

**Minutes**  
**Planning and Zoning Commission**  
**November 12, 2019 – 5:30 P.M.**  
**Commission Chambers – City Offices**  
**105 North Rose Avenue**

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**Those Present:** Genoa Goad; Elaine Moore; Mike Griffith; Les Strickland; Coby Walker; Andy McCuiston, City Manager; Heather Robertson- Caraway, City Secretary; Calvin Chaney, Fire Chief; and Paige Townson

**Those Absent:** William Hardy and Randy Hash

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

**2. Approval of Minutes: Meeting(s): August 5, 2019**

Moore made a motion, seconded by Strickland, for the approval of minutes: meeting(s): August 5, 2019. When the motion was put to vote, it prevailed as follows: Ayes: Goad, Moore, Strickland, Walker and Griffith. Nays: None. Absent: Hardy and Hash

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

None

**4. Scheduled Agenda Items:**

**A. PZ 19-02-Paige Townson, request to close Sullivan Drive from Sunset to Mitchell, between Sullivan Addition, Block 1, Lots 9-16 and West Walker Addition, Blocks 15-18 & 21, in Breckenridge, Texas.**

Calvin Chaney, Fire Chief reviews the location of the road to close and explains that the road or drive breaks up the property. This doesn't affect anyone else's properties; the property in question has only one owner. Meadowgreen Apartments inquired on the notification letters sent out to all surrounding property owners. Calvin explained to Meadowgreen Apartments the request and they had no issues. Discussion ensued on the property and location. Calvin clarified the location of the drive to close with maps and explained there are no easements or utilities along the drive.

Moore made a motion, seconded by Goad to close Sullivan Drive from Sunset to Mitchell, between Sullivan Addition, Block 1, Lots 9-16 and West Walker Addition, Blocks 15-18 & 21, in Breckenridge, Texas. When the motion was put to vote, it

prevailed as follows: Ayes: Goad, Moore, Strickland, Walker and Griffith. Nays: None. Absent: Hardy and Hash

**5. Discussion Items: None**

**6. Adjourn:**

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

Meeting adjourned at 5:38 P.M.

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**Mike Griffith, Chairman**

**ATTEST:**

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**Heather Robertson-Caraway, City Secretary**

**SEAL**