

**MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 17TH DAY OF NOVEMBER, 2016 AT 5:30 PM.**

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Members present: Barry; Cummings; Garrison; Woods  
Members absent: Anderson; Durda; Johnston  
City staff present: Kulhavy; Ridley; Martin

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**1. CALL TO ORDER**

- a. *This meeting was called to order by Board Member Woods due to the absences of Chairman Johnston & Vice-Chairman Anderson. [5:30 PM]*

**2. PLEDGE OF ALLEGIANCE**

- a. U.S. Flag  
b. Texas Flag

**3. INVOCATION**

*Commissioner Barry led the invocation*

**4. CONSIDER** the Replat of West Hill Subdivision, Section 1, Block 5, Lot 4-R located in the City of Huntsville.

**Aron Kulhavy** gave a brief overview of the of the subject property located on the south side of Colonel Etheredge Boulevard and west of Financial Plaza. The purpose of the plat is to reconfigure five existing parcels of land into one Lot of 6.704 acres and a 0.874 acre Drainage Easement. This plat necessitates Commission approval due to the number of lots involved in the replat and the abandonment of an existing twenty foot wide Drainage and Utility Easement. This property is located in the Management District. The proposed development for the property is multi-family residential. A variance was granted for the property on September 25, 2015, by the Board of Adjustment, to allow an increase in the density.

- i. *Commissioner Barry made a motion to approve the replat of West Hill Subdivision, Section 1, Block 5, Lot 4-R located in the City of Huntsville. Second was by Commissioner Cummings. The vote was unanimous.*

**5. CONSIDER** the minutes of the November 3, 2016 Joint Workshop with City Council

- i. *Commissioner Barry moved to accept the minutes of the November 3, 2016 Joint Workshop with City Council. Second was by Commissioner Cummings. The vote was unanimous.*

**7. CONSIDER** the minutes of the November 3, 2016 Planning Commission meeting.

- i. *Commissioner Cummings moved to accept the minutes of the November 3, 2016 Planning Commission meeting. Second was by Commissioner Barry. The vote was unanimous.*

**8. PUBLIC COMMENTS**

*There were none*

**9. ITEMS OF COMMUNITY INTEREST**

- i. *Introduction of newly appointed Planning Commission Board Member, Gary Garrison.*  
ii. *There will be no Planning Commission Meeting December 1, 2016.*  
iii. *December 15, 2016 will be the next Planning Commission Meeting.*  
iv. *Sam Houston Bearkats Sports schedule.*

**10. ADJOURNMENT**

*Commissioner Barry made a motion to adjourn. Second was by Commissioner Cummings. The vote was unanimous. [5:39 PM]*