

**CITY OF WACO PLAN COMMISSION MEETING
TUESDAY, SEPTEMBER 27, 2011**

**WORK SESSION: 5:30 P.M.
SAM'S ON THE SQUARE
330 AUSTIN AVENUE (4TH AT AUSTIN AVE)**

**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
SAM'S ON THE SQUARE
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 August 17, 2011
Approval of minutes from the Business Session Meeting held on August 23, 2011

MOTION - Approved

PUBLIC HEARINGS

A. ZONING APPLICATIONS

1. Z-11-29 Bradley A. Smith – SW corner of Exchange Parkway and W. Loop 340 – Special Permit for the sale and repair of automobiles

MOTION - Approved

2. Z-11-30 The Freeman Center – 1401 & 1425 Columbus and 320 & 326 N. 14th Street – Renewal of a Special Permit for a Transitional Shelter

MOTION – Approved 326 N. 14th only (1401 & 1425 Columbus and 320 N. 14th Street were withdrawn)

3. 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

4. Z-11-32 Jonya Williams – 2500 Austin Avenue – Renewal of a Special Permit for a Catering Facility

MOTION - Approved

B. ABANDONMENTS

5. ABD-11-6 Lula Jane's LLC – Abandonment of a portion of an alley between Nathaniel McCoy Street and Dallas Street adjacent to Elm Avenue

MOTION - Approved

6. ABD-11-7 Argo Woodlark I, LLC – Abandonment of an easement between S. 9A Street and S. 10th Street

MOTION - Approved

7. ABD-11-8 2412 Ridgewood, LLC - Abandonment of Ridgewood Drive located at 2400-2424 Ridgewood Drive

MOTION - Approved

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

MOTION - Continued

C. ORDINANCE CHANGE

9. A proposed amendment to the Downtown District overlay to allow projecting (blade) signs and accompanying regulations for these types of signs.

MOTION - Continued

D. SALE OF CITY-OWNED PROPERTY

10. Consider approval of the sale of City-owned property located at 1400 Elm St. (Fire Station #3) by Sealed Bid Sale in accordance with Texas Local Government Code Chapter 272 and the City of Waco Sale of City-Owned Property Policy to Patrick J. Stevens for a total amount of \$81,000.00.

MOTION - Approved

E. ELECTION OF OFFICERS FOR CHAIR AND VICE-CHAIR

**MOTION – Chair – Wes Filer
Vice-Chair – Josh Carter**

F. EXPRESSION OF APPRECIATION TO DAVID DAVIS AND KYLE DEAVER FOR SERVICE ON THE CITY PLAN COMMISSION

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**