


PLANNING AND ZONING COMMISSION
REGULAR MEETING
August 11, 2009

The Littlefield Planning and Zoning Commission will hold a meeting on August 11, 2009 at 5:30 p.m. at the Lamb County Electric Cooperative located at 2415 S. Phelps Avenue in the Boardroom, to discuss the following agenda items:

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Approval of the minutes of the regular meeting of August 3, 2009.
5. City Manager's update on current city matters.
6. Discuss subdivision regulations updates and changes; reference City of Lubbock ordinances.
7. Adjourn

CERTIFICATE

I hereby certify that the above Notice of Meeting was posted on the bulletin board at City Hall on August 7, 2009 at 4:30 p.m.


Janine Butler, City Secretary

This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. If other accommodations are needed, requests should be received at least 48 hours prior to the meeting to make arrangements for those services, please call 385-5161 ext.234 for the city secretary.

Executive Session Disclosure Statement: The Planning & Zoning Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

REGULAR MEETING
PLANNING AND ZONING COMMISSION
August 3, 2009

The Littlefield Planning and Zoning Commission convened in a regular meeting on August 3, 2009 at 5:30p.m., in the Lamb County Electric building in the Robert Dysart Room with the following members present: James Esty, Lottie Smith, and Don Stubbs. Absent: Angie Garcia
Staff Present: Shirley Mann, Mayor (Ex-Officio); Danny Davis, City Manager (Ex-Officio); Janine Butler City Secretary

Jim Davidson has submitted a letter of resignation to the commission.

Vice-Chairperson Don Stubbs called the meeting to order. 5:35p.m.

The invocation was given by Danny Davis, City Manager.

James Esty led the Pledge of Allegiance.

Discuss and consider approval of minutes from April 20, 2009.

James Esty made motion to approve; Lottie Smith seconded; motion carried unanimously

City Manager's update on current city matters.

The Hwy 84 Sewer project is complete except for a few finishing items.

BCDC- We still have a draft contract; no inmate agreement; still hopeful to have BCDC full by October 1, 2009.

City is working on budget for fiscal year 2009-2010.

Discuss subdivision regulations updates and changes.

After the city engineer suggested changes for the regulations, the City of Lubbock's Chapter 25 Subdivisions is being reviewed with the ordinance desired. Changes suggested in our proposed ordinance include:

p5 (2)(p) flood plan information is different that Chapter 25, incorporate Lubbock's Chapter 25.6(q) into ours?

City Manager will check our flood plan maps to see how it applies.

p7 B.(2) not Mylar, use Autocad or other approved electronic means.

p9 m. Drainage easements consistent with Lubbock's Chapter 25.4(a)(14) and p5 flood plan information.

p11 E.(c) off-site utilites = not city entity utilities; are wording changes necessary?

p14 (2)should be revised per Lubbock's Chapter 25.4., 25.6a(5)c, and Chapter 24.

p17 L. flood plan information should probably be the same throughout see p5's suggestion.

p18 P.(2) check SDR and pvc requirements in Lubbock's Chapter 25.6a(5)c and Chapter 28 and with engineer.

And see provided in suggestions supplement.

Discuss future objectives and direction of the Planning & Zoning Committee.

Dons Stubbs- The new member and officers elected before commitment to subdivisions regulation. James Esty- There is the opportunity to review the complete subdivisions and to finish this work before anything else is needed. Everyone is in agreement.

Vice-Chairman Don Stubbs adjourned the meeting. 6:40p.m.

Next meeting set for August 13, 2009

APPROVED:

ATTEST:
