



Expanding Horizons

CITY OF CONVERSE
CITY ADMINISTRATION

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MINUTES/RESULTS
CITY OF CONVERSE, TEXAS
PLANNING & ZONING COMMISSION
Monday, January 26 2015 - 7:00 P.M.

The Planning & Zoning Commission of City of Converse met in a regular meeting at City of Converse Conference Room located at 405 S. Seguin Street on Monday, January 26, 2015 to discuss various items on the agenda.

1. Call Planning & Zoning Commission Meeting to Order.

Mr. Browning called the meeting to order at approximately 7:06 p.m. He also stated he will moderate and not vote.

2. Roll Call

Chairman - VACANT
Vice Chair, Donnie West, *Present*
Cynthia Turner, Member, *Present*
Richard Fink Sr. Member, *Present*
Robert Raney, Member, *Present*
Michael Roberts, Member, *Present*

Jeff Beehler, Member, *Present*
Councilman Rick Davis, Liaison
Le Ann Piatt, Assistant City Manager
Robert Browning, City Engineer
Odie Martinez, Recording Secretary

3. Invocation & Pledge of Allegiance.

Vice Chair West announced the invocation followed by the Pledge of Allegiance.

4. Citizens to Be Heard. (3 min. limit)

None.

5. Discussion and Appropriate Action to Approve the Planning & Zoning Minutes of December 15, 2014.

Ms. Turner made the motion to approve item #5; Seconded by Mr. Beehler. Motion passed unanimously.

6. Discussion and Appropriate Action on a Request to Approve a Preliminary Plat #141 known as Rolling Creek Unit 5A.

Mr. Raney made a motion to approve item #6; Seconded by Ms. Turner. Motion passed unanimously.

7. Discussion and Appropriate Action on a Request to Approve a Preliminary Plat #142 known as Rolling Creek Unit 5B.

Ms. Turner made a motion to approve item #7; Seconded by Mr. Raney. Motion passed unanimously.

8. Discussion and Appropriate Action on a Request to Approve a Final Plat #116 known as Meadows of Copperfield Unit 5.

Ms. Turner made a motion to approve item #8; Seconded by Mr. Raney. Motion passed unanimously.

9. Report by Council Liaison.

- Approved Trap-Neuter-Return (TNR) Program
- Approved Rezoning Request of Museum Property
- Approved Income Surveys- Get Funding for Streets in the City
- Approved Right of Way Acquisition for Street in Front of City Hall
- We are now in Stage I Water Restrictions
- New Member for Vacant Seat and Appoint new Chairman

The members nominated Mr. Joe Guastella as the new member to fill the vacant seat and nominated Mr. Robert Raney for the Chair position.

10. Report by Assistant City Manager.

Ms. Piatt briefly announced this would be her last meeting and that Mr. Browning will be the new City Staff Liaison for the Planning & Zoning Commission and a plaque will be issued at the following Council meeting for his service to the Planning & Zoning Commission.

11. Next Planning & Zoning Commission Meeting will be February (*date to be determine*) 2015 at 405 S. Seguin.

Mr. Browning announced the next meeting be held February 23rd as the next Planning & Zoning meeting.

12. Adjournment.

Meeting adjourned at approximately 8:05 p.m.