

**MINUTES
PLANNING AND ZONING COMMISSION
October 7, 2019**

The Planning and Zoning Commission of the City of Anna held a meeting at 7:00 p.m. on October 7, 2019, at the Anna City Hall Administration Building located, 111 North Powell Parkway, to consider the following items.

1. Call to Order and Establishment of Quorum

The meeting was called to order at 7:04 pm. Members present were Daniel Moody, Don Callaham, Wayne Barton, Alonzo Tutson, Donald Henke and Leslie Voss. Danny Ussery was absent. Staff present was Ashley Stathatos, Alexis Vanderslice, and Ross Altobelli.

2. Invocation and Pledge of Allegiance

Mr. Barton gave the invocation and Mr. Tutson led the Pledge of Allegiance.

3. Consider/Discuss/Action on recommendation regarding the Vince Hagan Batch Plant Development Plat.

Ms. Stathatos gave a brief presentation and answered questions from the Commission. The development plat is specifically located at 9024 County Road 418. The tract is in the D E W Babb Survey, Abstract No. 33 and contains 12.093 acres of land. The owner is proposing to put a new scale house/office building and batch plant on the property. The City's thoroughfare plan shows Foster Crossing Rd crossing through the applicant's property; however, it is Staff's opinion that this will change with the new comprehensive plan. The applicant coordinated with Staff to give the required amount of ROW based upon future predictions and added a note to the plat to coordinate with the City in the future should the ROW requirements change.

A motion was made by Commissioner Henke, seconded by Commissioner Callaham to recommend approval of the development plat. The vote was unanimous.

4. Consider/Discuss/Action on recommendation regarding the Anna 455 Addition Block A, Lot 3 Final Plat.

Ms. Stathatos gave a brief presentation and answered questions from the Commission. The final plat is located in the F.T. Daffau Survey, Abstract No. 288. The plat contains approximately 1.29 acres covering a section of land at the Northwest section of Ferguson Pkwy and White St (FM 455), just West of the 7-11. The plat contains one lot which will be the future location of the Freedom Flex Car Wash.

A motion was made by Commissioner Moody, seconded by Commissioner Voss to recommend approval of the final plat. The vote was unanimous.

5. Consider/Discuss/Action on recommendation regarding the Anna Crossing Phase 2 Amending Plat of Block K, Lot 1.

Ms. Stathatos gave a brief presentation and answered questions from the Commission. The amending plat is specifically for Block K, Lot 1 known as 1201 Sharp St. It is located in the Granderson Stark Survey, Abstract No. 798. The plat contains approximately 0.218 acres covering 1201 Sharp St which is at the Northeast corner of Sharp St and Tiana St. This is an amending plat of Block K, Lot 1 of the previously approved final plat in order to add a wall maintenance easement for the retaining wall that was added to ensure the lot drained properly.

A motion was made by Commissioner Barton, seconded by Commissioner Moody to recommend approval of the amending plat. The vote was unanimous.

6. Consider/Discuss/Action on recommendation regarding the Oak Briar Addition Final Plat.

Ms. Stathatos gave a brief presentation and answered questions from the Commission. The final plat is located within Anna's extra territorial jurisdiction and is located specifically at 8188 County Road 513. The tract is in the William W. Roberts Survey, Abstract No. 785. It contains 5.003 acres in total and will contain 2 lots. Staff clarified for the Commission that even though this lot is in our ETJ, a final plat is required because they are subdividing a lot that will leave tracts of land that are less than five acres.

A motion was made by Commissioner Callaham, seconded by Commissioner Henke to recommend approval of the development plat. The vote was unanimous.

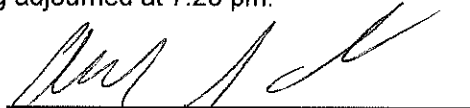
7. Consider/Discuss/Action on recommendation regarding the Roper Retail Center Site and Landscape Plan.

Ms. Stathatos gave a brief presentation and answered questions from the Commission. The site and landscape plan for the Roper Retail Center site is located at 912 and 916 W White St. The site contains approximately 1.91 acres of land that are zoned C-1 Restricted Commercial. They are proposing a new 6,000 SF building for the future use of a restaurant and a new 6,500 SF building for retail use.

A motion was made by Commissioner Callaham, seconded by Commissioner Voss to recommend approval of the site and landscape plan. The vote was unanimous.

8. Adjourn

A motion was made by Commissioner Moody, seconded by Commissioner Callaham to adjourn the meeting. The vote was unanimous. The meeting adjourned at 7:23 pm.



Alonzo Tutson
Planning and Zoning Commission Chairman

ATTEST:

