PLANNING AND ZONING August 8, 2017 MINUTES

Call to order

Roll call – Guy Famer, Ronald Jones, Nancy Catherman and Judy Smith were present. Caroline McClimon was not present.

Also present - Jack Page, Jennifer Lynch, Shawn Hernandez, and Robert Tamble.

Approval of minutes - Minutes approved as written from the June 6, 2017 meeting.

Public Hearing -Discussion and action on a zone change from Highway Commercial (C-3) and Single Family Dwelling District (SF-1) to Planned Development District (PD) at 1716 Colorado Drive Riverdale, Lot 2, 3, 4 & 5 FR'S, ACRES 36.642 and Riverdale, lot outlot 2 FR, acres 5.3700 (R16962 & R73919) Owner- Douglas Y Nichols, Jr.: No one signed up to speak for or against the zone change. Guy Farmer wanted it to be noted the appraisal district showed the owner being Russell Faulkner Estate c/o Doug Nichols Jr. We have a signed letter from Douglas Nichols stating that Capella Capital Partners is purchasing the land and he is authorizing Christopher Stewart to be the authorized agent for the zone change. Ron Jones made a motion to approve the zone change from C-3 and SF-1 to (PD) Planned Development. Judy Smith seconded the motion and the motion passed unanimously.

Public Hearing – Discussion and action for a Height Variance not to exceed 47 feet and a minor re-plat, at 100 Main St Smithville Townsite block 43 Lots 1, 2, 3, 4, 5, 6 & 11 (R19895, R19007, 19898, R19901, R19904 & R19907) Owner – Project 100 Main Series, a series of Millspaugh Holdings LLC: There was no one at the meeting to speak for or against the variance or minor replat. Sid Millspaugh pulled the height variance at 100 Main. Guy Farmer made a motion to approve the minor re-plat at 100 Main St. Ron Jones seconded the motion and the motion passed unanimously.

Public Hearing- Discussion and action of a Height Variance not to exceed 47 feet at 101 Main St. Smithville Townsite Block 42 Lot 101, ACRES 0.084, Lot 104, ACRES 0.084 (Amended plat of lots 7,8,9 & 10), (R129781,R19859, R19853, & R85468) Owner—Project 101 Main Series, a series of Millspaugh Holdings LLC.: There was no one at the meeting to speak for or against the variance. Sid Millspaugh pulled the variance request for 101 Main so there was no vote on this item.

Public Hearing- Discussion and action on a zone change from Single Family Dwelling (SF-1) to Community Facility (CF) at 300 Lynch St. Burleson addition block 43 lot 6 (R16084) Owner-Smithville Community Clinic: There was no one at the meeting to speak for or against the zone change. Guy Farmer made a motion to approve the zone change from SF-2 to CF Community Facility. Ron Jones seconded the motion and the motion passed unanimously.

Adjourn 7:01

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