

PLANNING COMMISSION MEETING
DECEMBER 6TH 2012 MINUTES

STATE OF TEXAS
COUNTY OF MONTAGUE
CITY OF BOWIE

On this 6th day of December, the Planning and Zoning Commission convened in a special meeting open to the public as advertised with these members present.

Members: Jean Angove, Ruth Cordell, and
Chairperson, Margin Latham presiding

Staff: City Secretary-Mitzi Wallace
City Manager Secretary- Sandy Page
Fire Chief-Doug Page
Fireman-Shane Clark
Economic Development Coordinator-Janis Crawley
Water Plant Assistant Supervisor-Jerry Sutton
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

November 8, 2012 minutes were approved as submitted.

NEW BUSINESS:

1. Discuss and action.
 - A. Resignation of Planning and Zoning Commission member Coy White.
 - B. Recommend to the City Council one new Planning and Zoning Commission member from the two applications received.

Ruth Cordell made a motion to accept the resignation of Coy White, Jean Angove seconded the motion with Latham voting aye. The Commission reviewed the applicants for Planning and Zoning Commission and Ruth Cordell made a motion to table the recommendation to the City Council until the Commission had a chance to speak with Wayne Bell and ask him to consider being on the Planning and Zoning Commission. Jean Angove seconded the motion with Latham voting aye.

OLD BUSINESS:

1. Annexation

Margin Latham wanted to know in detail from the commission which areas they would start looking at for annexation. The Commission discussed in detail about Hwy 287 corridor, Briar Creek area, and Hwy 59 North. After more discussion and review the Planning Commission decided to discuss annexation at a later date when the staff and commission provided more information on the three areas discussed.

ADJOURNMENT

Meeting adjourned at 1:29 p.m.

MARGIN LATHAM, CHAIRPERSON
ATTEST:

DEBRA FAIN, SECRETARY