

STATE OF TEXAS *

COUNTY OF HENDERSON *

CITY OF GUN BARREL CITY *

The Planning and Zoning Commission of the City of Gun Barrel City, Texas will meet in a Regular Meeting in City Hall Council Chambers, located at 1716 W. Main Street Gun Barrel City, Texas, on Monday, February 10, 2025, at 6:00 p.m.

1. **CALL TO ORDER** – Chairperson, Kate Weller called the meeting to order at 6:00 p.m.
2. **ROLL CALL & QUORUM** – Roll was called and a quorum established. Members in attendance included Kate Weller, Ava Towner, Gilbert Shelby, Sharla Johnson and Mike Wilmoth. Rob Rea was absent.
3. **CITIZEN COMMENTS (Limited to five minutes)**

There were no citizen comments.

4. **NEW BUSINESS**

- 4.A Consider and take action to approve the January 13, 2025, meeting minutes.

Kate Weller and Gilbert Shelby recused themselves from voting on this item as they were not in attendance at the last meeting. Ava Towner made a motion to approve the minutes, Sharla Johnson seconded and the vote passed with three favorable votes from Towner, Johnson and Wilmoth.

- 4.B Public hearing on a request to replat lot 48R, Block 1, in the J. M. Bertran Survey, Abstract 61, Henderson County, Texas, located in the Holiday Club Estates subdivision belonging to Anthony and Marie Belfast, physically located at 107 Inwood Circle, Gun Barrel City, Texas into five lots, Lot 48R-1, 48R-2, 48R-3, 48R-4 and 48R-5.

Chairperson, Kate Weller opened the public hearing, there were no comments and the hearing was closed.

- 4.C Consider and take action to make a recommendation to the City Council on a request to replat lot 48R, Block 1, in the J. M. Bertran Survey, Abstract 61, Henderson County, Texas, located in the Holiday Club Estates subdivision belonging to Anthony and Marie Belfast, physically located at 107 Inwood Circle, Gun Barrel City, Texas into five lots, Lot 48R-1, 48R-2, 48R-3, 48R-4 and 48R-5.

City Planner Brittany Lewis gave a PowerPoint presentation for the requested replat including a timeline of events, notification to surrounding property owners, and zoning regulations for this property. It was noted that the small shed that currently sits in the setback between lot 48R-2 would be removed by the property owner. Ava Towner made a motion to make a recommendation to the City

Council on a request to replat lot 48R, Block 1, in the J. M. Bertran Survey, Abstract 61, Henderson County, Texas, located in the Holiday Club Estates subdivision belonging to Anthony and Marie Belfast, physically located at 107 Inwood Circle, Gun Barrel City, Texas into five lots, Lot 48R-1, 48R-2, 48R-3, 48R-4 and 48R-5. Gilbert Shelby seconded, and all members voted yes to approve.

4.D Consider and take action to form a subcommittee to review current Rules and Procedures of the board.

Kate Weller advised we were provided with the rules and procedures and after some inconsistencies and review she proposes a subcommittee of two to three members to review, revise and put amended rules before the City Council. Ava Towner, Sharla Johnson and Kate Weller volunteered to make up this subcommittee. A motion was made by Ava Towner to form a subcommittee to review current rules and procedures including Kate Weller, Ava Towner and Sharla Johnson, Gilbert Shelby seconded, and all members voted yes to approve.

5. ADJOURNMENT – The meeting adjourned at 6:13 p.m.

Attest:


Janet Dillard, City Secretary

Approved:


Chairperson, Kate Weller