



THE CITY OF NOLANVILLE

Planning & Zoning Commission

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REGULAR MEETING MINUTES

Thursday, February 14, 2019 AT 6:00 PM

MINUTES

1. CALL TO ORDER, INVOCATION AND PLEDGE TO THE FLAG

Meeting was called to order at 6:00 PM by Chevan Jessamine, Chairperson, who announced a quorum was present. Commissioners present: Amber Cardoza, Michael Lathan, Jerry Wittkop, Marie Reis, & Arthur Simmons. Commissioner Patrick Ramsdell was absent.

Chairperson, Chevan Jessamine led the invocation and the pledges.

2. CITIZENS/VISITORS' FORUM

There weren't any citizens wishing to address the commission.

3. ANNOUNCEMENTS & PROJECT UPDATES

Kara Escajeda to provide update on Main Street during the Workshop.

4. CONSENT AGENDA

A. Consider approval of Minutes for Regular Planning & Zoning Commission of January 10, 2018.

Motion was made by Commissioner Arthur Simmons to approve the Consent Agenda; motion second by Commissioner Jerry Wittkop. All voted in favor. Motion passed 5-0.

5. ACTION ITEMS

A. Discuss and possibly recommend pursuit of an Extraterritorial Jurisdiction Swap with the City of Killeen for 4 acres of Property ID 92911.

Motion was made by Chairperson Chevan Jessamine to approve allowing the City Manager to negotiate and pursue the Extraterritorial Jurisdiction Swap with the City of Killeen for 4 acres of property ID 92911 and for her to recommend the property to swap; motion second by Vice Chairperson Jerry Wittkop. All voted in favor. Motion passed 5-0.

The commissioners would like the City Manager to keep them update on the status of this negotiation.

B. Discuss and possibly provide recommendations for design of Avenue H to TAMU Design Students.

Motion was made by Commissioner Michael Lathan to move Item 5B to the Workshop for discussion only; motion second by Vice Chairperson Jerry Wittkop. All voted in favor. Motion passed 5-0.

- C. Discuss and possibly recommend course of action for comprehensive plan update.
Motion was made by Chairperson Chevan Jessamine to approve the City Manager to negotiate for Texas A&M to perform a Comprehensive Plan update and for the Commission to begin a regular review; motion second by Commissioner Michael Lathan. All voted in favor. Motion passed 5-0.

6. ACTION ITEMS

Discussion commenced on the following topics:

- A. Discuss Midpoint TAMU, Avenue H review – March 4, 12:40 at Bryan College Station.
- B. Discuss Final Review and Design Selection process- April 22, 1pm at City Hall.
- C. Discuss vision and goals for 2019.
- D. Discuss progress for Main Street.
- E. Discuss and plan upcoming special events.

Meeting Adjourned at 6:49 pm.

Chevan Jessamine, Chairperson

Amber Cardoza, Secretary



Attest:

Jessica Navarro, Admin Asst.