

EASTLAND PLANNING AND ZONING BOARD

May 14, 2019

On the 14th day of May, 2019, the Planning and Zoning Board of the City of Eastland, Texas, convened in Regular Session at Eastland City Hall as scheduled, and notice was posted 72 hours in advance and prior to the meeting.

Members Present:

Board Member _____	Gena Camacho
Board Member _____	Vicki Armstrong
Board Member _____	James Doyle

Members Absent

Board Member _____	David Ahrlett
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City Staff Present:

Director of Planning & Zoning _____	Bill Dolen
Director of Planning & Zoning (incoming) _____	Tony Stubblefield
City Manager _____	Ron Duncan
City Secretary _____	Roma Holley

Guests: none

I. Meeting Called to Order

Gena Camacho called the meeting to order at 6:07 p.m.

II. Invocation and Pledge of Allegiance

James Doyle offered the invocation and Vicki Armstrong led the Pledge of Allegiance.

III. Public Comment on any Subject not Listed on this Agenda

There were no comments.

IV. Approve Minutes of the October 9, 2018 Meeting

James Doyle made a motion, seconded by Vicki Armstrong, to approve the minutes of the October 9, 2018 meeting as written. Motion carried by a vote of three (3) in favor and none (0) opposed.

V. Introduction of incoming Director of Planning & Development, Anthony (Tony) Stubblefield

Retiring Director of Planning and Development introduced Tony Stubblefield as his replacement noting that Tony will also be on the Board of Adjustment.

VI. The Planning & Zoning Board may Discuss and Take Action on the Following Agenda Items:

1. Discuss and Consider the Electronic Sign Ordinance No. 19-849

Bill Dolen stated that at the last Board of Adjustment meeting it was noted that there is an increase in the use of Electronic / Digital Signs. It was also noted that there is absence of an ordinance that addresses them. Mr. Dolen stated that he had looked at the ordinance from the State and also for several cities and was able to adapt one to fit the needs of Eastland. The ordinance addresses:

- (a) Measurement of Signs
- (b) Operational Limitations
- (c) Sign Face Limitations
- (d) Brightness
- (e) The City may order a sign's brightness reduced, its minimum display time increased, or other operational characteristics altered.

Gena Camacho called for any action to be taken regarding the subject of the Electronic Sign Ordinance 19-849. James Doyle made a motion, seconded by Vicki Armstrong, to adopt this ordinance as written and approve the recommendation of the Ordinance to the City Commission. The motion carried by a vote of three (3) in favor and none (0) opposed.

2. Discuss and Consider the Designation of Park Hill Road

Tony Stubblefield noted that since this agenda was made, this may not be necessary because it may have already been designated. This item has been tabled until further research is completed. No action at this time.

3. Discuss and Consider the Resignation of Cecil Funderburgh

Gena Camacho explained that because Cecil Funderburgh is now an Eastland City Commissioner, he resigned from this board. A copy of his resignation is in the packets.

Vicki Armstrong made a motion, seconded by James Doyle, to accept the resignation of Cecil Funderburgh from this board. The motion carried by a vote of three (3) in favor and none (0) opposed.

4. Discuss and Consider Recommendations for a Board Member Appointment

Three applicants were considered to fill the vacancy left by Funderbugh. After careful consideration it was recommended to accept the application from Bill Dolen to be a member of this board.

James Doyle made a motion, seconded by Vicki Armstrong, to accept this application and forward it to the Eastland City Commission for final approval. The motion carried by a vote of three (3) in favor and none (0) opposed

VII. Staff Briefing

Gena Camacho congratulated Bill Dolen on his retirement. She also thanked him for his many years of service. His expertise and wisdom and experience have been invaluable.

VIII. Adjournment

Vicki Armstrong made a motion, seconded by James Doyle, to adjourn at 6:23 p.m. Motion passed unanimously.

Approved

Gena Camacho, Chairman
Eastland Planning and Zoning Board

Attest

Roma Holley, City Secretary