



Heidi Case, Chair  
Bryan Swinney, Vice Chair  
Bob McDonald, Member  
Ever Ramirez, Member  
Sean Ulrey, Member  
Vacancy, 1<sup>st</sup> Alternate Member  
Vacancy, 2<sup>nd</sup> Alternate Member  
Vacancy, 3<sup>rd</sup> Alternate Member

Janice M. Moore, City Secretary

**PLANNING & ZONING COMMISSION  
REGULAR MEETING MINUTES  
FEBRUARY 23, 2015**

Present were Chair Heidi Case, Vice Chair Bryan Swinney and Commission Members Bob McDonald, Ever Ramirez, and Sean Ulrey. Also present was Licensing & Permits Clerk Mimi Boos.

**1. Call to Order:**

Chair Case called the meeting to order at 6:26 p.m.

**2. Minutes for Approval:**

a. January 13, 2015

Commission Member Ulrey moved to **approve** the minutes. Commission Member Ramirez seconded the motion, which passed unanimously.

**3. New Business:**

a. Request from Electra-Media, Inc. Representing Sterling McCall Nissan, 12230 Southwest Freeway, Full Color LED Display Sign with Custom Fabricated Aluminum Cabinet

Chair Case provided a brief overview of the item. Members expressed their liking to the branding and features. There were no objections.

Commission Member Ulrey moved to **approve** the sign as presented. Commission Member McDonald seconded the motion, which passed unanimously

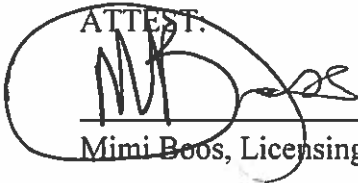
**4. Old Business: None**

**5. Adjournment:**

Commission Member Ramirez moved to **adjourn** the meeting at 6:33 p.m. Commission Member Ulrey seconded the motion, which passed unanimously.

These minutes were approved by the  
Planning & Zoning Commission on May 16, 2015.

ATTEST:

  
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Mimi Boos, Licensing & Permits Coord.

  
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Heidi Case, Chair

(SEAL)