

**SPECIAL CALLED JOINT WORKSHOP
OF THE CITY OF OVERTON, TEXAS
CITY COUNCIL & PLANNING & ZONING COMMISSION
FEBRUARY 10, 2015**

MINUTES OF THE SPECIAL CALLED JOINT WORKSHOP OF THE CITY OF OVERTON, TEXAS CITY COUNCIL & PLANNING & ZONING COMMISSION THAT WAS HELD ON 10th day of February, 2015 AT 6:00 PM IN THE CITY OF OVERTON COUNCIL CHAMBERS LOCATED AT 1200 S. COMMERCE ST., OVERTON, TEXAS.

CITY COUNCIL

PRESENT:

C. R. Evans Jr., Mayor
John Welch, Mayor Pro-Tem
Pat Beets
Jerry Clark
Philip Cox
John Posey

ABSENT:

P & Z COMMISSION

PRESENT:

Skipper Honeycutt, Vice-Chair
Kim Cox
Lawrence Davis
Dudley Hickman

ABSENT:

Robert Raney, Chair

Also in attendance were, Charles Cunningham, City Manager, Rachél Gafford, City Secretary, and Clyde Carter, Police Chief representing staff.

I. CALL TO ORDER - Mayor Evans called the meeting to order at 7:00 P.M.

Invocation and pledge were dispensed with as they were said during the P & Z Commission meeting immediately preceding the workshop

II. CONSENT AGENDA

Any or all items under Consent Agenda may be removed by the Mayor, any Council Member or the City Manager for discussion.

1. Council to review and make possible corrections to minutes of the Special Called Joint City Council and Planning & Zoning Commission Workshop held October 28, 2014.
2. Accept letter of resignation from Commissioner Karen Casey.

Councilman Beets made a motion to approve both of the Consent Agenda with no corrections to the October 28, 2014 minutes. Councilman Cox seconded the motion. Motion carried 5-0.

III. CITIZEN FORUM

None

IV. OLD BUSINESS (CONSIDER AND/OR ACTION)

1. PRESENT REVISED MEETING SCHEDULE FOR THE CITY COUNCIL AND PLANNING ZONING COMMISSION AS UPDATED FEBRUARY 6, 2015.

City Manager Cunningham presented the revised calendar and discussed the meeting changes with Council suggesting that the next scheduled meeting be held March 10, 2015.

Commissioner Cox stated that spring break may be that week and families may be out of town.

Councilman Posey stated that he would be out of town during spring break.

Mayor Evans suggested that we wait to see how much progress would be made prior to setting the next meeting date.

No action taken

V. NEW BUSINESS (CONSIDER AND/OR ACTION)

1. DISCUSS AND PREPARE LIST OF PROSPECTIVE APPOINTEES THAT ARE KNOWN BY THE MEMBERS OF THE COUNCIL OR COMMISSIONERS THAT SHOULD BE CONTACTED TO DETERMINE THEIR INTEREST IN SERVING ON THE PLANNING AND ZONING COMMISSION.

Commissioner Cox recommended Doug Osborne.

Mayor Evans recommended Buster Minor.

Mayor Evans stated that he would contact both recommended names to see if they would accept a nomination for a seat on the Planning and Zoning Commission. Mayor Evans also encouraged the members of Council and the Commission to contact him with any additional names they would recommend for appointment and he would make contact with the prospective members.

2. REVIEW, DISCUSS AND GIVE STAFF DIRECTION CONCERNING AN ORDINANCE 2015-DRAFT, AN ORDINANCE AMENDING ORDINANCE NO. 2014-10-07A CITY OF OVERTON ZONING ORDINANCE (CHAPTER 96 OF THE CITY OF OVERTON CODE OF ORDINANCE) BY THE REPEAL OF SECTIONS 6.01, 7.01 8.01, 8.03, 8.07, 9.01, 10.01, 11.01, 12.01, 13.01, 14.01, (ATTACHMENT A) AND THE ADDITION OF SECTIONS 8.03 (REVISED), SECTIONS 29 THROUGH 31, BEING PART VI – LAND USE SCHEDULE, LAND USE DESCRIPTIONS / DEFINITIONS AND SPECIAL USES (ATTACHMENT B); PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR PUBLICATION.

Council and the Commission discussed the first two pages of the proposed allowable uses chart amending the City of Overton's Zoning Districts to include the following districts:


Mayor Pro Tem Welch made a motion to recess the meeting to continue on March 3, 2015 at 6:30 p.m. to continue discussion on the table of allowable uses for the Zoning Ordinance. Councilman Clark seconded the motion. Motion carried 5-0.

V. ADJOURNMENT

Mayor Pro Tem Welch made a motion to adjourn. Councilman Cox seconded the motion. Motion carried 5-0.

With no further business, the meeting was adjourned at 9:00 P. M.

Minutes approved and submitted and/or corrected this 3rd day of March, 2015.


C. R. Evans Jr., Mayor

Attested by:


Rachel Gafford, City Secretary

