******AMENDED AGENDA******

Notice is hereby given that a Regular Meeting of the Planning and Zoning Committee will be held on Wednesday, February 5, 2014 at 6:30 P.M. at City Hall, 1120 D Street, Floresville Texas.

A. Opening Meeting-

- a. Call meeting to order
- **b.** Establish a Quorum/Committee Roll Call
- c. U.S. Pledge of Allegiance & Texas Pledge
- d. Citizen Comment

B. Old Business-

a. C&A to approve minutes for the November 6, 2013 Meeting.

C. New Business-

- a. C&A to approve 2014 meeting dates
- b. C & A to accept La Quinta Final Plat.
- c. C & A to approve the SEC of State Hwy 97 and US Hwy 181 (Former FISD offices), Floresville, Texas Plat

D. Review, Discuss and Possible Action Items

- a. Review of proposed land use plan and recommendations to be made to City Council to adopt plan priorities as presented or recommend changes.
- b. Consider adopting provisions of section 213.005 of the Local Government Code as a disclaimer in draft ordinance providing that the map does not constitute a plan or plan change in the existing city ordinances by adopting the land use map.
- c. Recommendation for changes, if any, in the existing ordinances governing RV Park regulations upon expiration of the moratorium in the cit and in the ETJ upon expiration.

E. Adjourn

I certify that the above notice of meeting was posted on the Bulletin Board at City Hall, 1120 D Street, Floresville, Texas, on the 1st day of FEBRUARY, 2014 by 5:00 P.M.

Sherry L Pollok, City Secretary