CALL MEETING TO ORDER:
P&Z Vice Chairman Wayne Davenport called the Planning and Zoning Commission Meeting to order at 6:00 P.M.

Oath of office was administered to newly appointed Planning and Zoning member Dave Graves.

DISCUSSION/ACTION SELECTION OF P & Z CHAIRMAN:
A motion was made by Jonathan Toliver and seconded by Chuck Sickles to nominate Wayne Davenport for the selection of P&Z Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION SELECTION P&Z VICE-CHAIRMAN:
A motion was made by Wayne Davenport and seconded by Jake Caddell to nominate Chuck Sickles as Vice-Chairman. Motion carried, all voting aye.

DISCUSSION/ACTION PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES OF APRIL 15, 2013:
A motion was made by Chuck Sickles and seconded by Jake Caddell to approve the P&Z Minutes of April 15, 2013. Motion carried, all voting aye.

DISCUSSION/ACTION ZONING CASE NO. 130701:  A REQUEST BY OWNER/NATALIE ESTRADA TO REZONE PROPERTY LOCATED AT 200 LAMAR STREET, BEING FURTHER DESCRIBED AS LOT 101, BLOCK 48-1, FROM HEAVY COMMERCIAL (HC) TO MULTIPLE FAMILY (MF).
A motion was made by Jake Caddell and seconded by Chuck Sickles to approve the request to change from Heavy Commercial to Multi-Family. Motion carried, all voting aye. Staff informed the Board that the property was substandard and there were code violations pending. These issues would have to be resolved before any type of permit would be issued for the property. David Niergarth spoke and told the board that there were buried fuel tanks on the property. The owners were informed that the tanks would have to be removed by a licensed professional before any work could be done on the property.

With no other business, Chairman Davenport adjourned the meeting.

ADJOURN:
Meeting adjourned at 6:31 P.M.