

January 16, 2018

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

Present:

P&Z Commissioners:

Joan Ratliff
Sharon Cloud
Doug Williams
Judith Slusher

City Staff:

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

Absent:

Charles Miles
Paul Roedersheimer

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 2:03 p.m. on Tuesday, January 16, 2018, at City Hall, 505 W. Cameron Ave, Rockdale, Texas.

2. Citizen Communications – No comments.

3A. Review and approve minutes from meeting on November 21, 2017

MOTION: Upon a motion made by Commissioner Ratliff and a second by Commissioner Slusher, 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 the election of officers for chair and vice-chair

MOTION: Upon a motion made by Commissioner Slusher and a second by Commissioner Cloud, the Commission voted four (4) for and none (0) opposed to elect Doug Williams as chair and Joan Ratliff as vice-chair. The motion carried.

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

Lon Williams distributed copies of the Airport Plan from Section 9 for review. The following changes were made:

- 9A.1 Purpose – Added a comma after “then” in the second sentence.
- 9A.1 Purpose – Deleted the third sentence, “Development at the H.H. Coffield Regional Airport has plateaued in past years, but this may not continue.”
- Goal 9A – Revised to read, “The Airport is intended to be an integral part of the Comprehensive City plan. The overall goal is planning that enhances the Airport through coordination and cooperation with the City, Milam County, and TxDOT Aviation.”
- Objective 9A.1 – Revised to read, “Airport planning for the H.H. Coffield Regional Airport and its surrounding properties should be integral to the existing and future operations and facilities.”
- Objective 9A.4 – Revised to read, “Development of the Airport and its properties should occur in a coordinated and comprehensive manner taking maximum advantage of available assets.”
- Objective 9A.5 – Revised to read, “Airport planning and development should be conducted to achieve the best use of the site. Specific users and uses should be evaluated on a case-by-case basis for general conformity. The best use should be interpreted in terms of the following factors: use of physical site assets, economic benefit, jobs created and salaries, fiscal impact and contribution to overall City objectives.”
- Objective 9A.8 – Included with Objective 9A.7 as last sentence.
- Objective 9A.9 – Renumbered as Objective 9A.8.
- 9A.3 History – Changed “collocate” to “colocate”.
- 9A.3 Airport Funding – Federal Planning – Added the following as the second sentence: “RCK is not a part of NPIAS because we are within 20 miles of an existing NPIAS airport.”

Commissioner Slusher left early. Meeting ended due to lack of quorum.

Adjourned at 2:44 p.m.

These minutes approved on the 20th day of February, 2018.

ATTEST:

Terry Blanchard
Terry Blanchard, City Secretary



APPROVED:

Douglas K. Williams
Douglas K. Williams, Chairman