

Planning and Zoning Commission  
**Special Called Meeting**  
**MINUTES**  
Tuesday, January 4, 2005

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

Members Absent: Randy Jones

Staff Present: Carlos Vigil and Marcia McLaughlin

Visitors Present: List on file.

MEETING OPENED: 4:00 P.M.

MEETING ADJOURNED: 4:56 P.M.

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

**ITEM # 2** - Citizen Comments – none were presented.

**ITEM # 3** - An Ordinance amending Ordinance No. 1038-2-2004 of the Zoning Ordinance of the City of Gainesville, Texas; providing for amendments to the Interstate 35 Corridor Development Ordinance; making findings of fact; providing for amendment of the official zoning map of the City of Gainesville; providing for publication; providing for severability; suspending the city charter requirement of reading on three separate occasions; and providing an effective date; and providing for an open meeting finding . Case # PZ-01-05

After a presentation by staff and discussion by the Commissioners a recommendation to approve the amendments with the following changes.

10.2 The following uses will be considered on an individual basis as per Section 8-500 of the Zoning Ordinance requiring a Specific Use Permit (SUP).

A. Any and all businesses permitted within the I-1 (Light Industrial) or I-2 (Heavy Industrial) Zoning District that is not listed as a prohibited use in Section 10.1.

Dr. Gage made a motion to approve with corrections, with a second by Ms. Lozano.

The motion carried by the following vote:

AYES: Gage, Williams, Lozano, and Wright.

NAYS: Russell.

ABSENT: Jones.

ABSTENTION: None

**ITEM # 4 - Adjournment** of meeting at 4:56 P. M.

AYES: Russell, Gage, Williams, Jones, Lozano, Wright.

NAYS: None.

ABSENT: None.

ABSTENTION: None

**ITEM # 5 – Sign Variance**

To consider and make a recommendation for a two-sided billboard to be installed at 1415 N. Grand Ave. for Lamar Advertising Company. Case # PZ-26-04.

No action was taken.

**ITEM # 6 - Sign Variance**

To consider and make a recommendation for a 8 foot variance from the 10 foot requirement of the sign ordinance for a sign to be located at the corner of 3200 E. Hwy 82. Case # PZ-27-04.

No action was taken.

**ITEM # 7 - Sign Variance**

To consider and make a recommendation for a billboard installation at 801 N. I 35. Case # PZ-29-04.

No action was taken.

**ITEM # 8 - Sign Variance**

To consider and make a recommendation for the signs painted on the building located at 201 West California for B-29 Investments, L. P. Case # PZ-30-04.

No action was taken.

**ITEM # 9 – Item Nine - Amendment to the Nuisance Ordinance** – to consider and make a recommendation to amend the Nuisance Ordinance.

The staff reported to the Commissioners that several amendments to the Nuisance Ordinance existed and would be combined into one all encompassing ordinance. This process was going to take more time to compile and would be presented at the next meeting.

Staff also reported that changes to the I-35 Corridor Development Ordinance are necessary and that the commissioners will be receiving a revised edition in order to accommodate unforeseen developments. A special called meeting will be scheduled for his consideration.

No action was taken.

**ITEM # 10 - Item Ten - Board Member replacement** - make recommendation for the replacement of Tom Carson.

Mr. Wright recommended Mark Lowen as a replacement for Tom Carson.

Mr. Williams, Chairman told the Commissioners to be thinking of someone and to call staff and give them the information.

**ITEM # 11 - Adjournment** of meeting at 4:40 P. M.