

**PLANNING COMMISSION MEETING
OCTOBER 4TH 2012 MINUTES**

**STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE**

On this 4th day of October, the Planning and Zoning Commission convened in a special meeting open to the public as advertised with these members present.

Members: Jean Angove, Jason Swaim and
Chairperson, Margin Latham presiding.

Staff: City Secretary-Mitzi Wallace
City Manager Secretary-Sandy Page
Fire Chief-Doug Page
Economic Development Coordinator-Janis Crawley
Water Distribution Supervisor-Joe Lyon
Code Enforcement Officer-David Rainey
Code Enforcement Assistant-Debra Fain

Chairperson Margin Latham called the meeting to order at 12:00 p.m.

PUBLIC COMMENTS

There were no Public Comments.

APPROVAL OF MINUTES

September 27, 2012 minutes were approved as submitted.

OLD BUSINESS:

1. Review and discuss Annexation Plan.

The Commission discussed the maps that Jason Swaim provided. On these maps were the areas the board had discussed for annexation. The Commission went through each area and discussed the cost associated with each area and what services, if any, was already in place. The Commission heard from Joe Lyon, he went into detail of what it would take to get services if not already available. Jason Swaim made a recommendation to get some detailed measurements to these areas for services in each area and compare them to the other potential annexation areas. Jason Swaim said he would provide a smaller map for each area and discussed in more detail what would be needed concerning services and costs in each area. With no further discussion at this time the Commission decided to continue discussion at a later date.

NEW BUSINESS: None

ADJOURNMENT

Meeting adjourned at 1:32 p.m.

MARGIN LATHAM, CHAIRPERSON
ATTEST:

DEBRA FAIN, SECRETARY