

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 18TH DAY OF JUNE 2020 AT 5:30 PM.

Members present: Woods; Hooten; Carpenter; Whitehead; Jenkins

Members absent: Thompson

City staff present: Ridley; Larkins; Byal and Intern Ileana Sanchez

1. CALL TO ORDER

The meeting was called to order by Chairman Woods. [5:30 PM]

2. PLEDGE OF ALLEGIANCE

a. U.S. Flag

b. Texas Flag

3. INVOCATION

Chairman Woods led the invocation.

4. CONSIDER the Preliminary Plan and Modifications & Waivers of Subdivision Standards for Texas Grand Ranch, Section 15 located in the ETJ of the City Huntsville.

City Planner, Janet Ridley, gave an overview of the Preliminary Plan and the requested Modifications & Waivers of Subdivision Standards per the Staff Discussion Form. Staff recommendation is for the Commission to grant. It was noted that staff does not have any objections to the granting of the two waivers, should the Commission find that the waivers are reasonable and appropriate. Staff recommendation is for the approval of the Preliminary Plan as submitted with the granting of the two waivers for subdivision standards.

Commissioner Hooten moved to grant the requested Modification/Waiver of Subdivision Standard for the Lot width to depth ration of Lots 7 & 8 in Block 35. Second was by Commissioner Whitehead. The vote was unanimous.

Commissioner Hooten moved to grant the requested Modification/Waiver of Subdivision Standard for number of lots served by the Alamo Drive cul-de-sac. Second was by Commissioner Whitehead. The vote was unanimous.

Commission Hooten moved to approve the Preliminary Plan for Texas Grand Ranch, Section 15 as submitted. Second was by Commissioner Carpenter. The vote was unanimous.

5. CONSIDER the minutes of the June 4, 2020 meeting.

Commissioner Hooten moved to approve the minutes from the June 4, 2020 meeting. Second was by Commissioner Carpenter. The vote was unanimous.

7. PUBLIC COMMENTS

There were none.

8. ITEMS OF COMMUNITY INTEREST

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

- On June 16, 2020 City Council approved the appointment of Sharon Lynch to the Planning Commission. Staff is looking forward to having Ms. Lynch join the Commission for the July 16, 2020 meeting.

- The Planning Commission will not meet on July 2, 2020 as scheduled.
- Planning Intern Ileana Sanchez was introduced to the Commission.

9. ADJOURNMENT

Chairman Woods adjourned the meeting. [5:42 PM]