

Minutes
Planning and Zoning Commission
August 5, 2019 – 5:30 P.M.
Commission Chambers – City Offices
105 North Rose Avenue

Those Present: Genoa Goad; Coby Walker; Elaine Moore; Les Strickland; Andy McCuiston, City Manager; Heather Robertson- Caraway, City Secretary; Calvin Chaney, Fire Chief; Houston Satterwhite, Assistant City Manager of Operations; James Norman, Breckenridge American; Carla Mckeown, Breckenridge Texan; Dorothy Offield; Alford and Martha Noggle; Denny and Melinda Lane; Debbie Arellano; Shirley Taylor; Julia and Dacota Graves; Delores Fuqua; Lynda and Kendalyn Hinson; Kara Boggs; Erik and Darlene Hill; Brittani Tucker; Brionna and Boston Luther; Bryan Wood; Seth McKioben; Krystal Hash; Patrick Ditzel

Those Absent: William Hardy; Mike Griffith and Randy Hash

1. **Call to order:** 5:30 P.M., a quorum was established.

2. **Approval of Minutes: Meeting(s): June 3, 2019**

Moore made a motion, seconded by Goad, for the approval of minutes: meeting(s): June 3, 2019. When the motion was put to vote, it prevailed as follows: Ayes: Goad, Moore, Strickland and Walker. Nays: None. Absent: Hash, Hardy and Griffith

3. **Citizens Presentations (Regarding Issues Not on the Agenda)**

None

4. **Public Hearing**

- A. PZ 19-01-Melinda Lane, on behalf of Covenant Tabernacle, request zone change from R-1 to R-3 with Specific Use Permit 6-402(C) at 305-315 S. Miller, Original Addition, Block 26, Lot E/50 X 150 of NE/4, Lot N/50 of 150 of SE/4, Lot S/100 X 110 of SE/4, to allow Day Care Services (commercial) in Breckenridge, Texas.

Opened at 5:31 p.m.

Melinda Lane with Covenant Tabernacle Church spoke about the history of the church, facility, prospective owner, daycare qualifications, state registration, and certifications. There was a discussion of the need in our community for daycare facilities. Erik Hill spoke about the character of the new perspective owner and her

ideas for the facility. Debbie Arellano lives directly behind the facility and sees the need for daycare and is in full support of the location. Denny Lane discussed the positive aspects of the daycare for the community and benefits for the children. The Commission reviewed a poster board with plan drawing of facility layout. A map was provided by Calvin Chaney, Fire Chief-Code Officer and he spoke about the requirements on the zoning ordinance. No negative or positive feedback was received prior to the meeting.

Moore made a motion, seconded by Goad, to approve PZ 19-01-Melinda Lane, on behalf of Covenant Tabernacle, request zone change from R-1 to R-3 with Specific Use Permit 6-402(C) at 305-315 S. Miller, Original Addition, Block 26, Lot E/50 X 150 of NE/4, Lot N/50 of 150 of SE/4, Lot S/100 X 110 of SE/4, to allow Day Care Services (commercial) in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Goad, Moore, Strickland and Walker. Nays: None. Absent: Hash, Hardy and Griffith

Les Strickland closed Public Hearing at 5:47 P.M.

5. Discussion Items:

Elaine Moore inquired about a property needing under penning, that had been discussed over a year ago. Calvin Chaney will follow up on this property.

6. Adjourn:

Walker made a motion, seconded by Moore, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Walker, Goad, Moore, and Strickland. Nays: None. Absent: Hash, Griffith and Hardy

Meeting adjourned at 5:50 P.M.



Les Strickland, Commissioner

ATTEST:



Heather Robertson - Caraway, City Secretary

