

# Planning & Zoning Commission

# Planning and Zoning Commission REGULAR MEETING MINUTES

Thursday, April 11, 2019 AT 6:00 PM

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

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

Chairperson Chevan Jessamine led the pledges and led the invocation.

## 2. CITIZENS/VISITORS' FORUM

No visitors during this meeting that wished to speak to the commission.

#### 3. ANNOUNCEMENTS & PROJECT UPDATES

City Manager Kara Escajeda gave updates on the May 4th Main Street Ribbon Cutting event.

### 4. PUBLIC HEARING

Hearing for Bella Charka Phase VIII Voluntary Annexation; 37.192 Acre Tract Located in the J.B. McKeen Survey, Abstract 566, The S.G. Cox Survey, Abstract 1068 and the W.B. Cross Survey, Abstract 180 Bell County, Texas.

Public hearing opened at 6:05PM no one wished to address the Planning & Zoning Commission on Bella Charka Phase VIII Voluntary Annexation; 37.192 Acre Tract Located in the J.B. McKeen Survey, Abstract 566, The S.G. Cox Survey, Abstract 1068 and the W.B. Cross Survey, Abstract 180 Bell County, Texas. Public hearing was closed at 6:09PM.

#### 5. CONSENT AGENDA

**A.** Consider approval of Minutes for Regular Planning & Zoning Commission of Mach 14, 2019.

Motion was made by Commissioner Patrick Ramsdell to approve minutes for Regular Planning & Zoning Commission on March 14, 2019; motion second by Michael Lathan. Motion passed 6-0.

# 6. ACTION ITEMS

**A.** Discuss and possibly recommend approval for Phase VIII Bella Charca Voluntary Annexation; 37.192 Acre Tract Located in the J.B. McKeen Survey, Abstract 566, The S.G. Cox Survey, Abstract 1068 and the W.B. Cross Survey, Abstract 180 Bell County, Texas.

Discussion commenced. Motion made by Amber Cardoza to approve Phase VIII Bella Charca Voluntary Annexation; 37.192 Acre Tract Located in the J.B. McKeen Survey, Abstract 566, The S.G. Cox Survey, Abstract 1068 and the W.B. Cross Survey, Abstract 180 Bell County, Texas; motion second by Patrick Ramsdell. Motion passed 6-0.

- 7. WORKSHOP ITEMS: Workshop began at 6:44PM Discussion commenced on the following topics:
  - A. Training on Zoning & Subdivision Ordinances
  - B. Review possible revisions to Zoning & Subdivision Ordinance
  - C. Discuss District Overlay for the Plaza
  - D. Discuss Avenue H and Mesquite Street Cross Section Recommendations
  - E. Discuss Special Events

Meeting Adjourned at 7:10PM.

Chevan Jessamine, Chairperson		Attest:
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	THE CITY OF	
Amber Cardoza, Secretary	AOLANVILLE	Jessica Navarro, Admin Asst.