1. Call to Order

Commission Chair Jeff Kromrie called the meeting to order at 6:00 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Chair Jeff Kromrie, Commission Member Roy McCleary, Commission Member Joe Phearman, Commission Member Torey Cuellar, Commission Member Brian Clayton, Commission Member Angela McKenzie

Absent: Commission Member Karen Keeran

City Officials Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Council Member Doug Elrod

3. Perfecting and Approval of the Agenda

Motion by Clayton, seconded by McCleary, to approve the agenda. Vote on Motion 6-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes

Motion by McCleary, seconded by Cuellar to approve the January 11, 2018 minutes as amended by changing the Commission Chair’s name. Vote on Motion 6-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission

None.

Moved by McCleary, seconded by McKenzie, to close the regular meeting and move into the Public Hearing at 6:02 p.m. Roll Call: Ayes: McKenzie, Clayton, Kromrie, Cuellar, Phearman, McCleary. Nays: None. Absent: Keeran. Motion Carried 6-0.

6. **PUBLIC HEARING** – Relative to 299 Railroad Street, Southeast rezoning

The Commission discussed the rezoning and the purpose of the property.

Moved by McCleary, seconded by Phearman, to close the Public Hearing and move back to the regular meeting at 6:29 p.m. Roll Call: Ayes: McKenzie, Clayton, Kromrie, Cuellar, Phearman, McCleary. Nays: None. Absent: Keeran. Motion Carried 6-0.
7. **RESOLUTION NO. 18-06** - Resolution of recommendation on the rezoning of 299 Railroad Street, Southeast

Moved by McCleary, seconded by Clayton, to approve RESOLUTION PZ-18-06 rezoning both 299 and 303 Railroad Street, Southeast to M-2, Medium Industrial District. Roll Call: Ayes: McKenzie, Clayton, Kromrie, Cuellar, Phearman, McCleary. Nays: None. Absent: Keeran. Motion Carried 6-0.

8. **RESOLUTION NO. 18-07** - Resolution of recommendation to approve the Morris Elementary Expansion Site Plan


9. Reports and Comments
   a. Commission Member Comments
      Commission Member McKenzie – None.
      Commission Member Clayton – Questioned NW Sanitary Sewer placement by Mud Creek.
      Commission Member Cuellar – None.
      Commission Member Phearman – Questioned drive thru requirements, questioned the 113 Main Street, Southeast status.
      Commission Member McCleary – None.
   b. Commission Chair Comments – Questioned Peterbilt and the soccer complex.
   c. City Administrator Comments – Approximately six proposals were submitted for the RFQ for the Commercial Master Planning, Council approved the Highway 65 Utilities Project, submitted the Certified Site paperwork.
   d. Council Member Elrod – City Council meeting update.

10. **Adjournment**

    Moved by McCleary, seconded by McKenzie, to adjourn the meeting at 6:58 p.m. Vote on Motion 6-0. Motion declared carried unanimously.

________________________________________
Shelby Hagan, City Clerk

ATTEST:

_____________________________________
Jeff Kromrie, Commission Chair