

**CITY OF ANDREWS, TEXAS**

NAME OF MEMBER	M O V E D	S E C O N D E D	V O T E D A Y E	V O T E D N A Y	A B S T A I N E D	MINUTES OF:	REGULAR MEETING-PLANNING&ZONING	Index No. Caption
						DATE OF MEETING:	JANUARY 16, 2017	
						TIME OF MEETING:	7:00 P.M.	
						PLACE OF MEETING:	CITY HALL	

						<p><b>ROLL CALL</b> was answered by Jay Waldrop, Ramiro Bueno, Yankton Wyatt, and Rufus Williams</p> <p><b>GUESTS:</b> Jose Rodriguez, Maria &amp; Felix Leyva</p> <p><b>STAFF:</b> Anna Garcia, Scott Wallace &amp; Steven Gallier</p> <p>Meeting was called to order at 7:00 p.m.</p>	
AVERITT			A			Discussed appointing Gail Averitt as Vice Chairman & Jay Waldrop as Chairman	
BUENO			X				
MAY			A				
SALDIVAR			X				
WALDROP			X				
WYATT, ALT		X	X				
WILLIAMS, ALT	X		X				
AVERITT			A			Motion to approve 2017 P & Z Schedule	
BUENO			X				
MAY			A				
SALDIVAR		X	X				
WALDROP	X		X				
WYATT, ALT			X				
WILLIAMS, ALT			X			MINUTES of Regular Meeting of November 14, 2016 were <b>APPROVED</b>	
AVERITT			A				
BUENO			X				
MAY			A				
SALDIVAR		X	X				
WALDROP	X		X				
WYATT, ALT			X				
WILLIAMS, ALT			X				

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NAME OF MEMBER	MOVED	SECTION	VOTED	VOTED	ABSENT	MINUTES OF: REGULAR MEETING-PLANNING&ZONING DATE OF MEETING: JANUARY 16, 2017 TIME OF MEETING: 7:00 P.M. PLACE OF MEETING: CITY HALL	Index No. Caption
AVERITT BUENO MAY SALDIVAR WALDROP WYATT, ALT WILLIAMS, ALT	X	X	A	X	X	<p>Z.C. #296 – Jose Rodriguez Req for Consideration for SUP for RV Park, 908 SW 3<sup>rd</sup> St.</p> <p>Mr. Rodriguez is requesting 5 RV Spaces. He met with Scott Wallace and Steven Gallier and was advised to a 44 ft size for each space is required and a 6fy metal fence around property. He can have a small picnic area in the front area and will need to landscape the front also. Will need an improved surface (caliche, chat). Will need to maintain the trash build up and keep property maintained. Mr. Rodriguez stated each space will have 1 parking space and he will have 5 parking spaces in front for extra parking. Ramiro Bueno asked how will the tenants come into property and Scott Wallace stated they will come in thru the front of the street. Scott Wallace also stated he will also have a 90 ordinance when business is slow and more with the oil boom. Each unit shall have a water/sewer meter and commercial meter for electricity. Mr. Rodriguez was advised to get with Scott and Steven before he starts.</p> <p>Motion to <b>Approve</b> SUP for RV.</p>	

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AVERITT BUENO MAY SALDIVAR WALDROP WYATT, ALT WILLIAMS, ALT	X	X	A X A X X X X			<p>Z.C. #297 – Isaac Uvalle, Req for Consideration of a Zone Change from “Residential” to “Local Retail” 1100-1110 Blk of NE 1<sup>st</sup> St.</p> <p>Isaac Uvalle did not show up to the meeting, but Scott Wallace stated per our Comprehensive Plan this blk follows our local retail. The only concerns were if the future owner would want to split property for building houses. Also we would need to consider Dan Fisher’s property across the street and what his plans are for that property. It will be up to Mr. Uvalle to get with Mr. Fisher. It would benefit Mr. Uvalle if Mr. Fisher requests to change his property to Local Retail. Also 1<sup>st</sup> street would need to installed.</p> <p>Tabled until next meeting February 20, 2017 when Mr. Uvalle can be present.</p> <p>B.A. #1173 Maria &amp; Felix Leyva, Req for Consideration of Preliminary Plat Alaniz Subd. 2<sup>nd</sup> Filing, 1309 SW Ave G.</p> <p>Discussed the benefits of the Leyva’s platting property and being in conformance. There are no issues with setbacks or utilities. Jay Waldrop and Rufus Williams stated he has no problem with it. Advised them to get with Anna Garcia on the plat getting signed for recording.</p> <p>Motion to <b>Approve</b> Preliminary Plat.</p>	

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THERE BEING NO FURTHER BUSINESS, THE MEETING  
ADJOURNED AT 7:30P.M.

ATTEST:

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JAY WALDROP, CHAIRMAN

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ANNA GARCIA, SECRETARY

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