

Item No. 6

**MINUTES**  
**REGULAR MEETING**  
**PLANNING AND ZONING COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**107 E. KAUFMAN STREET**  
**PARIS, TEXAS**  
**TUESDAY, JULY 5, 2016**  
**5:30 O'CLOCK P.M.**

1. *The meeting of the Planning and Zoning Commission on Tuesday, July 5, 2016, was called to order at 5:30 p.m. by Holland Harper, Chairman.*
  - A. The following members were present: Holland Harper, John Lee, Jerry Akers, Barney Bray, Mike Folmar, Robert Spain and Chad Lindsey
  - B. Also present were Alan Efrussy, Planning Manager; Shane Grissom, Engineering Technician; Stephanie Harris, City Attorney; Carla Easton, City Engineer; Clyde Crews, Fire Marshal; Ashley Fendley, Secretary for the Planning and Zoning Commission and Concerned Citizens.
2. *Election of Officers:*
  - A. *Chairman* – Motion was made by John Lee, seconded by Jerry Akers to nominate Holland Harper as Chairman. Motion carried 7-0.
  - B. *Vice-Chairman* – Motion was made by Barney Bray, seconded by John Lee to nominate Jerry Akers as Vice-Chairman. Motion carried 6-1, with Jerry Akers casting the dissenting vote.
  - C. *Secretary* – Motion was made by Barney Bray, seconded by Mike Folmar to nominate John Lee as secretary. Motion carried 7-0.
3. *Approval of minutes from previous meetings. (June 6, 2016)*

Motion was made by John Lee, seconded by Robert Spain to approve minutes for the June 6, 2016 meeting. Motion carried 6-0, Chad Lindsey abstained from voting.
4. *Public hearing to consider and take action regarding the petition of Mary Lou Coe for a change in zoning from Single-Family Dwelling District No. 2 (SF-2) to a General Retail District (GR) on Lot 11, Block D of the Tanglewood Addition, being located at 2785 Hubbard Street.*

Public hearing was declared open.

- A. No one spoke in favor.
- B. Five individuals spoke in opposition.

Cynthia Rhodes, 2760 Culbertson Street, spoke in opposition of the petition. Mrs. Rhodes stated she was very concerned about the zoning changed. Mrs. Rhodes further stated that she had a petition to submit to the planning and zoning commission with fourteen signatures.

Holland Harper read the petition to the commission.

Charles Endsley, 2765 Hubbard Street, spoke in opposition of the petition. Mr. Endsley stated that he lives next door to the property with the proposed zoning change and is in opposition. Mr. Endsley further stated that he hopes the commission would look at this case as if it was their next door neighbor.

Debra Usry, 2745 Hubbard Street, spoke in opposition of the petition. Mrs. Usry stated that the neighborhood already has noisy issues and allowing this change in zoning would create more noise. Mrs. Usry further stated she believe the change in zoning will also decrease the tax values in the neighborhood.

Wayne Halcomb, 2765 Culbertson Street, spoke in opposition of the petition. Mr. Halcomb stated he is against the zoning change and that this neighborhood does not need a strip mall.

Wayne Little, 2740 Culbertson Street, spoke in opposition of the petition. Mr. Little stated that he is against the zoning change.

Public hearing was declared closed.

Motion was made by Holland Harper, seconded by Barney Bray to deny the petition. Motion carried 7-0.

- 5. *Public hearing to consider and take action regarding the petition of Brookshire Grocery Company for a change in zoning from General Retail District (GR) to a General Retail District (GR) with a Specific Use Permit (49-Auto Fuel Sales), on Lots 1 through 19, City Block 104, being located at 925 Clarksville Street.*

Robert Spain asked about installing speed bump on the new access point for the fuel station. Shane Grissom stated that he believed that the curve in the drive will slow traffic down.

Public hearing was declared open.

A. One individual spoke in favor.

Keith Lybrand, 430 E. Front Street, Tyler, Texas, spoke in favor of the petition. Mr. Brown stated he is the Architectural Service Manager for the Brookshire Grocery Company. Mr. Lybrand stated they do not like speed bumps, so they designed the curve to help with traffic. Mr. Lybrand further stated that he hopes the commission will approve the change in zoning.

B. One individual spoke in opposition.

Sybil Colson, 805 and 819 Lamar Avenue, spoke in opposition of the petition. Mrs. Colson stated that she is against this zoning change. Mrs. Colson further stated that allowing a gas station in this location will create traffic congestion and more litter issues.

Public hearing was declared closed.

Motion was made by Holland Harper, seconded by Mike Folmar to recuse Holland Harper. Motion carried 7-0.

Motion was made by Barney Bray, seconded by John Lee to approve the petition, subject to the planning manager's recommendations. Motion carried 6-0.

Motion was made by Mike Folmar, seconded by John Lee for Holland Harper to return to the meeting. Motion carried 6-0.

6. *Consideration of and action on the Final Plat of Lot 1, Block A, Brookshire 14 Addition, located at 925 Clarksville Street.*

Shane Grissom reviewed the final plat with commissioners. Motion was made by Barney Bray, seconded by John Lee to approve the final plat, subject to the engineering technician's recommendation. Motion carried 7-0.

7. *Consideration of and action on the Preliminary Plat of Lot 1, Block A, Star Addition, located at 415 N.E. 1<sup>st</sup> Street.*

Shane Grissom reviewed the preliminary plat with commissioners. Motion was made by Chad Lindsey, seconded by Mike Folmar to approve the preliminary plat. Motion carried 7-0.


8. *Consideration of and action on the Final Plat of Lot 1, Block A, Star Addition, located at 415 N.E. 1<sup>st</sup> Street.*

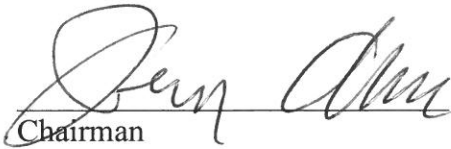
Shane Grissom reviewed the final plat with commissioners. Motion was made by Chad

Lindsey, seconded by John Lee to approve the final plat. Motion carried 7-0.

9. *Meeting adjourned at 6:20 p.m.*

APPROVED THIS 1<sup>ST</sup> DAY OF AUGUST, 2016

  
Ashley Fendley, Secretary  
Planning and Zoning Commission

  
Chairman

Paris Public Library Advisory Board  
Meeting Minutes  
June 15, 2016

Opening:

The regular meeting of the Paris Public Library Advisory Board was called to order at 4:00 p.m.

Present:

Board members present were Fran Neeley, Connie Dodd, Denise Kornegay, Rebecca Umphrey, Carol James, Daisy Harvill, and director Priscilla McAnally. Mike Pendleton was absent.

- I. Approval of Minutes  
The minutes of the previous meeting were unanimously approved as presented.
- II. New Business:
  - A. Budget for FY 2017.  
The total budget for 2017 is \$197,190 which is the same as FY 2016 with a few line item adjustments.
  - B. Book signings.  
Reavis Wortham – October 15  
Miriam Costilow – has not been booked yet
- III. Old Business:  
None
- IV. Presentations
  - A. Budget Report.  
Almost all of the 2016 materials budget has been spent.
  - B. Statistical Report.  
Circulation and visits are both below last year. Circulation decreased 12.2%, and visits decreased by 10.34%.
- V. Friends of the Library:  
No report from the Friends this month.
- VI. Director's Remarks
  - A. Roof repair update.  
Bid to do the work all at once and pay it out. Total cost is \$40,425; \$6,000 will come from Buildings and Grounds. Motion by Connie Dodd to use \$10,000 from the Expendable Fund; second by Daisy Harvill. Motion passed unanimously. Priscilla will also ask the Friends for a donation.
  - B. Discussed Board member's absenteeism.

Next meeting – July 20

Adjournment: Meeting was adjourned at 4:30 p.m.

Submitted by

Denise Kornegay, Secretary

**Minutes  
Traffic Commission  
City of Paris**

The Traffic Commission met on Tuesday July 05, 2016 at 5:15 P.M. in the Municipal Courtroom with the following members present:

1. Susan Hamby
2. Bill Sanders
3. John Eyler
4. Jason Warwick

The city staff was represented by Asst. Chief Randy Tuttle.

Member Susan Hamby called the meeting to order at 5:16pm. A quorum was established with four members present.

Ms. Hamby moved to item #2 concerning the introduction of new Traffic Commission members. Mr. Tuttle introduced John Eyler and Jason Warwick as newly appointed members by the City Council. Their terms will expire June 20, 2019.

Ms. Hamby moved to item #3 regarding the discussion and possible action concerning election of Traffic Commission Chairperson. Mr. Eyler made a motion to nominate Ms. Hamby as Chairperson. There were no other nominations. Mr. Warwick second the motion and it passed 4-0.

Ms. Hamby then moved to item #4 regarding the discussion and possible action concerning election of Traffic Commission Vice-Chairperson. Mr. Sanders made a motion to nominate himself. There were no other nominations. Mr. Eyler second the motion which passed 3-0 with Mr. Sanders abstaining.

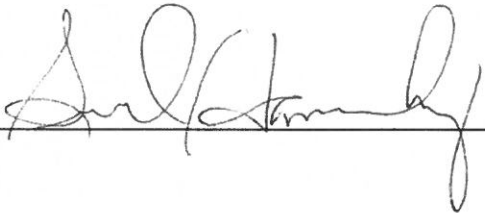
Ms. Hamby then moved to item #5 to approve minutes from May 03, 2016 meeting. Mr. Sanders made a motion to approve the minutes and Mr. Warwick second the motion which passed 4-0.

Ms. Hamby moved to item #6 regarding Old Business. Mr. Tuttle informed members that inquiries had previously been made concerning restriping streets on TXDOT maintained roadways. Mr. Tuttle informed members that TXDOT Maintenance was currently restriping intersections within the city. There was no other old business.

Ms. Hamby moved to item #7 regarding future agenda items. There were none but Mr. Sanders asked about attendance requirements of members at meetings.

Ms. Hamby informed members that they were required to attend 75% of meetings.

Ms. Hamby moved to adjourn the meeting at 5:31pm. A motion was made by Mr. Eyer and second by Mr. Warwick. Motion carried 4-0

Chairperson:  Date: 08.02.2016