

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 6th DAY OF JANUARY 2022 AT 5:30 PM.

Members present: Hooten; Thompson; Lynch; Carpenter; Gumm; Emmett

City staff present: Irones; Byal; Young; Jeng-Bulloch

Audience present:

1. CALL TO ORDER

The meeting was called to order by Vice-Chairman Hooten. [5:30 PM]

2. PLEDGE OF ALLEGIANCE

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

3. INVOCATION

Vice-Chairman Hooten led the invocation

4. ELECTION

a. Chairman

Commissioner Thompson moved to nominate Woody Woods to serve as Chairman. Second was by Commissioner Emmett. The vote was unanimous.

b. Vice-Chairman

Commissioner Carpenter moved to nominate Al Hooten as Vice-Chairman. Second was by Commissioner Lynch. The vote was unanimous.

5. CONSIDER the Replat for Havard Addition Lot 1, located in the ETJ of Huntsville.

City Planner, Armon Irones gave an overview of the subject property. Staff recommended the approval of the replat with the dedication of the 10' Public Utility Easement and the Modification/Waiver of Subdivision Standards request for the paving with on Catalina Road. Armon Irones along with Director of Development Services, Kevin Byal, answered questions from the Planning Commission.

Commissioner Lynch moved to approve the replat with the dedication of the 10' Public Utility Easement and the Modification/Waiver of Subdivision Standards request for the paving with on Catalina Road. Second was by Commissioner Gumm. The vote was unanimous.

6. CONSIDER the minutes of the December 16, 2021 meeting.

Commissioner Thompson moved to approve the minutes from the December 16th meeting. Second was by Commissioner Lynch. The vote was unanimous.

7. PUBLIC COMMENTS

The new City Engineer, Kathlie Jeng-Bulloch was introduced to the Planning Commission

8. ITEMS OF COMMUNITY INTEREST

Announcements concerning items of community interest from the Commission and City Staff for which no action was discussed.

- Downtown Business Alliance Sip and Shop on January 8, 2022 from 4:30 p.m. – 7:30 p.m.

- Development Services has an RFQ coming up in the next month to begin work on rezoning.

9. ADJOURNMENT

Commissioner Carpenter moved to adjourn the meeting. Second was by Commissioner Gumm. The vote was unanimous. [5:46 PM]