

**MINUTES
PLANNING AND ZONING COMMISSION
PUBLIC HEARING
MONDAY, FEBRUARY 25, 2019
7:00 P.M.**

MEMBERS PRESENT: Ralph White
Brandon West
Joe Raper
Zach Wilkinson
Jesse Heredia

MEMBERS ABSENT: Randy Meek
Mike Blansett

CITY STAFF: Larry Byrd, Building Inspector
Kathie Harber, Deputy City Secretary
John Montoya, Code Enforcement
Joe Price, Assistant City Manager

CITIZENS PRESENT: Borger, TX

I. CALL TO ORDER – 7:00 p.m. by Ralph White, Chairman

1. Roll Call
2. Pledge of Allegiance

The Pledge of Allegiance was led by Ralph White, Chairman.

3. Invocation

The invocation was led by Ralph White, Chairman.

4. Questions and comments from citizens.

Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may refer the person making the comment to a staff member or request

city staff to place the subject matter on the future open meeting agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

None

II. Consent items:

1. Consider and take appropriate action on the minutes of the January 28, 2019 public hearing.

The minutes of the regular meeting of January 28, 2019 were read and Brandon West made a motion to approve. The motion was seconded by Zack Wilkinson.

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None

III. ITEMS TO BE CONSIDERED

1. Consider and take appropriate action on the following:

- a. Conduct a public hearing

- b. Consider and take appropriate action on a Preliminary & Final Plat for Borger Schools Addition for a 28.407 -acre tract of land, located in the south one-half (S/2) of Section No 18, Block "Y", Morris and Cummings Survey, Hutchinson County Texas.

Joe Price, Assistant City Manager, explained that the Borger Middle School property have never been platted. With the school undergoing renovation this needed to be done. this plat is pretty much straight forward and just needed a name change due to staff changes.

Zach Wilkinson made a motion to approve the plat and recommend that the City Council consider and take appropriate action on the plat at the March 5, 2019 meeting. The motion was seconded by Joe Raper.

The motion carried by the following vote:

Ayes: All members present voted aye.

Nays: None

2. Consider and take appropriate action on the following:

- a. Conduct a public hearing.
- b. Consider and take appropriate action on a Preliminary & Final Plat for Borger High School Addition for a 12.367 -acre tract of land, located in the southwest quarter (SW/4) of Section No 19, Block "Y", Arnold and Barrett Survey, Hutchinson County Texas.

Joe Price, Assistant City Manager, explained that the Borger High School property have never been platted. With the school undergoing renovation this needed to be done. This plat is pretty much straight forward and just needed a name change due to staff changes and some utility changes. Xcel has an old easement that is being investigated

Jesse Heredia made a motion to approve the plat and recommend that the City Council consider and take appropriate action on the plat at the March 5, 2019 meeting. The motion was seconded by Brandon West.

The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None

3. Discuss the New Comprehensive Plan for the City of Borger.

Joe Price, Assistant City Manager, explained that the process of solicitation had ended, and they had received three (3) quality candidates. They will select a consultant and the Planning and Zoning Commission will be involved in the development, land use and how to apply. He feels that it will be a tough choice to choose one of the three and once awarded the process will probably take 10-14 months. Hopefully the kick-off will be the first week of April. There will be joint work sessions with the City Council and the Planning and Zoning Commission.

4. Consider and take appropriate action to adjourn.

The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None

Respectfully submitted,



Kathie Harber, Secretary
Planning and Zoning Commission