

**CITY OF WACO PLAN COMMISSION MEETING
MONDAY, NOVEMBER 14, 2011**

**WORK SESSION: 5:30 P.M.
DR. MAE JACKSON DEVELOPMENT
CENTER
401 FRANKLIN AVENUE**

**BUSINESS SESSION: 7:00 P.M.
WACO CONVENTION CENTER
BOSQUE THEATRE
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
DR. MAE JACKSON DEVELOPMENT CENTER
5:30 p.m.**

- Review of Business Session Agenda
- Plan Commission Orientation

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

MINUTES

Approval of minutes from the Work Session Meeting held on October 19, 2011
Approval of minutes from the Work Session Meeting held on October 25, 2011
Approval of minutes from the Business Session Meeting held on October 25, 2011

MOTION - Approved

PUBLIC HEARINGS

A. ZONING APPLICATIONS

1. Z-11-31 John H. Griffis – Portion of 1001 N. Valley Mills Drive
A: Land use designation change from High Density Residential to Commercial and Office
B: Rezone from R-3E to C-2

MOTION - Approved

2. Z-11-34 SGH Real Estate Partnership, LP – 1004 & 1006 N. 4th Street and 1005, 1007, & 1009 N. 5th Street – Approval of Final PUD Plan

MOTION - Approved

3. Z-11-35 Cenikor Foundation – 3008 Lyle and 3015 Herring – Special Permit for a Transitional Shelter in an O-2 District

MOTION - Approved

B. SUBDIVISION

4. Final Plat of the Chapel Trail Addition, Lots 24-26, Block 1 (Replat)

MOTION - Disapproved until all requirements are met

C. ORDINANCE CHANGE

5. Proposed amendment to Sec. 28-904 of Chapter 28 Zoning of the Code of Ordinances to allow exceptions to the required setbacks for certain types of public buildings, offices, multifamily dwellings, churches, hospitals, institutions and schools in certain zoning districts

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