

May 16, 2017

**CITY OF ROCKDALE
PLANNING & ZONING COMMISSION MEETING**

Present:

P&Z Commissioners:

Sharon Cloud
Charles Miles
Joan Ratliff ❖
Paul Roedersheimer
Doug Williams

City Staff:

Chris Whittaker, City Manager
Terry Blanchard, City Secretary
Lon Williams, Code Enforcement Officer

Absent:

Judith Slusher

Call to Order and announce a Quorum is Present

With a quorum present, the Planning and Zoning Commission Meeting was called to order by Doug Williams at 2:01 p.m. on Tuesday, May 16, 2017, at City Hall, 505 W. Cameron Ave, Rockdale, Texas.

2. Citizen Communications – No comments.

❖ Commissioner Ratliff arrived at 2:02 p.m.

3A. Review and approve minutes from meeting on April 18, 2017

MOTION: Upon a motion made by Commissioner Roedersheimer and a second by Commissioner Ratliff, the Commission voted five (5) for and none (0) opposed to approve the minutes as presented. The motion carried.

3B. Consider and take any necessary action on a recommendation to City Council regarding a request submitted by Alberto Silva for a short form subdivision of Garner Wells Addition, Block 1, All of Lots 1 and 2, City of Rockdale, Milam County, Texas (property known as 402 Houston Street) into Lot 1A

MOTION: Upon a motion made by Commissioner Miles and a second by Commissioner Roedersheimer, the Commission voted five (5) for and none (0) opposed to approve the request as presented. The motion carried.

3C. Review and take any necessary action on the Comprehensive Master Plan

Discussed Section 4: Economic Development. The following changes were made:

- 4.4 Competitive Assessment – Lon Williams will work to eliminate the charts and create verbiage for links, contacts, etc. Kara Clore will assist with information from the Municipal Development District. Ms. Clore suggested that at least one chart or graph remain in the document as a quick reference tool.
- Section 4.5 Recommendations –
 - #5 – Combined 5 and 7 to read, "Identify, locate, and recruit appropriate retail, service businesses and light commercial businesses that would be appropriate for Rockdale and the industrial park."
 - #6 – Changed the word "recreation" to "quality of place" and removed "businesses." Revised sentence reads, "Leverage opportunities for quality of place and tourism."
 - Deleted #7

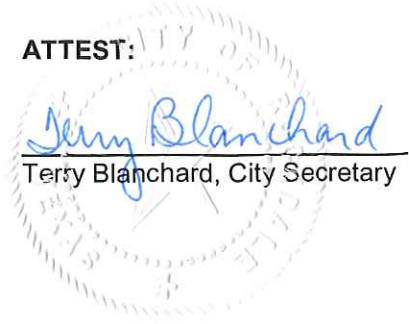
The Strategic Economic Development Plan is being updated by the Rockdale Municipal Development District. Approximate date for completion is August-September, 2017.

Commission will review the charts from Section 4.4 Competitive Assessment at next meeting and then begin review of Section 5.

Adjourned at 2:37 p.m.

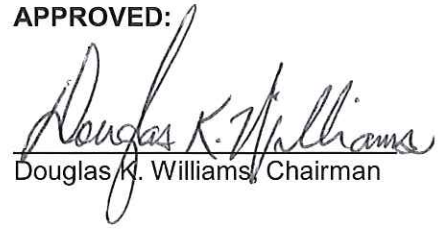
These minutes approved on the 20th day of June, 2017.

ATTEST:



Terry Blanchard
Terry Blanchard, City Secretary

APPROVED:



Douglas K. Williams
Douglas K. Williams, Chairman