

**Minutes  
Planning and Zoning Commission  
December 3, 2013**

The regular meeting was called to order at 5:00 p.m. at City Hall.

The following members answering roll call: Dave Eden, Dennis Thrasher, Aletha Smialek, David Wright and Ed Kimbler. The following city personnel were also in attendance, Code Enforcement Officer Bruce Conway, and City Administrator Max Springer. Absent were Dallas Gramm and Public Works Director Gene Stanton.

Guests registering their attendance are listed on the sign-in sheet attached to and made part of the minutes.

**Agenda:**

Chairman Thrasher presented the agenda to the Commission. Kimbler made a motion, seconded by Eden to approve the agenda.

With all present members voting in favor, Chairman Thrasher declared the motion approved.

**Minutes:**

Minutes of the last meeting, which was held on Tuesday November 5, 2013, were presented to the Commission for approval. Kimbler made a motion, seconded by Smialek to approve the minutes as presented.

AYES: Eden, Kimbler, Smialek, Thrasher

NOES: None

ABSTAIN: Wright

ABSENT: Gramm

With all present members voting, Chairman Thrasher declared minutes approved.

**Petition for Annexation – Al Boswell a 60’ x 120’ parcel adjacent to 209 High Street**

Conway presented Chairman Thrasher with a letter from the City Clerk petitioning for the commission to review the petition for annexation a 60’ x 120’ parcel adjacent to 209 High Street initiated by home owner Al Boswell.

Conway stated that Mr. Boswell wants to build a shop and would like it inside the city. Discussion was held.

Wright made a motion to proceed to Board of Aldermen for approval. Seconded by Kimbler. With all present members voting in favor, Chairman Thrasher declared the motion approved.

**Petition for Annexation – City of Mount Vernon Farm Road 1147**

Conway presented Chairman Thrasher with a letter from the City Clerk petitioning for the commission to review the petition for annexing farm road 1147 initiated by Max Springer on behalf of the City of Mount Vernon.

Discussion was held.

Kimbler made a motion to proceed to Board of Aldermen for approval. Seconded by Eden. With all present members voting in favor, Chairman Thrasher declared the motion approved.

**Interstate District Sign Code Discussion**

Springer stated that they were still working on the language and would present at the next meeting. Discussion was held.

**Site Plan Review – Project with Exception to parking**

Conway stated that he needed the Commission to review the site plans for Walmart that will be built at the intersection of 39 Highway and the west end of the business loop. Conway stated that Walmart was asking for a waiver of requirements for number of parking spaces. Current code states total square footage of building divided by

## Minutes Approved January 7, 2014

200 square feet to arrive at required number of parking spaces. They are requesting a waiver to allow using 250 square feet for the calculations to minimize required number. Discussion was held.

Motion was made by Kimbler and seconded by Smialek to approve the site plans, recommend the waiver and proceed to Board of Aldermen for approval. With all present members voting in favor, Chairman Thrasher declared the motion approved.

### **New Business:**

None

### **Old Business:**

None

Chairman Thrasher declared the meeting adjourned at 5:41 p.m.

Respectfully submitted,

Dennis Thrasher, Chairman  
Shari Weldy  
Secretary Designee