SPECIAL CALLED JOINT WORKSHOP OF THE CITY OF OVERTON, TEXAS CITY COUNCIL & PLANNING & ZONING COMMISSION MARCH 31, 2015

MINUTES OF THE SPECIAL CALLED JOINT WORKSHOP OF THE CITY OF OVERTON, TEXAS CITY COUNCIL & PLANNING & ZONING COMMISSION THAT WAS HELD ON MARCH 31, 2015 AT 6:30 PM IN THE CITY OF OVERTON COUNCIL CHAMBERS LOCATED AT 1200 S. COMMERCE ST., OVERTON, TEXAS.

| CITY COUNCIL | | P & Z COMMISSION | |
|------------------|------------|------------------|--------------------|
| PRESENT: | ABSENT: | PRESENT: | ABSENT: |
| C. R. Evans Jr., | Philip Cox | Robert Raney, | Kim Cox |
| Mayor | | Chair | |
| John Welch, | | Lawrence Davis | Skipper Honeycutt, |
| Mayor Pro-Tem | | | Vice-Chair |
| Pat Beets | | Dudley Hickman | |
| Jerry Clark | | | |

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 6:30 P.M.

Invocation and pledge were dispensed with as they were said during the City Council meeting immediately preceding the workshop

II. CONSENT AGENDA

John Posey

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 March 3, 2015.

Mayor Pro Tem Welch made a motion to approve the Consent Agenda with a correction to the minutes. Councilman Clark seconded the motion. Motion carried 4-0, Councilman Cox absent.

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 27, 2015.

City Manager Cunningham presented the revised meeting calendar.

No action taken

V. <u>NEW BUSINESS</u> (CONSIDER AND/OR ACTION)

1. CONTINUE TO 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 reviewed, discussed and made additions and corrections to page numbers 23, 24, 25, 26, 27, 28, 29,30 & 31 of the proposed draft ordinance allowable uses chart.

V. ADJOURNMENT

Mayor Pro Tem Welch made a motion to adjourn. Councilman Posey seconded the motion. Motion carried 4-0, Councilman Cox absent.

With no further business, the meeting was adjourned at 8:26 P. M.

Minutes approved and submitted and/or corrected this 7th day of April , 2015.

City of Overton

. R. Evans Jr., Mayor

Attested by:

Rachél Gafford, City Secretary