

WORKSHOP - 4:00 P.M. - Utility Collections Large Conference Room

- **I.** Discuss agenda items for the **January 7**, **2019** regular Planning and Zoning Commission meeting.
- II. Receive training on Subdivision Review and Approval process.
- **III.** Receive briefing on proposed changes to Killeen Code of Ordinances Chapter 26, *Subdivisions* and *Other Property Developments*.
- **IV.** Discuss proposed changes to Chapter 8, Article II, Division 2 and Chapter 31, Article V, Division 2 and Division 10 of the Killeen Code of Ordinances.

CALL TO ORDER – 5:00 P.M. – Utility Collections Large Conference Room

ROLL CALL	
COMMISSION	STAFF
 Daryl Peters, Chairman Sandra O'Brien Kirk Latham Anthony Cooper Sean Payton Lawrence Holly Ramon Alvarez Leo Gukeisen Randy Ploeckelmann 	 Dr. Ray Shanaa, AICP, Executive Director of Planning and Development Services Tony D. McIlwain, AICP, CFM, Asst. Dir. of Planning and Development Services Holli Clements, Esq., Deputy City Attorney Danielle Singh, P.E., CFM, City Engineer Kristina Ramirez, P.E., CFM, Director of Environmental Services David Hermosillo, Sr. CAD-GIS Technician Maria Lopez, Assistant Planner

APPROVAL OF AGENDA

Consider approval of the agenda for the regular meeting of the Planning and Zoning Commission for **January 7, 2019.**

CONSENT AGENDA

CA-1 Consider minutes of the regular Planning and Zoning Commission Meeting of **December 3, 2018.**

CA-2 Consider a plat submitted by Quintero Engineering, L.L.C. on behalf of Carothers Homes, L.L.C., (Case #18-044FS: Clear Creek Diamond) being approximately 1.94 acres, being out of the J. Stevens Survey, Abstract No. 745. The property is addressed as 4101 Clear Creek, Texas.

COMMISSION AND STAFF ITEMS

- **I.** Attendance Chart.
- **II.** Elect Chairperson and Vice Chairperson of the Planning and Zoning Commission for 2019.
- **III.** Discuss and consider adoption of the Planning and Zoning Commission Calendar for 2019.
- **IV.** Discuss and consider the Planning and Zoning Commission Rules and Procedures.

ADJOURNMENT

The next regularly scheduled meeting of the Planning and Zoning Commission is **February 4, 2019** at 5:00 p.m., in the Utility Collections Large Conference Room, 210 W. Avenue C, Killeen, Texas.

The public is hereby informed that notices for City of Killeen meetings will no longer distinguish between matters to be discussed in open or closed session of a meeting. This practice is in accordance with rulings by the Texas Attorney General that, under the Texas Open Meetings Act, the Planning and Zoning Commission may convene a closed session to discuss any matter listed on the agenda, without prior or further notice, if the matter is one that the Open Meetings Act allows to be discussed in a closed session.

AMERICANS WITH DISABILITIES ACT

This meeting is being conducted in accordance with the Texas Open Meetings Law [V.T.C.A., Government Code, § 551.001 et seq.]. This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services, please call 254-501-7630, Planning and Development Services Department, or TDD 1-800-734-2989.

I certify that the above notice of meeting was posted on the bulletin boards at City Hall, the Police Department and on the website of the City of Killeen, Texas, on or before **January 4, 2019.**

<u>María Lopez</u> Assístant Planner