

Planning and Zoning Commission

MINUTES

Tuesday, September 13, 2005

4:00 P.M.

Members Present: David Wright, Jan Russell,
Lupe Lozano, Dr. John Gage

Members Absent: Bill Williams, Randy Jones

Staff Present: Carlos Vigil and Diana Hensley

Visitors Present: Steve Schmitz, Kip Schiller

MEETING OPENED: 4:16 P.M.

MEETING ADJOURNED: 4:44 P.M.

ITEM # 1 - Call the meeting to order and declare a quorum.

ITEM # 2 - Citizen Comments – none

ITEM # 3 – **Oath of Office** – Dr. Gage

ITEM # 4 – Approval of the minutes from August 9, 2005.

Jan Russell made a motion to approve the minutes as presented, seconded by Lupe Lozano.

The motion carried by the following vote:

AYES: Wright, Lozano, Russell, Gage

NAYS: 0

ABSENT: Williams, Jones

ABSTENTION: 0

ITEM # 5 – Site Plan Review – to consider and make a recommendation for a site plan for National Industrial Center located at 3333 N. I-35. Submitted by B-29 Investments, L.P. Case #PZ-24-05.

The request was for the development to be zoned as a planned development.

*for the undeveloped 30 acres to the south and 25 acres to the west
be zoned as (PDS)*

Jan Russell made the motion to approve the site plan review, seconded by Dr. Gage.

** all I-35 requirements be met*

The motion carried by the following vote:

AYES: Wright, Lozano, Russell, Gage

NAYS: 0

ABSENT: Williams, Jones

ABSTENTION: 0

ITEM # 6 – Sign Review – to consider and make a recommendation for a proposed mono pole billboard to be placed NW of the I-35/Hwy. 82 Intersection. Submitted by Betty Jean McElreath. Case #PZ-25-05.

Dr. Gage made the motion to deny the variance, seconded by Lupe Lozano.

AYES: 0

NAYS: Wright, Lozano, Russell, Gage

ABSENT: Williams, Jones

ABSTENTION: 0

ITEM #7 – Staff Report –

No report at this time.

Adjournment of meeting at 4:44 P.M.