



AGENDA
REGULAR MEETING
PLANNING AND ZONING COMMISSION
DECEMBER 18, 2017
UTILITY COLLECTIONS
210 W. AVENUE C
LARGE CONFERENCE ROOM

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

- I. Discuss agenda items for the **December 18, 2017** regular Planning and Zoning Commission meeting.

CALL TO ORDER – 4:15 P.M. – Utility Collections Large Conference Room

ROLL CALL

COMMISSION	STAFF
<ul style="list-style-type: none"> ___ Tad Dorroh, Chairman ___ Daryl Peters, Vice Chair ___ Kathy Harkin ___ Kirk Latham ___ Ben Purser ___ Anthony Cooper ___ Sean Payton ___ Larry Holly ___ Eugene Kim 	<ul style="list-style-type: none"> ___ Dr. Ray Shanaa, AICP, Executive Director of Planning and Development Services ___ Tony D. McIlwain, AICP, CFM, City Planner ___ Wallis Meshier, CNU-A, Senior Planner ___ Holli Clements, Esq., Deputy City Attorney ___ Amy Burlarley-Hyland, P.E., City Engineer ___ Kristina Ramirez, P.E., CFM, Director of Environmental Services ___ David Hermosillo, Sr. CAD-GIS Technician ___ Maria Lopez, Planning Assistant ___ Ashlie Tolliver, Principal Secretary

APPROVAL OF AGENDA

Consider approval of the agenda for the regular meeting of the Planning and Zoning Commission for **December 18, 2017**.

CONSENT AGENDA

- CA-1** Consider minutes of the regular Planning and Zoning Commission Meeting of **December 4, 2017**.
- CA-2** Consider a plat submitted by Quintero Engineering, L.L.C. on behalf of the Estate of Mary Brooks, (**Case #17-052FS: Westwind Addition**) being a final plat of approximately 6.29 acres out of the G.W. Farris Survey, Abstract No. 306. The property is generally located on the northwest corner of Trimmier Road and Stan Schlueter Loop in Killeen, Texas.

COMMISSION AND STAFF ITEMS

ADJOURNMENT

The next regularly scheduled meeting of the Planning and Zoning Commission is **January 22, 2018** 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 **December 14, 2017**.

María Lopez
Planning Assistant