconded the motion.

The vote was as follows:

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

The motion passed.

3. Subdivision of 237 Forest St.

a. <u>Presentation of Preliminary and Final Plat Data for an Application</u> Filed by Bari Pace, et al to subdivide a 3.069 Acre Tract located in the <u>A-44 E Tumlinson Survey fronting 237 Forest Street; Such</u> <u>Application Requesting Said Tract be Subdivided into Two (2) Lots</u> (1.360 and 1.709 Acre Tracts).

City Manager, Donald Warschak, explained that the property is on Forest Street and that the owners wanted to divide the lot so that the vacant portion could be sold. He said that the two resulting lots would exceed the square footage that is typical for lots and that they would meet all of the City requirements for lots. The owner, Bari Pace, said that her mother lives on the 1.7 acre portion and that they have a buyer who wants to purchase the other portion to build a single family home. Annie Mae Hargrove asked if there were any other questions. There were none. b. <u>Consideration and Approval of Preliminary Plat Data for an Application filed by Bari Pace, et al to subdivide a 3.069 Acre Tract located in the A-44 E Tumlinson Survey fronting 237 Forest Street; Such Application Requesting Said Tract be Subdivided into Two (2) Lots (1.360 and 1.709 Acre Tracts).</u>

No action was taken.

c. <u>Consideration and Approval of Final Plat Data, to Subdivide a 3.069</u> <u>Acre Tract located in the A-44 E Tumlinson Survey fronting 237</u> <u>Forest Street; Such Application Requesting Said Tract be Subdivided</u> <u>into Two (2) Lots (1.360 and 1.709 Acre Tracts), and Order that Such</u> <u>Final Plat be Recorded with the County Clerk Upon Written Consent</u> <u>of the Subdivider.</u>

Henry Potter said that he did not see any problems with the request.

Henry Potter made a motion to approve the Final Plat as presented and to order that is be recorded at the County Clerk's office upon written consent of the subdivider. Mary Ellen Prause seconded the motion.

The vote was as follows:

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

The motion passed.

4. Adjournment.

With no further business the meeting was adjourned at 6:37 p.m.

Chairperson, Annie Mac Hargrove Henry Potter

ATTEST:

Linda Lakich, City Secretary