

**MINUTES
CITY OF CONVERSE
PLANNING COMMISSION
February 23, 2010**

7:00 P.M.

Be it known that the Planning Commission of the City of Converse met in a regular meeting on Tuesday, February 23, 2010 at 7:00 P. M. at the City Hall Conference Room to discuss various items as listed on the agenda.

1. Call To Order.

Chairman Clauss called the meeting to order at 7:00 P. M. with the following members present:

Mr. Paul Clauss, Chair	Mr. Mark Perez- Member
Mr. Leroy Rouse, Member	Mr. Richard Fink, Member
Mr. Jon Lindgren, Council Liaison	Mr. Robert Browning, Member
Ms. Judy Gutierrez, Recording Secretary	Mr. Sam Hughes, City Manager

Members not present: Mr. Robert Kneupper, Vice-Chairman, Mr. Mark Key, Member

2. Recognition of Visitors.

Chairman Clauss Reconized Mrs. Lorainne Clauss, Mrs. Joan Lindgren & Mr. Paul Denham

3. Action to Approve Planning Commission Minutes for the Meeting Conducted on January 26, 2010.

Mr. Perez made a motion to approve the Planning Commission Minutes of the meeting conducted January 26, 2010. Mr. Rouse seconded the motion. The motion passed unanimously.

4. Citizens To Be Heard

No citizens signed up to speak.

5. Public Hearings

A. None

6. Old Business

A. None

Chairman Clauss asked that all the members please email him any questions or adds to the Survey.

7. New Business

A. Discussion and Appropriate Action to Approve the Preliminary Plat for Miramar Unit

9, Plat # 119.

After a brief discussion from Mr. Paul Denham and the Commission, and with approval by City Staff, Mr. Browning made motion to approve the Preliminary Plat for Miramar Unit 9, Plat #119 and Mr. Fink seconded the motion. The Motion passed unanimously. Staff recommends Approval.

B. Discussion and Appropriate Action regarding the City Master Plan Citizen Workshop (2.18.10).

Chairman Clauss stated that he had not had time to put into writing the

8. Reports

A. City Council Liaison

B. Committee (if any)

9. Set Date for Next Meeting. The next regular Meeting will be on Tuesday March 23, 2010 at 7:00pm

10. Adjournment.

Motion made by Mr. Browning. Seconded by Mr. Perez , Meeting was adjourned at 7:14.