

EASTLAND PLANNING AND ZONING BOARD

October 8, 2019

On the 8th day of October, 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 _____	Vicki Armstrong
Board Member _____	James Doyle
Board Member _____	Bill Dolen

Members Absent

Board Member _____	David Ahrlett
Board Member _____	Gena Camacho

City Staff Present:

Director of Planning & Zoning _____	Tony Stubblefield
City Manager _____	Ron Duncan
City Secretary _____	Roma Holley
Code Enforcement _____	Terry Simmons

Guests: Tom Bailey

I. Meeting Called to Order

James Doyle called the meeting to order at 6:03 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 Introduction of New Member Bill Dolen.

Bill Dolen was introduced as having been appointed to the unfulfilled term left by Cecil Funderburgh.

V. Approve Minutes of the May 14, 2019 Meeting

Vicki Armstrong made a motion, seconded by Bill Dolen, to approve the minutes of the May 14, 2019 meeting as written. Motion carried by a vote of three (3) in favor and none (0) opposed.

VI. Public Hearing to Hear Case No. 19-001, to petition the abandonment of the street right of ways for the undeveloped streets listed below:

- **A portion of Linda Street, starting even with the north boundary line of Parcel Id #18231 and ending at Pogue Avenue.**
- **Sherry Street between Pogue Avenue and Linda Street.**
- **Carol Street between Pogue Avenue and Linda Street.**

James Doyle opened the Public Hearing at 6:05 p.m.

Planning Director Tony Stubblefield directed the board members attention to the slide show projected on the big screen. He explained where the boundaries are and the rights-of-way which are being considered. Mr. Stubblefield noted that there is no opposition to this action from the City of Eastland and it does not affect the existing utility rights-of-way.

Discussion followed.

James Doyle closed the Public Hearing at 6:19 p.m.

VII. Reconvene in Regular Session and Take Action on Subject of Public Hearing:

1. Discuss and Consider the petition of the abandonment of the street right of ways for the undeveloped streets listed below:

- **A portion of Linda Street, starting even with the north boundary line of Parcel Id #18231 and ending at Pogue Avenue.**
- **Sherry Street between Pogue Avenue and Linda Street.**
- **Carol Street between Pogue Avenue and Linda Street.**

Bill Dolen made a motion, seconded by Vickie Armstrong, to approve the petition of the abandonment of the street right of ways for the undeveloped streets as presented. Motion carried by a vote of three (3) in favor and none (0) opposed.

VIII. Accept Resignation of Bill Dolen

James Doyle thanked Bill Dolen for his service. His expertise and wisdom and experience have been invaluable. He stated that he has always been fair and consistent.

Vickie Armstrong made a motion, seconded by James Doyle, to approve resignation of Bill Dolen. Motion carried by a vote of three (3) in favor and none (0) opposed.

IX. Staff Briefing

Tony Stubblefield stated that we have two applications for this board which will be presented, along with any others that might come in, at the next meeting.

He stated that all members terms are current at least for another year.

X. Adjournment

Vicki Armstrong made a motion, seconded by Bill Dolen, to adjourn at 6:26 p.m. Motion passed unanimously.

Approved

James Doyle, Co- Chairman
Eastland Planning and Zoning Board

Attest

Roma Holley, City Secretary