

**CITY OF WACO PLAN COMMISSION MEETING
TUESDAY, AUGUST 23, 2011**

**WORK SESSION: 5:30 P.M.
CRICKET'S RESTAURANT
221 MARY AVENUE**

**BUSINESS SESSION: 7:00 P.M.
OPERATIONS CENTER TRAINING ROOM
1415 N. 4TH STREET**

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
CRICKET'S RESTAURANT
5:30 p.m.**

- Review of Business Session Agenda
- Plan Commission Orientation

**BUSINESS SESSION
OPERATONS CENTER TRAINING ROOM
7:00 p.m.**

MINUTES

Approval of minutes from the Work Session Meeting held on July 20, 2011
Approval of minutes from the Business Session Meeting held on July 26, 2011

MOTION - Approved

PUBLIC HEARINGS

A. ZONING APPLICATIONS

1. Z-11-27 Walker Partners – 3700 Alta Vista Drive and 3700 & 3730 S. IH 35 – Approval of Final PUD Plan

MOTION - Approved

2. Z-11-28 City of Waco – 1524 E. Waco Drive, 621 Walker Street, 626-606 Bowers Street, and 1616 Witt Avenue
A: Land use designation change from Commercial and Office to Low Density Residential
B: Rezone from C-3 to R-2

MOTION - Approved

B. SUBDIVISIONS

3. Preliminary Plat of the Brentwood Addition, Phases 1-3
4. Final Plat of the Brentwood Addition, Phase 1
5. Final Plat of the Wortham Bend Retail Center Addition, Lots 9 & 10, Block 1 (Replat)
6. Final Plat of the Proctor Springs Addition, Lot 9, Block 6
A variance request to the Waco Subdivision Ordinance to delete the requirement for the construction of a sidewalk along N. 4th Street for the proposed subdivision plat entitled: Final Plat of the Proctor Springs Addition, Lot 9, Block 6.

**MOTION – Disapproved until all requirements are met
Variance request was Approved**

C. ABANDONMENT

7. Abandonment of Walnut Street between East 8th Street and East 7th Street

MOTION – No recommendation

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 _____, 2011 at _____ am/pm.

**Patricia W. Ervin, TRMC
City Secretary**