PLANNING AND ZONING DECEMBER 1, 2020 MINUTES

Call to order 6:03pm

Roll call – Brian Riewe, Nancy Catherman, Caroline Noya, Tom Etheredge & Diana Ewen. This meeting was video conferenced due to COVID-19.

Also present – Tracie Dzenowski & Jack Page.

Approval of minutes –Minutes approved as written from the November 3, 2020 meeting. Caroline made the motion to approve and Nancy seconded. All were in favor.

Discussion and action on the appointment of Chairman. Nancy made a motion to appoint Brian and Caroline seconded, no discussion, all were in favor.

Discussion and action on the appointment of Vice Chairman. Caroline made a motion to appoint Nancy as Vice Chairman, Dianna seconded, all were in favor.

Discussion and action on a minor replat combining two lots, located at 216 & 218 Washington Street, Townsite Block 70 Lots 19 & 20, R20266 & R20262 owner Ramon Oscar Gonzales, agent Cynthia Gonzales. Ramon and Cynthia were present. No one signed up to speak for or against the minor replat. Nancy clarified the address will be on Washington. Caroline made the motion to approve, Tom seconded, all were in favor, motion passed.

Discussion and action on a minor replat and a minimum lot size variance located at 301 San Jacinto, Smithville City, Block 89 Lot 1 & ½ of 2, R20790 owner Michael Wayne Davis Jr & Danielle Renae Davis. Michael and Danielle were present. No one signed up for or against the minor replat and variance. Nancy clarified lot labeled "1B" is the lot needing the minimum lot size variance. Nancy made the motion to approve the minor replat and minimum lot size variance of approximately 6,250ft², Tom seconded, all were in favor, motion passed.

Adjourn 6:38pm		
	Approved:	