

Minutes
Planning and Zoning Commission
May 13, 2014 – 5:30 P.M.
Commission Chambers – City Offices
105 North Rose Avenue

Those Present: Jesse Geron; Elaine Moore; Mike Hinyard; Tim Bundick; David Anthony; Heather Robertson-Caraway, City Secretary; Fire Chief Calvin Chaney; Gary Trammell; Cathy Brown

Those Absent: Lane Petty; Linda Hill; Joyce Toland

1. Call to order: Jesse Geron at 5:30 P.M, a quorum was established.

2. Approval of Minutes: Meeting(s): April 8th, 2014

Tim Bundick made a motion, seconded by Mike Hinyard, for the approval of minutes: meeting(s): April 8th, 2014. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Anthony. Nays: None. Absent: Toland, Petty, Hill.

3. Scheduled Agenda Items:

A. PZ 14-05 – Cathy Brown requests street closing at Oakwood Street from 6th Street to 7th Street between blocks 19 & 20, Rosewell Addition in Breckenridge, Texas.

Tim Bundick asked if there were any utilities that are in that right of way area. Fire Chief Chaney replied that there is some overhead electric, but it is not going to affect anything.

Mike Hinyard made a motion, seconded by Elaine Moore, for the approval of PZ 14-05 – Cathy Brown requests street closing at Oakwood Street from 6th Street to 7th Street between blocks 19 & 20, Rosewell Addition in Breckenridge, Texas. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Anthony. Nays: None. Absent: Toland, Petty, Hill.

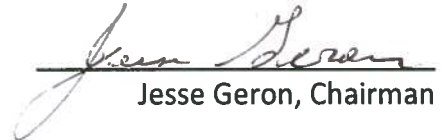
4. Discussion Items: None

5. Citizens Presentations: None

6. Adjourn:

Mike Hinyard made a motion, seconded by Tim Bundick, to adjourn the meeting. When the motion was put to vote, it prevailed as follows: Ayes: Geron, Hinyard, Moore, Bundick, Anthony. Nays: None. Absent: Toland, Petty, Hill.

Meeting adjourned at 5:32 P.M.


Jesse Geron, Chairman

ATTEST:

Heather Robertson-Caraway, City Secretary

