

MINUTES
PLANNING & ZONING BOARD TELECONFERENCE MEETING
JUNE 04, 2020
5:00 P.M.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Wayne Reitmeyer

OTHERS PRESENT:

D. Joe Wood, Community Development, Beau Yarbrough and Cathy Fontenot

MEETING CALLED TO ORDER:

Chairperson Travis Kauffman called the meeting to order at 5:00 pm.

APPROVAL OF MINUTES:

Teleconference Regular Meeting – April 17, 2020

Chairperson Travis Kauffman asked for a motion to approve the minutes. Karen Williams made the motion, Robert Norwood seconded, and the motion was approved 6-0

CITIZENS REQUESTING TO SPEAK:

None

PUBLIC HEARING:

No Public Hearing

NEW BUSINESS:

- (A) Discussion and appropriate action regarding approval of the Final Plat of property located in the 6200 block of FM 2004 and Highway 6, consisting of 93 lots with 6 in reserve after replat with a total of 33.87 acres. The plat numbers will not be assigned by the Central Appraisal District 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-2020-03)
There was no discussion, Travis Kauffman called for a vote. Dorothy Childress made a motion of approval, Karen Williams seconded and the final plat was approved 6-0.

- (B) Discussion and appropriate action regarding approval of the Final Plat of property located at 6600 Block of Avenue C 1/2 property ID# 193993. The total land area of 7.09 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-2020-04)
Dorothy Childress discussed that she had many questions pertaining to the approval of a plat in Hitchcock's ETJ and made a motion to table the item pending further clarification by Llarance Turner, it was seconded by Phil Summers and was tabled 6-0.

BOARD MEMBER REQUEST:
None

ANNOUNCEMENTS:
None

ADJOURN:
Travis Kauffman called for a motion to adjourn. Dorothy Childress made the motion Phil Summers seconded, and the motion was approved 5-0. Adjourned at 5:25 pm.

ATTEST: _____
KAREN WILLIAMS, VICE-CHAIRPERSON

RUTH ANN SORRELL, CITY SECRETARY