**AGENDA**
**PLANNING AND ZONING COMMISSION MEETING**
**Monday, January 9th, 2017 - 5:30 P.M.**
**City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas**

**COMMISSION MEMBERS**

| | | | |
|---|---|---|---|
| Richard Ball | | Mike Underwood | |
| Mark Berry | | Glenn Mitchell | |
| Gene Ender | | | |
| Marty Logan | | | |

*Note: The order of the meeting is subject to change per the Commission's discretion.*

**CALL TO ORDER**

**PREVIOUS MEETING MINUTES**
Consider approving the minutes of the October 4th, 2016 Special Call Planning and Zoning Commission meeting.

**ACTIVITY REPORT**
A report outlining the activities of the Inspection/Code Enforcement Department will be given to ensure the Commission members are well informed.

**PUBLIC HEARINGS**

**PUBLIC HEARING ON P & Z CASE 2017-1** Applicants, E-Z Mart #298 and MTG Engineers & Surveyors, Inc., are requesting the abandonment of a 15 ft. wide easement running from the north property line to the south property line between AB 1683, TR 3, CH Glidewell Survey and AB 1683, TR 4, Glidewell Survey, Mineral Wells, Palo Pinto County, TX.

**ADJOURNMENT**

**STATE OF TEXAS §**
**CITY OF MINERAL WELLS §**

**I hereby certify that notice of this meeting of the Mineral Wells Planning and Zoning Commission was posted outside City Hall at** 12 **o'clock on this** 19th **day of** December

**GIVEN UNDER MY HAND AND SEAL OF OFFICE this** 19th **day of** Dec

**(seal)**

*Juanita Formby, City Clerk*