



**PLANNING & ZONING AGENDA
PUBLIC HEARING/SPECIAL MEETING
JUNE 20, 2017 @ 7:15 P.M.
JOSEPHINE VOLUNTEER FIRE DEPARTMENT**

**Andrew Littlefield – Chairman
Jane Ridgway
Cindi Carter
Donna Barkley
Cynthia Matheson**

The Planning & Zoning Commission will hold a Public Hearing/Special Meeting on Tuesday, June 20, 2017 @ 7:15 p.m. at the Josephine Volunteer Fire Department, 201 W. Hubbard St., Josephine, Texas. This meeting is open to the public and subject to the Open Meeting Laws of the State of Texas. Pursuant to Section 551.071 of the Texas Government Code, the Commission may convene into Executive Session at any time during the meeting as deemed necessary to obtain advice from the City Attorney regarding any posted agenda item.

- A) Call to order/roll call**
- B) Invocation**
- C) Open Public Hearing**
 - Receive public comments regarding amending the zoning on a 6.9 acre tract of land located at 610 E. Cook Street which is zoned SF-1 Single Family Residential District, by changing the zoning to C-2 General Commercial District**
 - Consider recommendation from DBI Engineers to approve the concept plan for proposed convenience store**
- D) Close Public Hearing**
- E) Discuss, consider, and act on Final Report/Recommendation to the City Council regarding amending the zoning on a 6.9 acre tract of land located at 610 E. Cook Street which is zoned SF-1 Single Family Residential District, by changing the zoning to C-2 General Commercial District**
- F) Discuss, consider, and act on recommendations from DBI Engineers to approve the following items for Magnolia Pointe:**
 - 1) Concept Plan**
 - 2) Preliminary Plat**
 - 3) Construction Plans are under the review of DBI Engineers**
 - Engineer recommends that the developer be granted permission to begin preliminary grading operations for Phase 1 of the Magnolia Pointe Addition**
- G) Discuss, consider, act upon the request from Connie Miller to re-plat 7.596 acres located in the Thomas C Crabtree Survey, Tract 3 into 2 lots**

H) Discussion and possible action to approve the minutes from the April 25, 2017 special meeting

I) Items for next meeting if needed

J) Adjournment

This facility is wheelchair accessible and handicapped accessible parking spaces are available. Requests for accommodations or interpretive services must be made forth-eight (48) hours prior to this meeting. Please contact the City Secretary's office at 972-843-8282 or email: cityhall@cityofjosephinetx.com. I, PATTI BROOKS, CITY SECRETARY of the City of Josephine, Texas, do hereby certify that this notice was posted on the front window of the City Hall, the post office, the Josephine Market and the city website at: www.cityofjosephinetx.com, a place readily accessible to the general public at all times, on the 15th day of June 2017 and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Patti Brooks, City Secretary