

MINUTES
PLANNING AND ZONING COMMISSION
REGULAR MEETING

Monday, October 2, 2006 - 6:00 P.M.
CITY HALL
209 South Washington Street, Kaufman, Texas 75142

CHAIRMAN	ANITA HALL	
VICE-CHAIRMAN	BURTON BROWN	(Absent)
COMMISSIONER	CHARLES GILLENWATER	
COMMISSIONER	TIM KING	(Arrived 6:18)
COMMISSIONER	LARRY NELSON	
COMMISSIONER	TOM RADEKE	
COMMISSIONER	LOUIS TIJERINA	(Absent)

CALL TO ORDER

- 1. CHAIRMAN STATES TIME AND DATE; DECLARES A QUORUM PRESENT.**

Chairman Hall called the meeting to order at 6:13 p.m. Monday, October 2, 2006. Commissioners present were Chairman Anita Hall, Commissioner Charles Gillenwater, Commissioner Larry Nelson and Commissioner Tom Radeke. Commissioner Tim King arrived at 6:18 p.m. Chairman Hall declared a quorum present. Director of Development Services Terry Capehart and Planning Technician Joy Henderson were also present. There was not anybody present in the audience

INVOCATION & PLEDGE OF ALLEGIANCE

ACTION AGENDA

ZONING ORDINANCE UPDATE:

WORK SESSION

- 1. CONTINUE DISCUSSION OF PROPOSED REVISIONS TO SECTIONS 33 USE TABLES AND DEFINITIONS OF THE ZONING ORDINANCE O-14-99 AS RECOMMENDED BY THE ZONING ORDINANCE STEERING COMMITTEE.**

Terry Capehart and the committee members discussed the proposed revisions that were marked in the draft Zoning Ordinance.

ACTION AGENDA

- 1. CONSIDER PROPOSED REVISIONS TO SECTIONS 33 USE TABLES AND DEFINITIONS OF THE ZONING ORDINANCE O-14-99 AND ACT UPON A RECOMMENDATION TO THE CITY COUNCIL.**

Terry Capehart and the committee members discussed the proposed revisions that were marked in the draft Zoning Ordinance.

Commissioner Nelson made a motion to approve the revisions to Sections 33 Use Tables and Definitions of the Zoning Ordinance O-14-99 and act upon a recommendation to the City Council. The motion was seconded by Commissioner Radeke. Chairman Hall called for a vote with all voting AYE, the motion carried by a vote of 5-0.

CONSENT AGENDA

- 1. CONSIDER AND ACT UPON APPROVAL OF THE PLANNING AND ZONING COMMISSION MINUTES FROM THE SEPTEMBER 5, 2006 REGULAR MEETING.**

Commissioner King made a motion to approve of the Planning and Zoning Commission Minutes from the September 5, 2006 Regular Meeting. The motion was seconded by Commissioner Nelson. Chairman Hall called for a vote with all voting AYE, the motion carried by a vote of 5-0.

MISCELLANEOUS

- 1. DISCUSS MEETING SCHEDULE.**

Terry Capehart stated that there will be two meetings in October, the one held today and the next meeting will be October 23, 2006. The regular meeting on November 6, 2006 will still be held at its regular time. This will allow the Planning and Zoning Commissioners the opportunity to not have a meeting in December.

- 2. OPEN FORUM.**

No comments or questions.

ADJOURNMENT

Commissioner King made a motion to adjourn at 7:16 p.m., seconded by Commissioner Nelson. Chairman Hall called for a vote with all voting AYE, the motion carried by a vote of 5-0.

ANITA HALL
CHAIRMAN

ATTEST:

JOY HENDERSON
PLANNING TECHNICIAN