

Item No. 6

Paris Public Library Advisory Board  
Meeting Minutes  
July 26, 2017

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 Connie Dodd, Rebecca Umphrey, Denise Kornegay, Carol James, Daisy Harvill, Christina Schock, Mike Lazar, and director Priscilla McAnally.

I. Approval of Minutes

The minutes of the previous meeting were unanimously approved as presented.

II. New Business:

New board members, Christina Schock and Mike Lazar, were introduced, and returning board member Rebecca Umphrey was welcomed back.

Vice-Chair Connie Dodd conducted the election of officers for the term beginning July 1, 2017: Carol James was elected chair; Connie Dodd was elected vice-chair, and Daisy Harvill was elected secretary.

III. Old Business:

There was no old business

IV. Presentations

A. Budget Report.

No were no unusual expenditures, and spending is on track for the year.

B. Statistical Report.

Circulation saw a slight decrease of 2.56% from June of last year, and library visits decreased 11.56% from the same period.

V. Friends of the Library:

VI. Director's Remarks

The director explained various sections of the budget and statistical reports to the new board members and answered their questions about the operation of the library.

The next meeting will be August 16.

Adjournment: Meeting was adjourned at 4:50 p.m.

Submitted by

Daisy Harvill, Secretary

Paris Public Library Advisory Board  
Meeting Minutes  
August 16, 2017

Opening:

The regular meeting of the Paris Public Library Advisory Board was called to order at 4:05 p.m.

Present:

Board members present were Carol James, Connie Dodd, Daisy Harvill, Denise Kornegay, Christina Schock, and director Priscilla McAnally. Absent were Mike Lazar and Rebecca Umphrey

I. Approval of Minutes

The minutes of the previous meeting were unanimously approved as presented.

II. New Business:

The director explained the circumstances surrounding the recent policy change to issue library cards to shelter residents upon presentation of photo identification and proof of address. Board members were notified of this policy change prior to August 16, 2017.

Patrons with overdue items are notified by text, email, or phone messages. Patrons are denied the use of the public computers if they owe a fine or have overdue materials.

III. Old Business:

There was no old business.

IV. Presentations

A. Budget Report.

A balance of \$2,984.17 remains for the fiscal year on the Media- Books, CDs, Films, etc. account line. There were no unusual expenditures.

B. Statistical Report.

Circulation saw a slight decrease of 2.94% from July of last year, and library visits decreased 10.75% from the same period.

V. Friends of the Library:

VI. Director's Remarks

The director reported that the library has received two separate donations of \$500 each for the Bywaters Art Restoration Project. The hope is to send the next panel – Davy Crockett- for restoration and reframing in January, 2018.

Also Leigh Igo resigned effective August 2, 2017; the job has been posted and interviews will be conducted in early September.

The next meeting will be September 20.

Adjournment: Meeting was adjourned at 4:40 p.m.

Submitted by

Daisy Harvill, Secretary

**REGULAR MEETING**  
**PARIS MUNICIPAL BAND COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**107 E. KAUFMAN ST,**  
**PARIS, TEXAS**  
**THURSDAY April 27, 2017**  
**5:15 P.M.**

Present Randy Bunch, Chairman Joe Watson, Director Byron Myrick II Patsy Daniels Betsy Mills Becky Semple VCC Staff Cleonne Drake Council Liaison Cheri Bedford- City Staff	Absent Christian Lindsey
---	-----------------------------

**Minutes:**

1. Call to Order, Chairman Randy Bunch
2. A motion was made to approve the minutes from March 23, 2017 by Betsy Mills, seconded by Byron Myrick, Motion carried
3. Joe Watson passed out a letter that will be sent out on Monday May 1, 2017 to members that included practice times and performance dates. Everyone double checked the dates, and no conflicts were noted.
4. Budget 2017/2018 updates: Joe Watson no prepared budget since the Floyd Weger days. Joe spoke with Gene Anderson, city Finance director and was advised that Gene would keep the budget the same unless there was something that the band needs, and then the band can and should submit a request. For now, they will go for the band commission as the status quo and continue with the budget the city sets. Chairman Bunch had remembered that the band had line items and the budget stayed the same by council. Joe mentioned that if there is something specific they need to come and talk to Gene.

5. Transportation update: Byron Myrick said the commission was given permission to use the band transportation, and at the end of the season Mr. Myrick said at the end of the season they will they would keep track of mileage.
6. Joe said he hasn't purchased music yet, but will be making a trip to Denton to pick out music along with Byron Myrick if he could go.
7. Poster was created by Edwin Pickle at Kwik Kopy and all agreed they were pleased with the poster and 30 were printed. The commission took some and will be placing them around the town. Becky will take them to hotels, and Cheri will take them to downtown.
8. New business:
  - a. Professional photo of municipal band. Joe Watson said he would be glad to take a picture and get it to Cheri. Joe Watson offered to take the picture, and requested permission to get a few shots of the band from remote. This photo will be taken for promotional purposes
  - b. Byron Myrick II discussed a new polo shirt for the band. He has trying to find who finds the logo, and Ms. Mills thought it was the T-shirt Shoppe. That would make a more uniform appearance for the picture and performances. Ms. Mills is going to follow up with the Shoppe, and email the band with details shortly.
  - c. Mr. Bunch brought up that Paul Denny needs a letter invites to do the sound, and Becky Semple will be sending it out.
  - d. Mr Watson asked who will be checking the Bywaters Park for lighting and cut grass, and fire ants. Cleonne Drake said she has it on her calendar.
9. Future Agenda Items: Main Street pays for the monthly fee for the restroom during the band season. The restroom cleaning fee was discussed,

and but the band decided they would observe the how it goes for the first few weeks and if another cleaning is needed, they will follow up with that? Next meeting date was set for September 21, 2017 with an alternate date on September 28. The band commission changed the time to meet at 4:15 p.m. Cheri Bedford will check the council chamber calendar for any conflicts.

10. A motion was made to adjourn at 5:45p.m.

Approved this 21 day of, September 2017.

Betsy Mella Chair

Paris Visitors & Convention Council  
Board of Directors Meeting

August 30, 2017

4:00 pm

Members Present: Mary Lou Coe, Derald Bulls, Chadlee Johnston, Tony Corso, Brenda Wells, Bryan Hargis, Cleonne Drake, Lisa Walker, Jeff Martin, Josh Bray, Linda Kapp, Jeff Nutt, Chastiti Briggie

Staff Present: Ken Higdon, Gina Crawford, Becky Semple and Drew Ruthart.

Lisa Walker called the meeting to order at 4:01 pm.

Lisa Walker introduced guests and new VCC Board members, Neta Painter and Mark Pankaj (Mehir).

A motion to approve the June minutes was made by Brenda Wells, seconded by Jeff Nutt. Motion passed unanimously.

Financials presented by Linda Kapp, a motion to approve the financials was made by Jeff Nutt, seconded by Tony Corso. Motion passed unanimously.

A funding request from Joe Kyle Varner for Backyard Blowout was presented. They were asking for \$2,500. A motion to approve \$2000 was made by Chadlee Johnston, seconded by Mary Lou Coe. Motion passed unanimously.

A funding request from Main Trading Ham Radio Day was presented. They were asking for \$2500. A motion to approve \$1800 was made by Tony Corso, seconded by Derald Bulls. Motion passed unanimously.

Becky Semple gave directors report. She commented there is always something going on in Paris.

Chadlee Johnston stated that the phone kiosk is not going to be usable and we need to decide what to do with it. It was mentioned to try and take to antique mall.

Jack Neal is working on signage for the Trail.

Jeff Martin and Josh Bray stated that we need to figure out a way to get more athletic events to Paris.

Ken Higdon gave an update on budgets and City Council not approving them. He will continue to work with Linda Kapp and the City to get them approved.

Next meeting will be on September 20, 2017.

Motion to adjourn at 4:45 was made by Chadlee Johnston.

Respectfully submitted  
Becky Semple

PARIS ECONOMIC DEVELOPMENT CORPORATION  
MONTHLY MEETING

Community Room  
1125 Bonham Street  
Paris, Texas 75460

**Friday, August 18, 2017**  
**10:00 O'CLOCK A.M.**

MINUTES

**Board Members Present:**

Richard Manning, Chairman  
Marion Hamill, Vice-Chairman  
Tim Hernandez, Secretary/Treasurer  
Ray Banks  
Derrick Hughes

**Staff Present:**

Michael Paris, Executive Director  
Chris Stout, Economic Development Associate  
Paula Brownfield, Administrative Assistant

**Ex-Officio Members Present:**

John Godwin, City of Paris  
Ken Higdon, Lamar County Chamber

**Guest(s) Present:**

Sally Boswell, The Paris News  
Deanna Manning  
Colton Sanders, Paris Free Press

**Legal Counsel:**

Stephanie Harris, City Attorney

**City Council Liaison:**

Paula Portugal

**Call to Order.**

Mr. Manning called the meeting of the Paris Economic Development Corporation to order at 10:00 a.m. on August 18, 2017.

**Citizens' Input**

Mr. Manning invited those present to speak during Citizens' Input. No one came forward and the Citizens' Input was closed.

Mr. Manning said that there was a request from the City Attorney to move the Executive Session to the beginning of the meeting. He then made a motion to move Item #11 to the next item of the meeting. Mr. Banks seconded the motion. Vote was 5-ayes to 0-nays.

**Convene into Executive Session:**

- a) Convene into Executive Session pursuant to Section 551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee as follows: City Attorney.



- b) Section 551.087; Deliberation of Economic Development Negotiations to deliberate Commercial and Financial Information and Economic Incentives relating to the following: Commercial real-estate development.
- 1) Project - 3.141
  - 2) Kimberly Clark
  - 3) J. Skinner
  - 4) Huhtamaki
  - 5) Project Aileron
  - 6) Deliberate nominations for Industry of the Year

Chairman Manning convened the Board into executive session at 10:04 a.m.

10:49 a.m. Ms. Harris left Executive Session.

11:35 a.m. Mr. Higdon left Executive Session.

11:35 a.m. Mr. Godwin left Executive Session.

**Reconvene into Open Session and possibly take action on item(s) discussed in Executive Session.**

Chair Manning reconvened the Board into open session at 11:37 a.m. Mr. Manning made a motion to hire an attorney to guide us as at-need basis as discussed. Mr. Hughes seconded the motion. Vote was 5-ayes to 0-nays.

**Discuss and possibly approve Minutes of the July 21, 2017, Monthly Meeting.**

Mr. Banks had a correction on a word. Mr. Banks made a motion to accept the minutes as presented. Mr. Hernandez seconded the motion. Vote was 5-ayes to 0-nays.

**Discuss and possibly approve July 2017 Financials,**

Mr. Hernandez stated that one item he saw was the Medical Insurance line had two months of insurance posted to the month of July. Mr. Banks made a motion to accept the financials as presented. Mr. Hughes seconded the motion. Vote was 5-ayes to 0-nays.

**Discuss and possibly approve 2017-2018 Budget for the Paris EDC.**

Mr. Paris opened the budget discussion with an explanation of the ten percent (10%) increase in Personnel expenses. We converted Mr. Stout from a contract employee to a full-time PEDC employee in the first quarter of this year. He added "No one has received an increase in pay." Mr. Hernandez commented on the paper saying we had a seven percent (7%) raise in salaries. He said that adding the total Personnel Expenses plus the Contract Labor from last year's budget has the Personnel Budget right in line. The insurance benefits were started in April of this year. Mr. Manning stated that this is the first year we have a full budget compared to the partial budgets we've had in the past. Mr. Hernandez pointed out the total Administration costs were (-13%), Marketing costs down (-7%). The paper pointed out a big increase in the Machinery budget, but this was put into the budget to purchase a copier. Mr. Manning asked that when we go to City Council with the Budget they are made aware that

the seven percent does not increase our employees' wages. Mr. Paris went on to Total Operating Expenses and pointed out the 0% increase. Marketing and Promotion total went down \$7,000.00 due to Lamar County Days is every two years. Mr. Banks asked about Travel Expenses and if employees were traveling for training should it be included with Training Expenses. It was agreed that they were two different expense items. Mr. Paris went on to Job Training and pointed out that the ACT WorkKeys had been reduced. He commented that not as many students were taking the test. Also, the BodyGuard Training has run out for next year and the High Demand Job Training Match Grant has not been requested. The Job Training total has dropped by (-48%) from last year. Direct Business Incentives show that the Park Street Project as a one-time project to redo a street; Powder Innovations had property taxes last year on a piece of property they gave back to us and we paid the taxes on said property. Our open Incentives are Paris Lakes for \$250,000.00, BodyGuard for \$25,000.00, Potters Industries for \$8,000.00, and Daisy Dairy for \$94,900.00. Mr. Paris went further down the Budget to Debt Service and noted that the PEDC Bonds and the Bank of New York will be paid off after next year. The Total Budget Expenses for the last fiscal year were \$1,298,384.77 and this year they are down to \$1,206,676.00, which is a decrease of seven percent (-7%) We are projecting a tax surplus of \$209,000.00. Mr. Hughes asked if no one was taking the ACT WorkKeys test. Mr. Paris said that not as many students taking the test and at a cost \$35.00 a student it will not be affected by the reduced budget. Mr. Hamill said that as a vocational counselor he was not aware this test was available. Mr. Hughes made a motion to approve the Budget for 2017-2018. Mr. Hamill seconded the motion. Vote was 5-ayes to 0-nays.

**Discuss PEDC monthly board meeting dates.**

Mr. Paris asked for a discussion of meeting dates so that the Board could find a date that worked for all the Board Members' schedules. Everyone agreed to 9:30 a.m. on the 3<sup>rd</sup> Friday of the month as the Board Meeting date.

12:00 p.m. Mr. Banks asked to be excused from the rest of the meeting.

**Discuss the Internal File Audit.**

Mr. Paris made the Board aware that we as employees are ready to provide customer service. Let it be noted that the customer is not just the Director or the Board, but the citizens of Paris, Texas. Our files and our agreements consistently get pulled to test our files and filing system. We invited Ms. Harris to do an Internal Audit of our files by coming in, asking for a file, and checking its contents to make sure everything is in order. Mr. Stout pulled compliance binders for Paris Lakes, Campbell's and BodyGuard; Ms. Harris found all the content was in the binders. She gave suggestions to make the files more user friendly. Mr. Paris thanked Mr. Stout for his work on completing the files and making sure the information was accurate. Mr. Manning also thanked Mr. Paris, Mr. Stout and Ms. Brownfield for the office organization saying he remembers not finding files because of the mess the files were in. Mr. Paris stated that "we have nothing to hide in this organization. We're out to create jobs, we're out to retain jobs and when we develop an incentive agreement with somebody we want to participate in that job growth; but at the same time we want to make sure all parties are held accountable to the cash or incentives that we offer."

**Discuss and possibly approve replacing the office copier.**

Ms. Brownfield told the Board that the copier was purchased not leased in 2007. The Lamar County Chamber and the PEDC were combined at the time, so we are not sure who purchased the copier. The copier was not printing in color, the service technician updated software, then proceeded to let me know that the copier is obsolete and it will be harder to get parts as it gets older. We did get three quotes and they are all under ten thousand dollars. Mr. Paris recommended that the Board table the item and come back with all the details at the next meeting. Mr. Hernandez agreed saying that leasing a copier is better. Mr. Manning made a motion to table Item #8 to discuss and possibly approve replacing the office copier. Mr. Hughes seconded the motion. Vote was 4-ayes to 0-nays.

**Executive Director's Monthly Report.**

- The July 24<sup>th</sup> City Council meeting was attended by me along with Mr. Hughes, Mr. Hernandez, Mr. Hamill, and Mr. Manning. I was ready to ask City Council to put the vote on pause in November and look at a strategic plan. In the previous meeting, Linda Knox and Cleonne Drake, mentioned looking at a 4B Plan. The pause would have given time to find out what this community wants to do. Chris Bailey, Plant Manager of Turner Industries; Shelia Coursey, Comptroller of Campbell's Soup; Kelli Mallicote, Vice President of BodyGuard Truck Accessories all came to speak at the City Council meeting. All three appreciate the relationship that they have with the PEDC. Chris Bailey spoke to City Council and while he was speaking looked each member in the eyes saying "we would not be in Paris, Texas, unless it was for the Paris Economic Development Corporation". Surprisingly, Chris Bailey telling the Council of the impact the PEDC had on Turner Industries decision in coming to Paris did not make an impression on most of the City Council members. The PEDC has been vital in keeping jobs in Paris and also creating jobs. More good has come to Paris through the PEDC than missteps have taken away. "We need to continue looking at our strategic plan and strategic vision." We will keep talking to the community about economic development and the purpose of 4A, 4B and Chapter 380. Since the PEDC works behind the scenes with the industries, the community usually does not see how complex our part is to keep jobs in Paris and to attract jobs to Paris.
- The European American Investment Council is a group of European business people working with foreign direct investment. They are looking for investments in the Americas. TEAM Texas members were invited to meet with the Investment Council. I went to Waco with a presentation of Paris, Texas. This is what they should know "Paris, Texas is an economic powerhouse, manufacturing powerhouse, compared to other communities our size. The proportion of manufacturing jobs in Paris, Texas, are high compared to other areas." The EAIC is excited about working with us and we will probably become members.

- File Audit was important to complete, so the public knows they can walk in and request to look at an incentive agreement. “The public needs to know that their money, the public’s money is being used wisely and with ultimate stewardship.”
- Employer Profiles have been done on Chris Bailey, Turner Industries and Brett Dunson, Campbell’s Soup. The next profile is on Grant and Kelli Mallicote, BodyGuard Bumpers. The email blasts with the employer profiles are receiving positive responses from site selector consultants and others outside of Paris.
- Mr. Hernandez did a great job on the budget planning in the middle of our tight travel schedules.
- Site Visits were completed for:
  - Kimberly Clark – we are assisting Kimberly Clark with a tax abatement and working the City Manager and City Attorney.
  - Campbell’s Soup – Good report.
  - Huhtamaki – Another Good report.
- Daisy Dairy compliance records need of more information. What we are seeing is the salaries, but not the hourly records. \$94,000.00 is set aside for incentives based on water usage. Gene Anderson has the information on the water usage.

Ms. Portugal asked if she could comment. She complimented Mr. Paris on his professionalism and positive format to his presentations. Ms. Portugal also stated that he brings facts and figures in the face of adversity. She is impressed with the Employer Profile articles and has shared them. Mr. Paris said that the Employer Profile articles are part of our email campaign; it is about telling people outside of Paris what we have to offer.

**Discuss strategy in preparation to the November 7th vote regarding the abolishment of the quarter cent sales tax from the Paris Economic Development Corporation to the adoption of the quarter cent sales tax toward city streets.**

Mr. Paris started with the draft language of the *City of Paris Proposition A*. The proposition will need to say that they are absolving the PEDC. November 7<sup>th</sup> is the date of the election. We need to discuss what we can do as a Board. Each Board Member as a Citizen can do what they want. If you are representing the Board you can’t speak on behalf of the Board.

The Board should:

- Remain neutral
- Keep promoting Economic Development
- Promote the importance of 4A
- Highlight how 4A works
- Talk about the benefits to the Community

Mr. Hamill asked for more information on the differences between 4A, 4B and Chapter 380. Mr. Hernandez suggested that the Board use talking points when speaking to the public. Mr. Paris has heard that a PAC was formed by business people in the community. As a Board we do not participate

in a PAC and what they do politically. Mr. Manning spoke about people still bringing up the mistakes and things that happened in the past. We can't change what happened in the past; so we need to work on making Paris better for the future which includes creating jobs and keeping jobs. Mr. Manning said that the goal should be to make Paris better. Mr. Paris asked the all-important question "What is success? What is economic development success in Paris, Texas? Where do we want to be? Where do you want to be in the next ten years?" During this time the strategic planning will go on. Mr. Manning stated that the citizens will lose when there are no jobs. We will lose the young adults as they move out of Paris to find jobs. Mr. Hernandez commented on the shortsightedness of taking the money away from the PEDC because resources are needed to attract businesses. One of the alternatives, Chapter 380, gives each new City Council the ability to vote keeping to the money where it's at or putting it toward something else.

**Discuss Future Agenda Items.**

No future agenda items were discussed.

**Adjourn**

Mr. Hughes made a motion to adjourn. Mr. Hamill seconded the motion. Vote was 4-ayes to 0-nays. The meeting was adjourned at 12:40 p.m.

Respectfully submitted,  
Paula Brownfield  
Administrative Assistant  
Paris Economic Development Corporation

**REGULAR MEETING MINUTES**  
**CITY OF PARIS HISTORIC PRESERVATION COMMISSION**  
**CITY COUNCIL CHAMBERS**  
**107 EAST KAUFMAN**  
**PARIS, TEXAS**  
**WEDNESDAY, May 10, 2017**

Chris Dux, Chairman Sarah Barbee Vice Chairman Linda Knox Skipper Steely Cheri Bedford, HPO	Absent: David Alarid Council Liaison, Matt Frierson  Guests: Barbara Wilson
---	--

*The meeting was called to order at 4:05 p.m. by Commissioner Dux*

*April 12, 2017 minutes were approved 4-0*

*Commissioner Barbee gave a review of the design standards on signage within the Historic District.*

*Commissioners Steely asked if Code Enforcement could go and check the condition 1144 5<sup>th</sup> SW property.*

*A motion was made to send structures 1507 W Houston, 1435 W Houston, 1518 W Houston, 1217 W Shiloh, 1321 Belmont, to the Buildings and Standards Commission since they cannot be rehabilitated and designated on the National Register of Historic Places, as a recorded Texas Historic Landmark, or as historic property as designated by the City Council of the City of Paris. Commissioner Barbee made the motion to approve, seconded by Commissioner Steely. Motion carried 4 - 0*

*Progress Report by Commissioners and possible action on previously listed houses that have been pulled from the agenda:*

*623 6<sup>th</sup> SE Commissioner Dux reported that the owner is not intending to do anything with this house, and would be willing to sell it, but has not had anyone interested.*

*424 Graham Commissioner Steely reported that the owner done alterations such as removal of the porch, and putting plastic over the windows, but nothing has been done since this time, and the structure looks worse than it did.*

*Commissioners Dux asked if there is a way to see if the taxes are delinquent and attempt to get the houses on the list for delinquent tax sales before their condition is so bad.*

408<sup>th</sup> NE Commissioner Steely said the building was in an probate and completely tied up in an estate. Commissioner Steely felt there was not hope for this structure.

These structures will be placed on the agenda at the next meeting to send to Buildings and Standards Commission.

HPO report by Cheri Bedford,

A plea for commissioners to attend the event Imagine the Possibilities event on May 20, 2017 as support on the day of the event. A review of which buildings are going to be showcased was presented in DowntownTX. A report of which marketing for event has been completed for the event: Posters, Facebook, radio, balloons. Commissioners Barbee offered to blow up balloons and deliver the day of the event. Peoples Bank was very happy to be a location on the tours, and they are going to provide several volunteers.

A reminder was given to the Commissioners to save the date for the NAPC Commissioners training on Wednesday July 26, 2017, and this is a top notch training and the hours all day.

Commissioners were made aware of the resignation of Pat Conrad & Leah Rolen (MSAB) and given a reminder to reapply if Commissioners are interested and eligible to serve another term.

Glee Emmite was selected from the Main Street Advisory Board to be the liaison to the Historic Preservation Commission in place of Leah Rolen.

Future agenda Item:

How to designate a property a Recorded Texas Historic Landmark (RTHL)

Cheri to send the process out.

Belford Apartments

Lamar Hospital update

The Commission reviewed the local landmarks and standalone districts on the map.

With no further items, a motion was made by Commissioner Knox to adjourn at 5:20 p.m.

Motion carried 4-0.

Submitted by Cheri Bedford

Approved this 12<sup>th</sup> day of JULY 2017

  
Chair

**MINUTES**  
**SPECIAL MEETING**  
**CITY OF PARIS BOARD OF ADJUSTMENT**  
**CITY OF PARIS - CITY HALL**  
**COUNCIL CHAMBERS CONFERENCE ROOM**  
**PARIS, TEXAS**  
**TUESDAY, AUGUST 1, 2017**  
**12:00 O'CLOCK P.M.**

1. *The Board of Adjustment meeting was called to order by David Hamilton, Chairman at 12:01 p.m.*

A. The following members were present: David Hamilton, Louise Hagood, Jerry Haning and Deanna Manning

B. The following members were absent: Marilyn Smith and Chris Fitzgerald (Alternate Board Member)

C. Also present was Carla Easton, City Engineer; Ashley Fendley, City Staff; Sue Lancaster, City Council; and concerned citizens. .

2. *Approval of minutes from previous meetings. (June 13, 2017)*

Motion was made by Louise Hagood, seconded by Jerry Haning to approve minutes for the June 13, 2017 meeting. Motion carried 4-0.

3. *Public hearing and consideration of and action on the petition of Patrick Drake on behalf of Elaine Martin on Lot 19, Block A, of the Cedar Park Subdivision Phase 2, being located at 2155 S.E. 40<sup>th</sup> Street.*

A. *Section 9-502 of the Zoning Ordinance which provides that "Where a building line has been established by plat or ordinance and such line requires a greater or lesser front yard setback than is prescribed by this ordinance for the district in which the building line is located, the required front yard shall comply with the building line so established by such ordinance or plat." The applicant is asking for a 2 foot variance.*

Public hearing was declared open.

A. One individual spoke in favor of the petition.

Patrick Drake, 952 CR 12500, Paris, Texas, spoke in favor of the petition. Mr. Drake stated he hopes the commission will approve the 2 foot variance request.



B. No one spoke in opposition of the petition.

Public hearing was declared closed.

Motion was made by David Hamilton, seconded by Jerry Haning to approve the variance request. Motion carried 4-0.

4. *Public hearing and consideration of and action on the petition of Lay Construction on behalf of Tony Walters on Lot 1, Block A, of the DQ No. 2 Addition CB 318, being located at 3195 NE Loop 286.*

A. *Section 28-4 (a)(2) of the Sign Ordinance which provides that "The sign area of attached signs shall be limited to one and one-half (1½) square feet per linear foot of the building fascia upon which the same is placed, or thirty two (32) square feet whichever is greater. If the lot on which the building is located has multiple right-of-way frontages, each building fascia with street frontage shall be counted for purposes of determining attached sign area. Said signage shall be distributed on the sides of the building where facing directly adjacent to the public right-of-way. Attached signs are allowed on sides of the building not adjacent to the public right-of-way not to exceed thirty two (32) square feet in sign area." The applicant has proposed the 120 square feet of attached signage. The maximum allowed per linear foot is 61.05 square feet. The applicant is asking for an additional 58.95 square foot variance of attached signage.*

Public hearing was declared open.

A. One individual spoke in favor of the petition.

Bobby Ogden, Lay Construction, Tyler, Texas, spoke in favor of the petition. Mr. Ogden stated he is here on behalf of Lay Construction and Tony Walters. Mr. Ogden stated that Mr. Walters is willing to work with the commission on his request for signage. Mr. Ogden stated he had three proposals for the board to consider for the attached signage and passed them out. Mr. Ogden stated option one is the existing variance request for an additional 58.95 square foot for three big logos and bow tie. Option two is for an additional 5 square feet for 2 big logos. The last option is for two small logo signs that would not require the variance. However, the Dairy Queen franchise and the owner Tony Walter would not like option number three. Mr. Ogden stated that he hopes the board will be able to approve option one for the original variance request.

B. No one spoke in opposition of the petition.

Public hearing was declared closed.

Motion was made by Jerry Haning, seconded by Louise Hagood to approve the variance request. Motion carried 4-0.

5. *Public hearing and consideration of and action on the petition of Donald Lewis on behalf of Midpar Capital LLC, Amherst Inc., & Denise Moffitt on Lot 3, 4, 11, 12, 15, 16, & 17 of Amherst Court Subdivision, being located in the 5100 to 5200 Block of Amherst Court.*

A. *Section 9-401 of the Zoning Ordinance which provides that "In a Single Family Dwelling District No. 3 (SF-3) the maximum building coverage of a lot is 35 percent." The applicant is proposing for a 65 percent building coverage of the lots. The maximum allowed is 35 percent. The applicant is asking for an additional 30 percent for building coverage on the lots.*

Public hearing was declared open.

A. One individual spoke in favor of the petition.

Donald Lewis, 337 Amherst Court, Paris, Texas, spoke in favor of the petition. Mr. Lewis stated when he first came to the City of Paris to develop this subdivision they came to agreement that Single-Family Dwelling District No. 3 (SF-3) would be the best suitable zoning district. Mr. Lewis stated that they have developed nine lots at this time and wish to continue out the subdivision However when he submitted for a building for the tenth house the was denied due to the lot coverage. Mr. Lewis stated that the lot coverage has been in existence but never enforced. Mr. Lewis further stated he hopes the board will approve the variance request to complete the subdivision.

B. No one spoke in opposition of the petition.

Public hearing was declared closed.

Motion was made by Jerry Haning, seconded by Louise Hagood to approve the variance request. Motion carried 4-0.

6. *Meeting adjourned at 12:21 p.m.*

APPROVED THE 5<sup>TH</sup> DAY OF SEPTEMBER, 2017.

  
Chairman