

MINUTES
PLANNING AND ZONING COMMISSION
SPECIAL MEETING

Tuesday, August 15, 2006 - 6:00 P.M.
CITY HALL
209 South Washington Street, Kaufman, Texas 75142

CHAIRMAN	VACANT
VICE-CHAIRMAN	ANITA HALL
COMMISSIONER	BURTON BROWN
COMMISSIONER	LARRY NELSON
COMMISSIONER	TOM RADEKE
COMMISSIONER	LOUIS TIJERINA
COMMISSIONER	VACANT

CALL TO ORDER

- 1. VICE-CHAIRMAN STATES TIME AND DATE; DECLARES A QUORUM PRESENT.**

Vice-Chairman Hall called the meeting to order at 6:02 p.m. Monday, August 7, 2006. Commissioners present were Vice-Chairman Anita Hall, Commissioner Burton Brown, Commissioner Tom Radeke, and Commissioner Tijerina. Vice-Chairman Hall declared a quorum present. Director of Development Services Terry Capehart and Planning Technician Joy Henderson were also present. Present in the audience were Stephen Norman, and Joe Urso.

INVOCATION & PLEDGE OF ALLEGIANCE

ACTION AGENDA

- 1. CONSIDER A REQUEST FROM ST. ANN'S CATHOLIC CHURCH, AND ACT UPON A RECOMMENDATION TO THE CITY COUNCIL REGARDING A SITE PLAN REVISION FOR A PROPOSED ADDITION TO THEIR PARISH CENTER, BEING A 5,397 SQUARE FEET ADDITION TO AN EXISTING 4,953 SQUARE FEET BUILDING, LOCATED AT 806 N. WASHINGTON STREET, CITY OF KAUFMAN, KAUFMAN COUNTY, TEXAS. CASE NO.S-03-06.**

Terry Capehart stated the amended site plan under consideration is for an expansion of the St. Ann Catholic Church Parish Center. The proposed addition will increase the existing parish center from 4,953 square feet to a total of 10,350 square feet or an additional 5,397 square feet with six additional parking spaces.

Commissioner Tijerina made a motion to approve a Site Plan revision for a proposed addition for the St. Ann's Catholic Church. The motion was

seconded by Commissioner Brown. Vice-Chairman Hall called for a vote with all voting AYE, the motion carried by a vote of 4-0.

CONSENT AGENDA

1. CONSIDER AND ACT UPON APPROVAL OF THE PLANNING AND ZONING COMMISSION MINUTES FROM THE JULY 10, 2006 REGULAR MEETING.

Commissioner Brown made a motion to approve the Minutes from the July 10, 2006 Regular Meeting with corrections. The motion was seconded by Vice-Chairman Hall. Vice-Chairman Hall called for a vote with all voting AYE, the motion carried by a vote of 4-0.

MISCELLANEOUS

1. OPEN FORUM.

No comments or questions.

ADJOURNMENT

Commissioner Tijerina made a motion to adjourn at 6:14 p.m., seconded by Vice-Chairman Hall. Vice-Chairman Hall called for a vote with all voting AYE, the motion carried by a vote of 4-0.

ANITA HALL
VICE-CHAIRMAN

ATTEST:

JOY HENDERSON
PLANNING TECHNICIAN