

PLANNING COMMISSION MEETING

February 7th 2013 MINUTES

STATE OF TEXAS COUNTY OF MONTAGUE CITY OF BOWIE

On this 7th day of February, the Planning and Zoning Commission convened in a special meeting open to the public as advertised with these members present.

Members: Jean Angove, Wayne Bell, Ruth Cordell 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
Water-Winston Ezzell
Sewer-Steve Gilbert
Water/Waste Water-Jerry Sutton
Code Enforcement Officer-David Rainey
Code Enforcement Assistant-Debra Fain

Chairperson Margin Latham called the meeting to order at 12:02 p.m.

PUBLIC COMMENTS

There were no Public Comments.

APPROVAL OF MINUTES

January 17, 2013 minutes were approved as submitted.

NEW BUSINESS:

1. Review and discuss.

A. Appoint new vice chairperson.

Jean Angove made a motion to nominate Wayne Bell as Vice Chairperson Ruth Cordell seconded the motion with Latham voting aye. Motion carried.

B. Consider adoption of the International Property Maintenance Code.

After review and discussion the board decided to table this issue until the board had some time to study the International Property Maintenance Code.

OLD BUSINESS:

1. Review and Discuss

A. Annexation.

The City Of Bowie staff provided the board with some tax information on three areas that the board had discussed in prior meetings with some additional information about cost of services from Water and Sewer departments. With the information provided, the board decided to inform the City Manager and the Mayor of the progress and ask for their input on how to proceed.

B. Planning and platting regulations.

After discussion the board decided to take no action on this issue at this time.

ADJOURNMENT

Meeting adjourned at 1:52 p.m.

MARGIN LATHAM, CHAIRPERSON
ATTEST

DEBRA FAIN, SECRETARY