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 JANUARY 07, 2019 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 BUILDING OFFICIAL SHANNON BENNETT CITY SECRETARY

- 1. <u>MEETING CALLED TO ORDER</u> Chairman Tippit called the meeting to order at 6:30 p.m.
- 2. <u>RECESSED/RECONVENED</u> Chairman Tippit recessed the regular Planning and Zoning meeting at 6:30 p.m. to continue the public hearing and reconvened the meeting at 6:45 p.m.
- 3. <u>INVOCATION</u> The invocation was given by Chairman Wendeburg.
- 4. <u>APPROVAL OF MINUTES</u> Motion was made by Commissioner Balusek and seconded by Commissioner Garrett to approve the minutes as follows:
 - a. Approval of minutes of regular Planning and Zoning meeting on December 17, 2018.
 - b. Approval of minutes of public hearing held on December 17, 2018. (SLI Group/Magnum Enterprises 202 East 13th Street)
 - c. Approval of minutes of public hearing held on December 17, 2018. (SLI Group/Magnum Enterprises 202 East 13th Street, Suite A)
 - d. Approval of minutes of public hearing held on December 17, 2018. (SLI Group/Magnum Enterprises 202 East 13th Street, Suite B)

- e. Approval of minutes of Public Hearing held on December 17, 2018. (Shell FCU, 301 East 13th Street, Suite A)
- f. Approval of minutes of Public Hearing held on December 17, 2018. (Shell FCU, 1241 Center Street)

Motion carried 5 to 0.

7.

- 5. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING ON THE REQUEST FROM AQUA SOLUTIONS AND AT&T FOR A SPECIFIC USE PERMIT TO CONSTRUCT A TELECOMMUNICATIONS TOWER AT 6911 1/2 HIGHWAY 225 Motion was made by Commissioner Wendeburg and seconded by Commissioner Garret to make a recommendation to City Council to deny the request from Aqua Solutions and AT&T for a Specific Use Permit to construct a telecommunications tower at 6911 1/2 Highway 225. Motion carried 5 to 0.
- 6. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING ON THE REQUEST FROM DR. ALBERT AND MARCELIA ANDERSON FOR A SPECIFIC USE PERMIT TO OPERATE A CHURCH FACILITY AT 4526 GLENWOOD AVENUE Motion was made by Commissioner Garrett and seconded by Commissioner Cox to make a recommendation to City Council to approve the request from Dr. Albert and Marcelia Anderson for a Specific Use Permit to operate a church facility at 4526 Glenwood Avenue.. Motion carried 5 to 0.

ATTEST:	APPROVED:
ATTEST.	AFFROVED.
Shannon Bennett, TRMC	Don Tippit, Chairman
City Secretary	Planning and Zoning Commissio

ADJOURN – Chairman Tippit adjourned the meeting at 6:47 p.m.