

MINUTES
PLANNING & ZONING BOARD TELECONFERENCE MEETING
APRIL 17, 2020
5:00 P.M.

MEMBERS PRESENT:

Chairperson Travis Kauffman, Vice-Chairperson Karen Williams, Robert Norwood, Paul Roach, Phil Summers

MEMBERS ABSENT:

Dorothy Childress and Wayne Reitmeyer

OTHERS PRESENT:

D. Joe Wood, Community Development, Paul Israel, Joe Walters, Chris Cahill and Brad Young

MEETING CALLED TO ORDER:

Chairperson Travis Kauffman called the meeting to order at 5:02 pm.

APPROVAL OF MINUTES:

Regular Meeting – February 25, 2020

Chairperson Travis Kauffman asked for a motion to approve the minutes. Karen Williams made the motion, Phil Summers seconded, and the motion was approved 5-0

CITIZENS REQUESTING TO SPEAK:

Chris Cahill

PUBLIC HEARING:

No Public Hearing

NEW BUSINESS:

- A. Discussion and appropriate action regarding approval of the Final Plat of property located on Neville Road at the Divisionary Canal, on the Southside, consisting of 9 lots after replat with a total of 12.2737 acres. The plat numbers will not be assigned until after approval. The final plat has been approved by Llarance Turner of Kaluza, Inc. the City of Hitchcock Engineering firm and is recommended by staff. (Case P-2020-01).

Travis Kauffman called for discussion, there was none. **Travis Kauffman** called for approval or denial, **Karen Williams** made a motion of approval **Robert Norwood** seconded and the motion was approved 5-0.

- B. Discussion and appropriate action regarding approval of the Final Plat of property located at 5519 FM 2004 property ID# 131500. The total land area of 3.929 acres. The plat has been approved by Llarance Turner of Kaluza, Inc. the City of Hitchcock Engineering firm and is recommended by staff. (Case P-2020-02).

Chris Cahill, a land owner in the project, advised the board that he appreciated how cooperative and helpful the City had been during the replatting process. **Travis Kauffman** called for discussion by the board, there was none. **Travis Kauffman** called for approval or denial, **Karen Williams** made a motion of approval **Robert Norwood** seconded and the motion was approved 5-0.

BOARD MEMBER REQUEST:

None

ANNOUNCEMENTS:

None

ADJOURN:

Travis Kauffman thanked everyone for attending the City's first teleconference and advised everyone to be continue being safe, then called for a motion to adjourn. Phil Summers made the motion Paul Roach seconded, and the motion was approved 5-0. Adjourned at 5:05 pm.

ATTEST: _____
TRAVIS KAUFFMAN, CHAIRPERSON

D. JOE WOOD, COMMUNITY DEVELOPMENT