

PLANNING AND ZONING COMMISSION MEETING

City Hall Council Chambers, 298 W. Washington Wednesday, January 19, 2022 at 5:30 PM

MINUTES

The Planning and Zoning Commission of the City of Stephenville, Texas, convened on January 19, 2022 at 5:30 PM, in the Council Chambers at City Hall, 298 West Washington Street, for the purpose of a Regular Business Meeting, with the meeting being open to the public and notice of said meeting, giving the date, time, place and subject thereof, having been posted as prescribed by Chapter 551, Government Code, Vernon's Texas Codes Annotated, with the following members present, to wit:

<u>COMMISSIONERS PRESENT:</u> Lisa LaTouche, Chairperson

Brian Lesley, Vice Chair

Justin Allison Bruce Delater

Mary Beach McGuire Tom Hines – Alternate

COMMISSIONERS ABSENT: Todd McEvoy

Nick Robinson

OTHERS ATTENDING: Jason King, Assistant City Manager

CALL TO ORDER

Chairperson LaTouche called the meeting to order at 5:30 p.m.

Oath of Office administered by City Secretary, Staci King, to Tom Hines, Justin Allison, Mary Beach McGuire, Brian Lesley.

Nomination for Chair. MOTION by Bruce Delater, second by Mary Beach McGuire to nominate Lisa LaTouche for Chair. MOTION CARRIED by unanimous vote.

Nomination for Vice Chair. MOTION by Tom Hines, second by Mary Beach McGuire to nominate Brian Lesley for Vice Chair. MOTION CARRIED by unanimous vote.

MINUTES

1. Consider Approval of Minutes - December 15, 2021

MOTION by Mary Beach McGuire, second by Brian Lesley to approve the minutes with changes as noted for December 15, 2021. MOTION CARRIED by unanimous vote.

PUBLIC HEARING

2. Case No.: AS2022-001

Abandonment of an 8-foot alleyway located in Block 8 of the City Addition of the city of Stephenville.

Jason King, Assistant City Manager, briefed the commission on the case. Mr. King stated that the abandoned alley will be offered to the adjacent property owners for purchase as stated in the City ordinance. City will maintain a small portion for a utility easement.

Chairperson LaTouche opened the public hearing.

No one came forward to speak in favor of or against.

Chairperson LaTouche closed the public hearing.

MOTION by Brian Lesley, second by Mary Beach McGuire, to approve Case No. AS2022-001 and forward a positive recommendation to Council. MOTION CARRIED with a 5/1 vote.

AYES: Justin Allison, Tom Hines, Lisa LaTouche, Brian Lesley, Mary Beach McGuire

NOES: Bruce Delater

The meeting was adjourned at 5:45 p.m.

APPROVED:	
Lisa LaTouche, Chair	
ATTEST:	
Christina Moon, Commission Secretary	