

**Planning and Zoning Commission  
City Council Chambers  
Minutes of Regular Meeting  
Tuesday, September 4, 2007  
4:00 P.M.**

**Members Present:** Bill Williams, David Wright, Jan Russell, Jim Hatcher, David Estes and Lynn Monden

**Members Absent:** Randy Jones

**Staff Present:** John Noblitt, Cathy Huddleston and Roy Lewis

**Visitors Present:** Kathy Floyd, Lanny Rodgers, Jesse Cason and Steve Schmitz

**ITEM 1 -** Meeting Called to order 4:00 PM

**ITEM 2 –** Oath of Office – Randy Jones absent

**ITEM 3 –** Citizen comments - None

**ITEM 4 -** Approve minutes from August 14, 2007 meeting.

David Estes made a motion to approve minutes as presented. Seconded by Jim Hatcher and the motion carried by the following vote:

AYES: Williams, Wright, Russell, Hatcher, Monden, and Estes

NAYS: None

ABSENT: Randy Jones

ABSTENTION: None

**ITEM 5 – Historic Building Exterior** – To consider and make a recommendation on a proposed change to the exterior of a historic building, located at 115 West California Street. Submitted by Donna Hertel. Case Number PZ-21-07.

Jim Hatcher made a motion to recommend approval for a permit of the awnings already in existence at 115 W. California with an appropriate fine for working without a permit levied. Seconded by Lynn Monden and the motion carried by the following vote.

AYES: Williams, Wright, Russell, Hatcher, Monden, and Estes

NAYS: None

ABSENT: Randy Jones

ABSTENTION: None

**ITEM 6 – Site Plan Review** – To consider and make a recommendation for a site plan of additional office space for Molded Fiber Glass Companies/Texas located at 3333 IH-35, submitted by Molded Fiber Glass Companies/Texas. Case Number PZ-22-07.

David Estes made a motion to recommend approval to Council as presented. Seconded by David Wright and the motion carried as follows:

AYES: Williams, Wright, Russell, Hatcher, Monden, and Estes

NAYS: None

ABSENT: Randy Jones

ABSTENTION: None

**ITEM 7 – Site Plan Review** – To consider and make a recommendation for the site plan of Allied Production located at 3333 IH-35, submitted by Allied Production. Case Number PZ-24-07.

David Estes made a motion to recommend approval to Council stipulating masonry, such as Austin stone or Limestone, being used on the columns in the front of office building. Seconded by Jan Russell and the motion carried as follows:

AYES: Williams, Wright, Russell, Hatcher, Monden, and Estes

NAYS: None

ABSENT: Randy Jones

ABSTENTION: None

**ITEM 8 - Discussion Item** - Proposed Zoning Code.

Mr. Dan Boutwell was not in attendance to review proposed Zoning Code. Staff was directed to pursue cancellation of MPRG, Inc.'s contract.

**ITEM 9** – Questions and comments by Commission or Staff.

Discussion on matter of fines; fines should be a deterrent to people to help ensure they follow the proper procedures. Make recommendation to council to increase fine fees for not following procedure.

**ITEM 10 - Adjourned:** 4:32 PM