

**MINUTES OF MEETING
CITY OF CONVERSE
PLANNING COMMISSION
November 25, 2008
7:00 P.M.**

The Planning Commission of the City of Converse meet in a regular meeting on Tuesday, November 25, 2008 at 7:00 p.m. at the City Hall Conference Room to discuss various items as listed on the agenda.

1. Call to Order.

Chairman Clauss called the meeting to order at approximately 7:00 pm with the following members present:

Mr. Paul Clauss ,Chairman	Mr. Richard Fink, Member
Mr. Aubrey R. Morganfield Member	Mr. Mark Key, Member
Mr. Mark Perez, Member	Ms. Laura Arens , Asst. City Manager
Ms. Judy Gutierrez, Secretary	

Vice-Chairman Robert Kneupper, Alternate Member Leroy Rouse, and Ms.Christina Kern, Member were absent. Ms. Schreiber is still on leave of absence.

2. Action to Approve Minutes for October 28, 2008.

Mr. Fink made the motion to approve the Minutes of October 28, 2008 seconded by Ms. Perez. The motion passed unanimously.

3. Recognition of Visitors.

Chairperson Clauss recognized Mr. Tom Flores and Mrs. Clauss.

4. Action to Approve Preliminary Plat and Final Plat for Lott's Landing Subdivision.

Mrs. Arens reported that the Plat for Lott's Landing is being considered as a joint preliminary and final plat due to the existing building being annexed into the City of Converse last year. Mr. Mc New, City Engineer has been working very closely with Mr. Flores and City Engineer and Staff recommends approval.

Mr. Key had questions as to why we were doing Preliminary and Final Plats jointly.

Mr. Morganfield made a motion to approve the Preliminary Plat and Final Plat for Lott's Landing Subdivision and seconded by Mr. Fink. The motion passed unanimously.

5. Report by City Council Liaison.

- Councilman Schindler spoke about the City Council Meeting.
- Spoke about merging Planning and Zoning
- Removed Mr. John Mendoza form EDC
- Kept Councilman Degenhardt on the EDC Commission

6. Discussion of Agenda for Next Meeting

Next Meeting was set for January 27 2009

7 Adjournment

With no further business, meeting was adjourned at 7:11pm