



MINUTES
Wilmer Planning & Zoning Commission Regular Meeting
July 11, 2019 at 7:00 pm

Commissioners Present

Patty Havard, Chairperson
Pam Wood, Vice-Chairperson
Alison Mears, Chairperson

Commissioners Absent

Robert Madrigal, Commissioner

City Staff Present

Sherry Sefko, City Planner Consultant
Valerie Jones, Board Secretary
Mark Hamilton, Fire Chief

Call to Order

Chairperson Havard declared a quorum present and called the meeting to order at 7:01 p.m.

Vice Chairperson Wood gave the invocation and the commissioners led the Pledge of Allegiance.

- 1. Chairperson Havard opened the meeting for public hearing and invited Sherry Sefko to discuss the zoning change for the proposed site of the new City of Wilmer Fire Station from unincorporated/not zoned to Planned Development- Commercial 2. In turn City Planner Sefko invited Fire chief Hamilton to add to the discussion for the 5.0± acre property located at the southeast corner of North Goode Road and Distribution Drive.**

After a brief discussion, Chairperson Havard closed the Public Hearing at 7:41 p.m. and requested a motion.

MOTION: Commissioner Mears made a motion, seconded by Vice-Chairperson Wood to recommend approval to the City Council of the zoning change to Planned Development-Commercial 2. The vote was cast 3, for and 0 against [Madrigal absent]. The motion carried unanimously.

ADJOURNMENT

The meeting was adjourned at 7:42 p.m.

ATTEST:



Terry Capehart, Board Secretary

APPROVE:



Pam Wood, Chairperson