CITY OF HUNTSVILLE, TEXAS

Eric Johnston, Chairman

David Anderson, Vice-Chairman
Tommy Cummings
Gary Garrison

Bill Barry
Debra Durda
S.O. Woods, Jr.

PLANNING COMMISSION AGENDA

DECEMBER 15, 2016 at 5:30 PM

CITY HALL – COUNCIL CHAMBERS
HUNTSVILLE CITY HALL, 1212 AVENUE M

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the Planning Division, at 936-294-5782 two working days prior to the meeting so that appropriate arrangements can be made.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**
   a. U.S. Flag
   b. Texas Flag - *Honor the Texas Flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

3. **INVOCATION**

4. **ELECTION:**
   a. **Chairman**
   b. **Vice-Chairman**

5. **CONSIDER** the Preliminary Plan and Requested Modifications and Waivers of Subdivision Standards for The Reserve at Timberwilde, Section 2, located in the ETJ of the City of Huntsville.

6. **CONSIDER** the minutes of the November 17, 2016 meeting.

7. **PUBLIC COMMENTS**

8. **ITEMS OF COMMUNITY INTEREST**
   Hear announcements concerning items of community interest from the Commission and City Staff for which no action will be discussed or taken.

9. **ADJOURNMENT**

If, during the course of the meeting and discussion of any items covered by this notice, the Planning Commission determines that a Closed or Executive session of the Commission is required, then such closed meeting will be held as authorized by Texas Government Code, Chapter 551, Sections: 551.071 – consultation with counsel on legal matters; 551.072 – deliberation regarding purchase, exchange, lease or value of real property; 551.073 – deliberation regarding a prospective gift; 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 551.076 – implementation of security personnel or devices; 551.087 – deliberation regarding economic development negotiation; and/or other matters as authorized under the Texas Government Code.

If a Closed or Executive session is held in accordance with the Texas Government Code as set out above, the Planning Commission will reconvene in Open Session in order to take action, if necessary, on the items addressed during Executive Session.

CERTIFICATE

I, Lee Woodward, City Secretary, do hereby certify that a copy of the December 15, 2016 Planning Commission Agenda was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, in compliance with Chapter 551, Texas Government Code.

DATE OF POSTING: 12-8-16

TIME OF POSTING: 2:15

TAKEN DOWN: _____

Megan Kaltenbach, Deputy City Secretary