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 OCTOBER 21, 2019 BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

RAY BALUSEK
DOUGLAS COX
STAN GARRETT
DANIELLE WENDEBURG
DON TIPPIT

CHAIRMAN
COMMISSIONER
COMMISSIONER
COMMISSIONER
COMMISSIONER

OTHER CITY OFFICIALS PRESENT WERE:

LARRY BROTHERTON CHIEF BUILDING OFFICIAL SHANNON BENNETT CITY SECRETARY

- 1. <u>MEETING CALLED TO ORDER</u> Chairman Balusek called the meeting to order at 6:30 p.m.
- 2. COMMENTS FROM AUDIENCE There were no comments received.
- 3. <u>APPPROVAL OF MINUTES</u> Motion was made by Commissioner Cox and seconded by Commissioner Garrett to approve the minutes as follows:
 - a. Approval of minutes of regular Planning and Zoning meeting on October 7, 2019.

Motion carried 5 to 0.

4. CONSIDERATION OF AND ACTION ON THE REQUEST OF 739 INDEPENDENCE LLC. FOR A SPECIFIC USE PERMIT TO CONSTRUCT A BULK WAREHOUSE AT 1155 INDEPENDENCE PARKWAY (12.0163 ACRE TRACT OF LAND OUT OF THE GEORGE ROSS SURVEY, A-646 AND BEING A PORTION OF THE CERTAIN 108.499 ACRE TRACT OF LAND DESCRIBED IN A DEED FROM HAMPSHIRE CHEMICAL CORP). Motion was made by Commissioner Wendeburg and seconded by Commissioner Cox to schedule a public hearing on November 18, 2019 at 6:20 p.m. on the request of 739 Independence Parkway, LLC. for a Specific Use Permit to construct a bulk warehouse at 1155 Independence Parkway (12.0163 acre tract of land out of the George Ross Survey, A-

646 and being of the certain 108.499 acre tract of land described in a deed from Hampshire Chemical Corp). Motion carried 5 to 0.

- 5. CONSIDERATION OF AND ACTION ON AUTHORIZATION TO ESTABLISH A ZONE DESIGNATION FOR INTENSIVE INDUSTRIAL (M3) DISTRICT PHASE II Motion was made by Commissioner Cox and seconded by Commissioner Wendeburg to schedule a public hearing on November 18, 2019 at 6:25 p.m. to establish a zone designation for Intensive Industrial (M3) District Phase II. Motion carried 5 to 0.
- 6. ADJOURN Chairman Balusek adjourned the meeting at 6:31 p.m.

 ATTEST: APPROVED:

 Shannon Bennett, TRMC Ray Balusek, Chairman Planning and Zoning Commission