

# Call to Order

• Vice Chairman Adair called the meeting to order at 4:08pm.

## Pledge of Allegiance

• Vice Chairman Adair led the pledge of allegiance.

## Roll Call

- PRESENT: Vice Chairman Scott Adair, Secretary Melodie Good, Commissioner Chad Good. ABSENT: Commissioner Adelina Benavidez
  - Present: City Manager Dr. Marty Moore, Municipal Clerk Elizabeth Adair, Deputy Clerk Lalena Aragon

### Approval of Agenda

 Motion made by Secretary Good to approve the agenda as presented. Seconded by Vice Chairman Adair. With a unanimous vote the agenda was approved as presented.

## Approval of Minutes for the Business Meeting (06/01/23)

 Motion made by Secretary Good to approve the minutes for 6/01/2023 as written. Seconded by Commissioner Good. With a unanimous vote the minutes were approved as written.

# Discussion, Consideration, and Decision – Findings and Recommendations from Planning and Zoning to Council for the applicant La Merced Moose Lodge

- Vice Chairman Adair asked the commission if they have read the recommendation letter to council for the Moose Lodge.
- Secretary Good said didn't we already approved this.
- Clerk Adair explained that the Council is asking for a letter from the commission, and she will submit the letter that the commission signed and the letter from the water company.
- Vice Chairman asked if there were any changes.
- Mr. Sinclair said no I just have the letter from the water company.
- Motion made by Secretary Good, Seconded by Commissioner Good.
  Voting Yea: Vice Chairman Adair, Secretary Good, Commissioner Good. With a 3-0 vote the commission approved and signed the letter.

#### Zoning Task Force Findings and Recommendations Presentations

- City Manager Dr. Moore gave a presentation.
- City Manager Dr. Moore explained that this is moving on from petroleum and explained that that tonight the task force will meet and there will be some more changes. I am showing you the changes that we had made and what we are going to present to City Council.

- Secretary Good asked on the 22nd will that be a town hall meeting.
- Manager Dr. Moore explained that the public is welcome to attend this meeting. It is a special meeting or planning and zoning.
- Manager Dr. Moore continued to talk about the timelines and that the Council adopted. He further explained that B-M is business manufacturing in the city limits it will not be industrial. Industrial is not allowed in the city limits. He continued with his presentation.
- Manager Dr. Moore went over the things that are not allowed in the city limits under any zoning.
- Manager Dr. Moore further explained that there are some green manufacturing that are happening and we don't want to keep from coming into the city. The discussion continued.
- Manager Dr. Moore went over the C3 and what is allowed on a C3.
- Secretary Good asked about Air B&B and what that would fall under. Dr. Moore explained that they will need to look into that.
- Manager Dr. Moore went over special use and conditional uses permit process.
- Secretary Good asked where the southern boundary of the city limits.
- Manager Dr. Moore explained it's the main high transit lines that are on highway 304.
- Secretary Good asked if the racetrack was outside of our city limits.
- Manager Dr. Moore said yes.
- Secretary Good asked what is happing with that racetrack.
- Manager Dr. Moore said I don't know.
- Manager Dr. Moore then went over what is approved in a I3 outside of the city boundaries.
- Manager Dr. Moore continued the presentation.
- Secretary Good asked are you going to fit this into the other one or is this a new one.
- Manager Dr. Moore said this will not affect any existing zoning.

# **Discussion – Comprehensive Plan**

• Commission will skip.

# Public Comment:

• No public comments.

# General Commission Discussion/Future Agenda Items

- Manager Dr. Moore explained that they have talked to a few municipalities about getting some grants.
- Secretary Good asked if there is any information on the old Tillery.
- Manager Dr. Moore said I can tell you there is a hopeful buyer that is all I can say.
- Manager Dr. Moore explained that it is zoned for commercial retail.

# Adjourn

 Motion made by Secretary Good to adjourn. Seconded by Commissioner Good. With a unanimous vote the meeting was adjourned at 5:16pm. Respectfully submitted,

Elizabeth F. Adair, Municipal Clerk (Taken and transcribed by Lalena Aragon, Deputy Clerk)

Date: \_\_\_\_\_

Approved:

Vacant, Chairman

Scott Adair, Vice Chairman

Melodie Good, Secretary

Adelina (Lina) Benavidez, Commissioner

Chad Good, Commissioner