

**CITY OF WACO PLAN COMMISSION MEETING
TUESDAY, AUGUST 25, 2009**

**WORK SESSION: 5:30 P.M.
LAKE BRAZOS STEAKHOUSE
1620 N. MARTIN LUTHER KING, JR. BLVD.**

**BUSINESS SESSION: 7:00 P.M.
BOSQUE THEATRE, CONVENTION CENTER
100 WASHINGTON AVENUE**

We would like to WELCOME each of you to the meeting today.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aides or services should contact Patricia W. Ervin, City Secretary, at (254) 750-5750 at least twenty four (24) hours before this meeting so that appropriate arrangements can be made.

**WORK SESSION
LAKE BRAZOS STEAKHOUSE
5:30 p.m.**

- Review of Business Session Agenda
- Plan Commission Orientation

**BUSINESS SESSION
BOSQUE THEATRE, CONVENTION CENTER
7:00 p.m.**

MINUTES

Approval of minutes from the Work Session Meeting held on July 21, 2009.
Approval of minutes from the Regular Meeting held on July 28, 2009.

MOTION

PUBLIC HEARINGS

A. ZONING APPLICATIONS

1. Z-09-25 Texas Animal Medical Clinic-LuAnn Ervin – 4900 Steinbeck Bend Road – Amendment to a Special Permit for a Vet Clinic and Kennels in R-1B and C-3 Districts

MOTION

APPROVED

2. Z-09-26 Allen Samuels Realty, Inc. – 201 S. Loop 340 – Special Permit for Auto Sales in an M-2 District
MOTION **APPROVED**
3. Z-09-27 Shamrock Realty, Ltd. – 10,000 Block of China Spring Road – Amendment to the Concept Plan for a Planned Unit Development
MOTION **CONTINUE**
4. Z-09-28 Shamrock Realty, Ltd. – Northwest corner of China Spring Road and proposed Parker Springs Road – Final PUD Plan Approval
MOTION **APPROVED**
5. Z-09-29 Waco CDC – 1110 N. 15th Street –
A: Land use designation change from Commercial and Office to Low Density Residential
B: Rezone from C-1 to R-1B
MOTION **APPROVED**

B. SUBDIVISION AND VARIANCE REQUEST

NOTE: SEPARATE VOTES WILL BE TAKEN FOR THE VARIANCE REQUEST AND FOR THE SUBDIVISION

6. Final Plat of the C.T. Hines Addition, Lots 6 & 7, Block 3
Conduct a Public Hearing to receive comments on a variance request to the Waco Subdivision ordinance to delete the requirement for the construction of a cul-de-sac at the end of Tennie Drive for the proposed subdivision plat entitled: Final Plat of the C.T. Hines Addition, Lots 6 & 7, Block 3, to the City of Waco, McLennan County, Texas.
MOTION **VARIANCE APPROVED**
PLAT **DISAPPROVED**

COMMITTEE REPORTS

- Commission's requests for information.
- Commission's requests for scheduling agenda items.
- Commission and Staff Announcements.
- Scheduling of future meetings.

William R. Falco
Director of Planning

EXECUTIVE SESSION

Notice is hereby given that the City of Waco Plan Commission will go into Executive Session in accordance with the following provisions of the Government Code: Section 551.071(1)(A) pending or contemplated litigation; Section 551.071(2) Attorney-Client privilege/relationship.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

Leah Hayes, City Attorney

This notice is being posted at Waco City Hall on the _____ day of _____, 2009 at _____ am/pm.

Patricia W. Ervin, TRMC
City Secretary