

**CITY OF WACO PLAN COMMISSION MEETING
TUESDAY, JUNE 28, 2011**

**WORK SESSION: 5:30 P.M.
GRATZIANO'S RESTAURANT
217 MARY**

**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
GRATZIANO'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 May 17, 2011
Approval of minutes from the Business Session Meeting held on May 24, 2011

MOTION - *Approved*

PUBLIC HEARINGS

A. ZONING APPLICATIONS

1. Z-11-18 Walker Partners – 3700 Alta Visa Drive and 3700 & 3730 S. IH 35 – Rezone from O-1 & R-1B to Planned Unit Development (PUD)

MOTION - *Approved*

2. Z-11-20 Cindy Hancock/Kramer's Check Cashing – 2409-2413 N. 25th Street (aka 2419 Herring) – Rezone from O-2 to O-3

MOTION - Approved

B. SUBDIVISIONS

3. Preliminary Plat of the Waterford Pines Addition
4. Final Plat of the Waterford Pines Addition, Lots 1-23, Block 1 and Lots 1-6, Block 2
5. Final Plat of the Rhea Addition, Lots 2-3, Block 1 - Replat

MOTION - Disapproved until all requirements are met

C. ANNEXATIONS

6. ANX-11-1 Waco Industrial Foundation and Nancy Keating – Annexation of 32.014 acres of land located in the Carlos O'Campo Grant, Abstract No. 32, In McLennan County Texas, and being located near the intersection of Bagby Avenue and Alliance Parkway and further located within Waco's ETJ. The proposed land use designation of High Quality, Very Light Industrial and M-2 Light Industrial zoning.

MOTION - Approved

7. ANX-11-2 Nancy Keating - Annexation of 2.08 acres of land located in the Carlos O'Campo Grant, Abstract No. 32, In McLennan County Texas, and being located near the intersection of Bagby Avenue and Alliance Parkway and further located within Waco's ETJ. The proposed land use designation of High Quality, Very Light Industrial and M-2 Light Industrial zoning.

MOTION - Approved

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