

Minutes
Planning and Zoning Meeting
September 30, 2013

On this 30th day of September, 2013, at 6:30 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
Onis Wiemers, Secretary
Jim Lawler
Darrell Murdock
Mike Herring

Absent being: Ed Dougherty and Rick Maxwell, thus constituting a quorum.

Personnel present: William L. Herring, Mayor; Hal Lance, Councilman and Cassandra R. Maldonado, Municipal Court Clerk.

Others present: Sonia Lance, Devine, Texas.

Commissioner Wilkins called the meeting to order.

The first order of business was to discuss and consider approval of Minutes from meeting on September 23rd, 2013.

Minutes were reviewed by the Commission.

Motion made by Commissioner Herring, seconded by Commissioner Lawler to approve the minutes from the meeting on September 23rd, 2013

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| Ayes | -- | Five |
| Nays | -- | None |
| Absent | -- | Two (Commissioner Dougherty and Commissioner Maxwell) |

Motion carried.

The second order of business was to discuss approving the Final 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.

Commission held brief discussion with Mayor Herring over minor changes that were made to the Plat. They also discussed how the property would have access to IH-35.

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Motion made by Commissioner Herring, seconded by Commissioner Lawler to recommend the City Council approve the Final 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.

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| Ayes | -- | Five |
| Nays | -- | None |
| Absent | -- | Two (Commissioner Dougherty and Commissioner Maxwell) |

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 Wiemers, seconded by Commissioner Herring to adjourn.

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| Ayes | -- | Five |
| Nays | -- | None |
| Absent | -- | Two (Commissioner Dougherty and Commissioner Maxwell) |

Motion carried.

Chairman

Secretary