CITY OF DEER PARK

710 EAST SAN AUGUSTINE

DEER PARK, TEXAS 77536

Minutes

of

THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF DEER PARK, TEXAS, HELD AT CITY HALL, 710 EAST SAN AUGUSTINE STREET, DEER PARK, TEXAS ON AUGUST 20, 2018 BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DON TIPPIT	CHAIRMAN
DOUGLAS COX	COMMISSIONER
RAY BALUSEK	COMMISSIONER
STAN GARRETT	COMMISSIONER
DANIELLE WENDEBURG	COMMISSIONER

OTHER CITY OFFICIALS PRESENT WERE:

LARRY BROTHERTON SHANNON BENNETT BUILDING OFFICIAL CITY SECRETARY

- 1. <u>MEETING CALLED TO ORDER</u> Commissioner Tippit called the meeting to order at 6:30 p.m.
- 2. <u>INVOCATION</u> The invocation was given by Commissioner Tippit.
- 3. <u>APPROVAL OF MINUTES</u> Motion was made by Commissioner Garrett and seconded by Commissioner Cox to approve the minutes as follows:
 - a. Approval of minutes of regular Planning and Zoning meeting on August 6, 2018.
 - b. Approval of minutes of Preliminary Public Hearing on August 6, 2018. (Singh)

Motion carried 5 to 0.

5. <u>CONSIDERATION OF AND ACTION ON THE APPROVAL OF THE</u> <u>PRELIMINARY PLAT FOR SODALIS MEMORY CARE</u> – Motion was made by Commissioner Cox and seconded by Commissioner Wendeburg to approve the preliminary plat for Sodalis Memory Care.

Commissioner Balusek asked for location clarification of the plat and was informed by Building Official, Larry Brotherton, the location is on X Street and East Street, across from Fire Station #3.

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Motion carried 5 to 0.

6. <u>ADJOURN</u> – Commissioner Tippit adjourned the meeting at 6:31 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC City Secretary Don Tippit, Commissioner Planning and Zoning Commission