**AGENDA**

**PLANNING AND ZONING COMMISSION**

 **REGULAR MEETING**

**MONDAY, FEBRUARY 03, 2020**

 Notice is hereby given that the McGregor Planning and Zoning Commission will hold a regular meeting on Monday February 3, 2020, beginning at 6:00 p.m. in the City Council Chambers located at 412 W. 3rd Street, McGregor, Texas to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

1. Consent Agenda.
2. Minutes of the October7, 2019 and June 3, 2019 meeting.
3. Public Hearings.
4. Hold a public hearing and consider a recommendation for a replat on a 0.280 acres of land described in a deed to Charles G. McKinivan and Lynne E. McKinivan, recorded in County Clerk's File Number 2019024314 of the Official Public Records of McLennan County, Texas. **(McKinivan)**
5. Discussion and possible action regarding a recommendation for a replat on a 0.280 acres of land described in a deed to Charles G. McKinivan and Lynne E. McKinivan, recorded in County Clerk's File Number 2019024314 of the Official Public Records of McLennan County, Texas. (**McKinivan)**
6. Hold a public hearing and consider a recommendation for a replat on a 0.80 acres of land in the City of McGregor, McLennan County, Texas and being all of that tract of land described in a deed to James Geltemeyer, recorded under McLennan County Clerk's File Number 2019013798 of the Official Public Records of McLennan County, Texas. **(Geltemeyer)**
7. Discussion and possible action regarding a recommendation for a replat on a 0.80 acres of land in the City of McGregor, McLennan County, Texas and being all of that tract of land described in a deed to James Geltemeyer, recorded under McLennan County Clerk's File Number 2019013798 of the Official Public Records of McLennan County, Texas. **(Geltemeyer)**
8. Hold a public hearing and consider a recommendation for a replat on a 0.328 acre tract of land located in the City of McGregor, McLennan county, Texas, and being all of lots 12 and 13, block 74 of the original town of McGregor according to the plat thereof recorded in McLennan county clerk's document (M.C.C.D.) 2018036613 of the official public records of McLennan county, Texas (O.P.R.M.C.T.), and all of the 23 feet wide (0.053 acre) south Adams avenue right-of-way abandonment tract described in ordinance O-16-19 and recorded in M.C.C.D. 2019035499 of the O.P.R.M.C.T. ). **(W. 3rd Aviles)**
9. Discussion and possible action regarding a recommendation for a replat on a 0.328 acre tract of land located in the City of McGregor, McLennan county, Texas, and being all of lots 12 and 13, block 74 of the original town of McGregor according to the plat thereof recorded in McLennan county clerk's document (M.C.C.D.) 2018036613 of the official public records of McLennan county, Texas (O.P.R.M.C.T.), and all of the 23 feet wide (0.053 acre) south Adams avenue right-of-way abandonment tract described in ordinance O-16-19 and recorded in M.C.C.D. 2019035499 of the O.P.R.M.C.T. ). **(W. 3rd Aviles)**
10. Hold a public hearing and consider a recommendation on a specific use permit to allow an AirBnB/Short Term Rental, more commonly known as 405 W. 2nd Street (upstairs rear only), McGregor, Texas.  **(Foster)**
11. Discussion and possible action regarding a recommendation on a specific use permit to allow an AirBnB/Short Term Rental, more commonly known as 405 W. 2nd Street (upstairs rear only), McGregor, Texas.  **(Foster)**
12. Hold a public hearing on Ordinance O-1-20, an ordinance extending the boundaries of the Historic Overlay District. **( Ord. O-1-20)**
13. Discussion and possible action regarding Ordinance O-1-20, an ordinance extending the boundaries of the Historic Overlay District. **( Ord. O-1-20)**
14. Hold a public hearing on Ordinance O-2-20, an ordinance adopting an updated zoning map reflecting changes since 2019. **( Ord. O-2-20)**
15. Discussion and possible action regarding Ordinance O-2-20, an ordinance adopting an updated zoning map reflecting changes since 2019. **( Ord. O-2-20)**
16. Discussion on the parking issue and appointing two members, to include the chairperson, to a committee with members of City Council to discuss problems and solutions with the parking issue in the City. **(Parking)**
17. Set Next Meeting Date
18. Adjournment

**I, Angelia Sloan, City Secretary, do hereby certify that this agenda was posted convenient to the public at McGregor City Hall, 412 W. 3rd Street, McGregor, Texas, by 5:00 P.M. on Thursday January 30, 2020**

 Angelia Sloan, City Secretary