

**PLANNING AND ZONING COMMISSION
REGULAR MEETING MINUTES**

January 8, 2009

CALL TO ORDER - The City of Springtown Planning and Zoning Commission was called to order by Sarah Cockburn at 6:37 P.M. on January 8, 2009, in the Council Chambers of City Hall, located at 102 E. 2nd Street.

The following members of the Commission were present:

Sarah Cockburn	Ann Hanes
Sue Lockhart	Randy Stukey, Alternate
Walter Roberson	Lora McGinty, Alternate

The following members of the Commission were not present:

Bobby Randolph	Barbara Huffer
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CITIZENS COMMENTS

None

CONSENT AGENDA

Consideration and/or action regarding approval of December 4, 2008 minutes.

Walter Roberson made a motion to approve minutes.

Lora McGinty seconded the motion

Five (5) for None (0) against

Motion carried

PUBLIC HEARING

None

NEW BUSINESS

1. Consideration and/or action on making a recommendation to City Council regarding a Preliminary Plat for the SISD Student Event Center located on 1.807 acres of land situated in the John Patterson Survey, Abstract No. 1049, Parker County, Texas and being conveyed to Springtown Independent School District as recorded in Volume 2526, Page 992, Deed Records of Parker County; 17.06 acres tract of land situated in the W.M. Copeland Survey, Abstract No. 242, City of Springtown, Parker County, Texas, and being the tract of land conveyed by deed to Daryl Wayne Chilcutt, recorded in Volume 448, Page 80 Deed Records, Parker County, Texas; and 21.57 acres tract of land, being part of the Ambrose Angley Survey, Abstract 4, Parker County, Texas.

Melvin addressed the Commission and explained item B - the preliminary plat cannot indicate future easements because SISD has not secured the easement from Spindletop at this time.

The proper paperwork will be filed when the easement is secured.

Lora McGinty made a motion to recommend approval to City Council to approve the preliminary plat.

Sue Lockhart seconded the motion.

Five (5) for None (0) against

Motion carried

2. Consideration and/or action on making a recommendation to City Council regarding a Preliminary Plat for the SISD Elementary School located on 18.06 acres tract of land out of the J.W. Graham Survey, Abstract No. 2811 and the T & P RR Company Survey Abstract No. 1461, Parker County, Texas.

Melvin addressed the Commission and explained item A - The annexed description and the survey description did not match. After researching, the annexed description (metes and bounds) had left off information, so the survey was correct. Item A can be disregarded on the city engineer's comments.

Lora McGinty made a motion to recommend approval to City Council to approve the preliminary plat.

Walter seconded the motion.

Five (5) for None (0) against

Motion carried

3. Consideration and/or action to make recommendation to City Council in regards to an Ordinance Amending Appendix A of Ordinance 614, the Springtown Comprehensive Zoning Ordinance to allow certain sprinklered Press Boxes in Public School Stadia to be as high as eighty feet.

Public Hearing:

Opened 6:54 P.M.

Closed 6:55 P.M.

Melvin addressed the Commission and explained the International Building Code allows structures at the extended height as long as they are sprinkled.

Walter made a motion to recommend approval to City Council to amend the Ordinance 614.

Ann Hanes seconded the motion

Five (5) for None (0) against

Motion carried

ADJOURNMENT

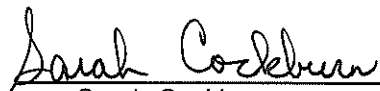
Lora McGinty made a motion to adjourn the meeting at 7:00 P.M.

Sue Lockhart seconded the motion.

Five (5) for None (0) against

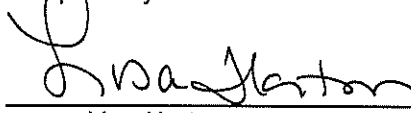
Motion carried

Approved:



Sarah Cockburn
Chairman

Respectfully Submitted:



Lisa Horton
Planning and Zoning Coordinator