

**Planning and Zoning Commission
City Council Chambers
Minutes of Regular Meeting
Tuesday, October 9, 2007
4:00 P.M.**

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

Members Absent: David Wright

Staff Present: John Noblitt, Cathy Huddleston

Visitors Present: Kathy Floyd, Bobby Rollings, Robert Richardson and Steve Schmitz

ITEM 1 - Meeting Called to order 4:00 PM

ITEM 2 – Approve minutes from September 4, 2007 meeting.

Removed b y Chairman.

ITEM 3 – Approve minutes from September 18, 2007 meeting.

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

AYES: Williams, Russell, Hatcher, Monden and Estes

NAYS: None

ABSENT: David Wright

ABSTENTION: None

ITEM 4 - Citizen comments - 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 North Commerce Street. Submitted by B-29 Investments. Case Number PZ-25-07.

Removed by Chairman at staff recommendation.

AYES: Williams, Russell, Hatcher, Monden and Estes

NAYS: None

ABSENT: David Wright

ABSTENTION: None

ITEM 6 – Historic Building Exterior - To consider and make a recommendation on a proposed change to the exterior of a historic building, located at 216 West Main Street.

Submitted by B-29 Investments. Case Number PZ-26-07.

Removed by Chairman at staff recommendation.

ITEM 7 – Zoning District Change – To consider and make a recommendation for 7.5 acres on the E. Yeaman Survey Abstract 1173, Cooke County, Texas. Requested change from Commercial (C) to Single Family 1 (SF-1). Submitted by The City of Gainesville. Case Number PZ-27-07.

David Estes made a motion made to recommend approval to the City Council on the zoning district change. Seconded by Jim Hatcher and the motion carried by the following vote:

AYES: Williams, Russell, Hatcher, Monden and Estes

NAYS: None

ABSENT: David Wright

ABSTENTION: None

ITEM 8 – Re-Plat – To consider and make a recommendation for the Re-Plating of property located at 1800 Lawrence Street. Submitted by Doug Connally and Associates, Inc. Case Number PZ-28-07.

Lynn Monden made a motion made to recommend approval to the City Council on the re-plat of property. Seconded by Jan Russell and the motion carried by the following vote:

AYES: Williams, Russell, Hatcher, Monden and Estes

NAYS: None

ABSENT: David Wright

ABSTENTION: None

ITEM 9 – Proposed Design Guidelines – Consideration and Action on the proposed Design Guidelines for the Historic Overlay District.

Removed by chairman at staff recommendation.

ITEM 10 – Discussion on the proposed Planning and Zoning Commission rules of procedure

ITEM 11 - Adjourned: 4:28 PM