

Minutes
Planning and Zoning Commission
October 14, 2014 – 5:30 P.M.
Commission Chambers – City Offices
105 North Rose Avenue

Those Present: Jesse Geron; Elaine Moore; Mike Hinyard; Tim Bundick; Genoa Goad; Lane Petty; Andy McCuistion, City Manager; Felicia Anthony, City Manager Secretary; Fire Chief Calvin Chaney

Those Absent: Joyce Toland; Linda Hill

1. Call to order: Jesse Geron at 5:30 P.M, a quorum was established.

2. Approval of Minutes: Meeting(s): September 9th, 2014

Hinyard made a motion, seconded by Moore, for the approval of minutes: meeting(s): September 9th, 2014. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Petty. Nays: None. Absent: Toland, Hill

3. Scheduled Agenda Items:

A. PZ 14-07 – Request the closing of South Cutting Street between Blocks 11 & 12 and 13 & 14, in the Walker South Side Addition in Breckenridge, Texas.

City Manager McCuistion explained blocks 11 & 12 is where the Water Treatment Plant sits and blocks 13 & 14 is where Abilene wants to put a treatment plant at for the water line that is coming from PK. Bundick asked if we own these lots and if we will retain ownership. City Manager McCuistion replied we do own the lots and from his understanding we will retain ownership. Petty asked when construction of Abilene’s treatment plant would start. City Manager McCuistion replied he was not sure when it would start, but construction should be completed by July of 2015.

Hinyard made a motion, seconded by Bundick, for the approval of PZ 14-07 – Request the closing of South Cutting Street between Blocks 11 & 12 and 13 & 14, in the Walker South Side Addition in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Petty. Nays: None. Absent: Toland, Hill.

4. Discussion Items: City Manager McCuistion discussed a little about next month’s P&Z meeting of the Trade Days Zoning.

5. Citizens Presentations: None

6. Adjourn:

Bundick made a motion, seconded by Goad, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Goad, Petty. Nays: None. Absent: Toland, Hill.

Meeting adjourned at 5:51 P.M.


Jesse Geron, Chairman

ATTEST:

Heather Robertson-Caraway, City Secretary

