

February 9, 2017

**CITY OF ROCKDALE
PLANNING & ZONING COMMISSION MEETING**

Present:

P&Z Commissioners:

Sharon Cloud
Charles Miles
Paul Roedersheimer
Doug Williams

City Staff:

Chris Whittaker, City Manager
Terry Blanchard, City Secretary
Lon Williams, Code Enforcement Officer
Zach Reeves, Public Works Director

Absent:

Joan Ratliff
Judith Slusher

Call to Order and announce a Quorum is Present

With a quorum present, the Planning and Zoning Commission Meeting was called to order by Doug Williams at 3:00 p.m. on Thursday, February 9, 2017, at City Hall, 505 W. Cameron Ave, Rockdale, Texas.

2. Citizen Communications – Commissioners discussed options for changing the date and time of regular meetings.

3A. Review and approve minutes from meeting on October 20, 2016

MOTION: Upon a motion made by Commissioner Cloud and a second by Commissioner Miles, the Commission voted four (4) for and none (0) opposed to approve the minutes as presented. The motion carried.

3B. Consider and take any necessary action on amending the terms of current P&Z Commissioners to comply with City Charter (newly reappointed members will draw for terms)

Sharon Cloud and Judith Slusher have terms expiring in 2018. The reappointed members drew the following terms:

Doug Williams – 2019
OPEN – 2019

Charles Miles – 2020
Paul Roedersheimer – 2020
Joan Ratliff – 2020

3C. Consider and take any necessary action on a recommendation to City Council regarding a replat request submitted by the Rockdale Independent School District (RISD) for a subdivision of Lot 1, being a 6.00 acre tract of land in the Sterling C. Robertson Survey, Abstract No. 52 and the Samuel P. Carson Survey, A-119, lying within the City of Rockdale, Milam County, Texas and being part of a 14.892 acre tract of land to the Board of Trustees of the Rockdale Independent School District, recorded in Volume 1031, Page 265 and Volume 1031, Page 269 of the Official Records of Milam County, Texas (ORMCT) and being part of a 5.274 acre tract of land to the Board of Trustees of the Rockdale Independent School District, recorded in Volume 1031, Page 276 and Volume 1031, Page 282 (ORMCT)

MOTION: Upon a motion made by Commissioner Miles and a second by Commissioner Roedersheimer, the Commission voted four (4) for and none (0) opposed to approve the request as presented. The motion carried.

3D. Review and take any necessary action on the Comprehensive Master Plan

Reviewed Nonresidential Development (Section 7) through City Services (Section 10) with no proposed changes.

Commission will begin with Section 3: Quality of Life (page 3-1) at next meeting.

3E. Review and take any necessary action on Industrialized Modular Housing

No discussion or action.

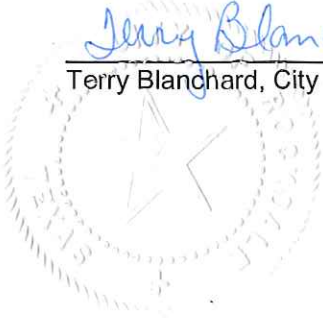
Adjourned at 3:30 p.m.

These minutes approved on the 21st day of March, 2017.

ATTEST:



Terry Blanchard, City Secretary



APPROVED:


Douglas K. Williams, Chairman