

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 19TH DAY OF JANUARY, 2017 5:30 PM.

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

1. CALL TO ORDER

- a. *This meeting was called to order by Chairman Woods. [5:30 PM]*

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

Commissioner Barry led the invocation

4. CONSIDER the final plat of Texas Grand Ranch, Section 4a located in the ETJ of the City of Huntsville.

Aron Kulhavy gave a brief overview of the preliminary plat for Texas Grand Ranch Section 4, consideration of which was on the September 15, 2016 Planning Commission Agenda but which received administrative approval due to a lack of a quorum at that meeting. He noted that staff recommends conditional approval of the Final Plat of Texas Grand Ranch, Section 4A, pending the City Engineer's completed review and approval of the public improvement construction plans.

- i. *Commissioner Garrison made a motion to approve the final plat of Texas Grand Ranch, Section 4A, pending the City Engineer's completed review and approval of the public improvement construction plans. Second was by Commissioner Durda. The vote was unanimous.*

5. DISCUSS the planning issues to be addressed by the Commission in 2017.

Aron Kulhavy opened the discussion suggesting that the Commission look at revising the Development Code to change the requirement for seven (7) Commissioners to five (5) Commissioners due to the two current vacancies and difficulties being encountered in filling them. After brief discussion, the commissioners agreed to wait a couple of months to see if the vacant seats could be filled before pursuing this option.

Kulhavy moved on to give an overview of the planning issues and priorities as presented on the 2017 Commission Work Schedule. He noted that these are per Staff recommendation and are open for discussion and modification.

The Commissioners discussed the various issues and agreed with the Staff recommendations for the Planning Commission 2017 work items and priorities as presented.

Aron Kulhavy closed the discussion, indicating that Staff will organize and finalize the 2017 Work Schedule which will be presented to the Commission for approval at the next meeting.

7. CONSIDER the minutes of the January 5, 2017 meeting.

- i. *Commissioner Barry made a motion to approve the minutes. Second was by Commissioner Durda. The vote was unanimous.*

8. PUBLIC COMMENTS

There were none.

9. ITEMS OF COMMUNITY INTEREST

- i. Chairman Woods noted SHSU Basketball game this evening.*
- ii. Commissioners noted the current sidewalk construction throughout town and complemented the contractor for doing a great job.*

10. ADJOURNMENT

Commissioner Barry made a motion to adjourn. The motion was seconded. The vote was unanimous. [6:02 PM]