

**CITY OF WACO PLAN COMMISSION MEETING
TUESDAY, OCTOBER 25, 2011**

**WORK SESSION: 5:30 P.M.
OPERATIONS CENTER CONFERENCE ROOM
1415 N. 4TH STREET**

**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
OPERATIONS CENTER CONFERENCE ROOM
5:30 p.m.**

- Review of Business Session Agenda
- Plan Commission Orientation

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

MINUTES

Approval of minutes from the Work Session Meeting held on September 21, 2011
Approval of minutes from the Business Session Meeting held on September 27, 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 - Continued

2. Z-11-33 RBDR, PLLC Architects – 1200-1218 Speight Avenue –
Rezone from C-2 and C-3 to Planned Unit Development (PUD)

MOTION - Approved

B. SUBDIVISIONS

3. Final Plat of the Meinzer Addition, Lots 5-7, Block 5C
4. Preliminary Plat of the River Crossing Addition, Lots 1-11, Block 1 (ETJ)
5. Final Plat of the Mammoth Springs Addition, Lot 1, Block 2
6. Preliminary Plat of the Bauer-Jackson Addition, Lots 1-3, Block 1
7. Final Plat of the Bauer-Jackson Addition, Lots 1-3, Block 1

MOTION – Disapproved until all requirements are met

C. ABANDONMENTS

8. ABD-11-9 Othel Neely – Abandonment of an easement located at 407-455 Winding Creek Lane

MOTION - Approved

9. ABD-11-10 Baylor University – Abandonment of a portion of S. 4th Street right-of-way between Bagby Ave. and Daughtrey Ave.

MOTION - Approved

D. STREET CLOSURES AT RAILROAD CROSSINGS

10. S. 17th Street at Jackson Avenue

MOTION - Denied

11. Cherry Street at Union Pacific Railroad crossing

MOTION - Approved

E. ORDINANCE CHANGE

12. A proposed amendment to the sign ordinance and the Downtown District overlay to address projecting and sidewalk signs

MOTION - Continued

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