

**Minutes
Planning and Zoning Meeting
September 23, 2013**

On this 23rd day of September, 2013, at 7:00 p.m., the Planning and Zoning Commission convened in a Regular Meeting, and the same being opened to the public at their regular meeting place; thereof, at City Hall, 303 S. Teel Drive, Devine, Texas. Notice of said meeting having been prescribed in Chapter 551, Government Code, and Vernon's Texas Codes, Annotated, and the following members thereof, being present, namely:

Doug Wilkins, Chairman
Jim Lawler
Ed Dougherty
Darrell Murdock
Mike Herring
Rick Maxwell

Absent being: Onis Wiemers, thus constituting a quorum.

Personnel present: William L. Herring, Mayor; Kathy Wilkins, Councilwoman; Gina Champion, Councilwoman; Dora V. Rodriguez, City Secretary and Cassandra R. Maldonado, Municipal Court Clerk.

Others present: James McKnight, Brown & Ortiz, P.C. Attorneys at Law.

Commissioner Wilkins called the meeting to order.

The first order of business was to discuss and consider approval of Minutes from meeting on August 12th, 2013.

Minutes were reviewed by the Commission.

Motion made by Commissioner Lawler, seconded by Commissioner Dougherty to approve the minutes from the meeting on August 12th, 2013

Ayes	--	Six
Nays	--	None
Absent	--	One (Commissioner Wiemers)

Motion carried.

The second order of business was to discuss approving the Preliminary Subdivision Plat of Devine Market which consists of 17.62 acres of land located in J. Brothag Survey #16 and on the North side of Hondo Avenue W. and the West side of IH-35 and located in the City of Devine and is proposed to be divided into three lots.

Commissioners held brief discussion with Mayor Herring regarding the Plat and how the lots were to be divided.

Commission reviewed letter submitted by City Engineer, Raul Garcia, which stated that the Plat conformed to all ordinance requirements.

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Motion made by Commissioner Dougherty, seconded by Commissioner Maxwell to recommend the City Council approve the Preliminary Subdivision Plat of Devine Market which consists of 17.62 acres of land located in J. Brothag Survey #16 and on the North side of Hondo Avenue W. and the West side of IH-35 and located in the City of Devine and is proposed to be divided into three lots.

Ayes	--	Six
Nays	--	None
Absent	--	One (Commissioner Wiemers)

Motion carried.

The third order of business was Informational Items.

Nothing was discussed under this Item.

There being no further business to discuss, motion made by Commissioner Lawler, seconded by Commissioner Dougherty to adjourn.

Ayes	--	Six
Nays	--	None
Absent	--	One (Commissioner Wiemers)

Motion carried.

Chairman

Secretary