

Zoning Board Meeting Notes. January 26, 2017 6:00 PM

Board Member Attendees: Wes Ooms, Nancy Johnson, James Crump, Kevin Layden, Kim Kearney. Absent Chris Gentes. Other Attendees: Jack Hickok, Dave Brown, Jim Stoller.

The Meeting was called to order at 6:00 PM by Chairperson Kevin Layden.

Dave Brown presented an overview of the package of plats that were to be presented. In general his points were that Becks are a good presence in town and the requests made will enable Becks to have options to expand in the future. No immediate plans were discussed. However Mr Brown felt that the facility would expand and that the proposals submitted would benefit both Becks and the city without any negative effect on the people of El Paso.

Exhibit A was presented. It is the Annexation Plat of the adjoining property to the West as detailed on the Plat. Members asked questions to clarify new Boundary Lines of the Annexation. Dave Brown and Jim Stoller answered the questions as asked.

Exhibit B was presented. That is the new proposed Zoning map to change Tract 1 and 2 zoning from current to Industrial.

Exhibit C was presented. That is the Plat of Utility Easement Vacations within the property. Again clarifications were given to questions of exact locations of these changes by Jim Stoller and Dave Brown.

Exhibit D was presented. That is the Vacation of Easement for Public Utilities from the City of El Paso including Water and Sewer and Streets.

Exhibit E was presented. That is the Vacation of Actual Physical structures in the Plat. Including actual water pipes and sewer pipes etc.

After the above items were reviewed, Jim Stoller explained the Pre Annexation Agreement and how it relates to each plat. Also discussed was the Cities right for future easements at 4th street and Becks agreement to provide such easements at the Cities request. Jim Stoller also explained the change of Zoning and other actions included in the requests would relieve the City of any responsibility for infrastructure within the property of Becks.

The Final Plat with all proposed changes and new Tract lines drawn was presented to the Board as a final step to show the end result of all actions listed above.

The Board voted unanimously to consider the whole presentation of exhibits as one item to be voted on as one item.

Kim Kearney Voted to recommend the requests as presented. Nancy Johnson seconded the motion. All Voted Aye to approve the recommendation.

Motion to adjourn by Wes Ooms, Seconded by Nancy Johnson. All Voted Aye. Meeting adjourned at 7:30 PM. Notes provided by Jack Hickok, Director of Public Service.