

NO QUORUM

PLANNING AND ZONING COMMISSION REGULAR MEETING

Monday, December 5, 2005 - 6:00 P.M.

CITY HALL

209 South Washington Street, Kaufman, Texas 75142

**CHAIRMAN
VICE-CHAIRMAN
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER**

**VACANT
MICHAEL HOLDER
ANITA HALL
LARRY NELSON
CURTIS PARKER
TOM RADEKE
LOUIS TIJERINA**

CALL TO ORDER

1. Vice-Chairman states time and date; declares a quorum present.

INVOCATION & PLEDGE OF ALLEGIANCE

WELCOME

1. Welcome new Board Member Louis Tijerina

ACTION AGENDA

1. Elect new Chairman and/or Vice Chairman.
2. Consider a request from KASE Ventures, L.P., and act upon a recommendation to the City Council regarding a Preliminary Plat for a new apartment complex, being a replat of 8.217 acres of land known as Lot 1, Block A of the Vista at Five Points Addition (to be vacated by this plat) and also being all of a certain 2.783 acre tract of land, to be known as Lot 1A (5.80 acres) and Lot 2A (5.20 acres), Block A, Five Points Addition for a total of 11.00 acres of land, as recorded in Volume 2734, Page 344 of the Deed Records of Kaufman County, Texas, generally located at the northwest corner of State Highway 34 and Five Points Drive, and being situated in the D. Falcon Survey, Abstract No. 151, City of Kaufman, Kaufman County, Texas. Case No. P-07-05.

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3. Consider a request from KASE Ventures, L.P., and act upon a recommendation to the City Council regarding a Site Plan for a new 104 unit apartment complex, being a 5.80 acre tract of land, described as Lot 1A, Block A of the Five Points Addition, as recorded in Volume 2734, Page 344 of the Deed Records of Kaufman County, Texas, generally located at the northwest corner of State Highway 34 and Five Points Drive, and being situated in the D. Falcon Survey, Abstract No. 151, City of Kaufman, Kaufman County, Texas. Case No.S-12-05.

CONSENT AGENDA

1. Consider and act upon approval of the Planning and Zoning Commission Minutes from the November 7, 2005 Regular Meeting.

MISCELLANEOUS

1. Open Forum.

ADJOURNMENT

I, Terry Capehart, Director of Development Services, do hereby certify that this notice of meeting was posted on the window at Kaufman City Hall, 209 S. Washington, Kaufman, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted at the Kaufman City Hall, 209 S. Washington, Kaufman, Texas at 4:30 p.m. on Friday, December 2, 2005 and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting.

Terry Capehart
Director

THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.