

**AGENDA**  
**PLANNING AND ZONING COMMISSION SPECIAL MEETING**  
**MONDAY, JANUARY 4, 2010 - 6:00 P.M.**  
**CITY HALL, 209 SOUTH WASHINGTON, KAUFMAN, TEXAS**

<b>CHAIRMAN</b>	<b>ANITA HALL</b>
<b>VICE-CHAIRMAN</b>	<b>VACANT</b>
<b>COMMISSIONER</b>	<b>BURTON BROWN</b>
<b>COMMISSIONER</b>	<b>PATRICK CARDOZA</b>
<b>COMMISSIONER</b>	<b>BILLY ENGLAND</b>
<b>COMMISSIONER</b>	<b>KAY FERRELL</b>
<b>COMMISSIONER</b>	<b>LARRY NELSON</b>
<b>COMMISSIONER</b>	<b>MARSHALL PARK</b>

CALL THE MEETING TO ORDER: CHAIRMAN STATES TIME AND DATE;  
DECLARES A QUORUM PRESENT.

INVOCATION

PLEDGE OF ALLEGIANCE

US FLAG

TEXAS FLAG – “HONOR THE TEXAS FLAG. I PLEDGE ALLEGIANCE TO  
THEE, TEXAS ONE STATE UNDER GOD, ONE AND INDIVISIBLE”.

**FINAL PLAT RECOMMENDATIONS:**

1. CONSIDER AND MAKE A RECOMMENDATION TO CITY COUNCIL ON THE **FINAL PLAT (P-05-08) OF LOT 1, BLOCK A, KAUFMAN FIRST BAPTIST CHURCH ADDITION** CONTAINING 21.3456 ACRES OUT OF THE C.A. LOVEJOY SURVEY, ABSTRACT NO. 303 IN THE CITY OF KAUFMAN, KAUFMAN TEXAS. THE PROPERTY IS LOCATED IN THE 1900 BLOCK OF FAIR STREET ON THE NORTH SIDE OF US HIGHWAY 175 AND EXTENDING BACK TO BOOKER STREET ALONG THE ERNESTINE EZELL ADDITION.

**SITE PLAN RECOMMENDATIONS:**

2. CONSIDER AND MAKE A RECOMMENDATION TO CITY COUNCIL ON THE **SITE PLAN (S-08-08) FOR THE YOUTH BUILDING OF THE FIRST BAPTIST CHURCH ON PROPOERTY PROPOSED TO BE FINAL PLATTED AS LOT 1, BLOCK A, OF KAUFMAN FIRST BAPTIST CHURCH ADDITION**, CONTAINING 21.3456 ACRES, GENERALLY ADDRESSED AS 1900 FAIR STREET ON THE NORTH SIDE OF US HIGHWAY 175 STREET, OUT OF THE C.A. LOVEJOY SURVEY, ABSTRACT 303, IN THE CITY OF KAUFMAN, KAUFMAN COUNTY, TEXAS.
3. CONSIDER AND MAKE A RECOMMENDATION TO CITY COUNCIL ON THE **SITE PLAN (SP-09-01) FOR TRAPPER AND SABRINA BARNES AT 506 SOUTH WASHINGTON. THE PROPERTY IS PLATTED AS PART OF BLOCK 25,**

**FRENCH AND WILSON ADDITION IN THE CITY OF KAUFMAN, KAUFMAN COUNTY, TEXAS.** THE PROPERTY IS ZONED WASHINGTON STREET CORRIDOR "WSC" AND IS PROPOSED TO BE DEVELOPED AS AN OFFICE AND INDOOR STORAGE AREA FOR A RESIDENTIAL AND LIGHT COMMERCIAL HEATING, VENTILATION AND AIR CONDITIONING COMPANY, CONTAINING 10,000 SQUARE FEET.

**MINUTES:**

4. CONSIDER AND ACT UPON APPROVAL OF THE PLANNING AND ZONING COMMISSION MINUTES FROM OCTOBER 15, 2009 SPECIAL MEETING.

**ACTION ITEMS:**

5. ELECTION OF OFFICER: VICE-CHARMAN.
6. REVIEW AND SET THE 2010 PLANNING AND ZONING COMMISSION MEETING DATES

**DISCUSSION ITEMS:**

7. UPDATE & STATUS ON THE FOLLOWING PROJECTS:
  - A. COMPREHENSIVE PLAN
  - B. WASHINGTON STREET PAINT PALATE
  - C. OFF-STREET PARKING
8. REQUEST/COMMENTS FROM PLANNING AND ZONING COMMISSIONERS.
9. ANNOUNCENEMENTS FROM CITY STAFF
10. ADJOURNMENT.

I, JOY HENDERSON, PLANNING TECHNICIAN, DO HEREBY CERTIFY THAT THIS NOTICE OF MEETING WAS POSTED ON THE WINDOW AT KAUFMAN CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS, A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED AT THE KAUFMAN CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS AT 4:30 P.M. ON THURSDAY, DECEMBER 31, 2009 AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULE TIME OF SAID MEETING.

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JOY HENDERSON  
PLANNING TECHNICIAN

*THE BUILDING IN WHICH THE ABOVE MEETING WILL BE CONDUCTED IS WHEELCHAIR ACCESSIBLE AND PARKING SPACES FOR THE MOBILITY IMPAIRED ARE AVAILABLE. PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AIDS OR SERVICES SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR LARGE PRINT ARE REQUESTED TO CONTACT THE CITY SECRETARY'S OFFICE AT 972-932-2216 AT LEAST TWO (2) WORKING DAYS PRIOR TO THE TIME OF THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.*