

July 21, 2016

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

Present:

P&Z Commissioners:

Charles Miles
Joan Ratliff
Georgia Richards
Judith Slusher
Doug Williams

City Staff:

Lon Williams, Code Enforcement Officer
Chris Whittaker, City Manager

Absent:

Barkley Alford
Sharon Cloud
Barkley Lagrone
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 3:04 p.m. on Thursday, July 21, 2016, at City Hall, 505 W. Cameron Ave, Rockdale, Texas.

2. Citizen Communications – No comments.

3A. Review and approve minutes from meeting on June 16, 2016

MOTION: Upon a motion made by Commissioner Slusher and a second by Commissioner Ratliff, the Commission voted five (5) for and none (0) opposed to approve the minutes as presented. The motion carried.

3B. Discuss and take any necessary action on a recommendation to City Council regarding the City Charter requirement from Section 10.04 that allows for seven (7) members on the Planning & Zoning Commission

Commissioner Williams stated that Barkley Lagrone had agreed to resign. Williams will speak with Paul Roedersheimer to see if he would be willing to resign since he has not made many meetings.

MOTION: Upon a motion made by Commissioner Ratliff and a second by Commissioner Miles, the Commission voted five (5) for and none (0) opposed to talk to Paul Roedersheimer and to recommend acceptance of resignation of Barkley Lagrone. The motion carried.

3C. Discuss and take any necessary action on creating a working committee on industrialized housing

Commissioner Williams stated that with the new industrialized housing as a type of construction, we need to recognize it as a new type of housing. We need to see what other cities are doing with this type of construction. We need to develop new wording in our zoning to handle these homes. Will keep item on agenda for next meeting and until resolved.

MOTION: Upon a motion made by Commissioner Ratliff and a second by Commissioner Richards, the Commission voted five (5) for and none (0) opposed to have P&Z as a committee research industrialized housing and recommend working and code changes needed. The motion carried.

3D. Discuss and take any necessary action on creating a working committee for reviewing the Comprehensive Master Plan

Commissioner Williams stated that in the past all of the P&Z worked on the plan. He believes we should all work as a group on the plan. All committee members agreed. City manager Whittaker stated that Lon Williams would assist and print out the initial chapters for review at the next meeting. Copies will be available by July 29th at City Hall for pick up.

MOTION: Upon a motion made by Commissioner Richards and a second by Commissioner Slusher, the Commission voted five (5) for and none (0) opposed to have all P&Z members review plan and start review at Chapter 1 and receive copies before next meeting. The motion carried.

3E. Consider and take any necessary action on a recommendation to City Council regarding a replat request submitted by Dave Phillips for R.C. Mathis Addition (in the Samuel P. Carson Survey, A-119 and the Duncan St. Clair Survey, A-325), being a 14.92 acre tract, Rockdale, Milam County, Texas (property known as being the remainder of a 16.243 acre tract of land to Frank M. Crump, recorded in Volume 343, Page 587 of the Deed Records of Milam County, Texas) into Lot 1 (1.00 acre tract) and Lot 2 (13.92 acre tract)

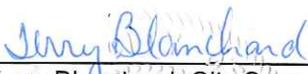
MOTION: Upon a motion made by Commissioner Richards and a second by Commissioner Miles, the Commission voted three (3) for and none (0) opposed with two (2) abstentions to recommend approval of the replat as requested. Commissioners Ratliff and Slusher abstained. The motion carried.

Adjourned at 3:33 p.m.

These minutes approved on the 29th day of August, 2016.

APPROVED:

ATTEST:



Terry Blanchard, City Secretary



Douglas K. Williams, Chairman

