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 DECEMBER 5, 2016 BEGINNING AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

STAN GARRETT	CHAIRMAN
HAL ANDERSON	COMMISSIONER
DON TIPPIT	COMMISSIONER
RAY BALUSEK	COMMISSIONER
DANIELLE WENDEBURG	COMMISSIONER

OTHER CITY OFFICIALS PRESENT WERE:

SHANNON BENNETT	DEPUTY CITY SECRETARY
LARRY BROTHERTON	BUILDING OFFICIAL

- 1. <u>MEETING CALLED TO ORDER</u> Chairman Garrett called the meeting to order at 7:30 p.m.
- 2. <u>INVOCATION</u> The invocation was given by Commissioner Anderson.
- 3. <u>APPROVAL OF MINUTES</u> Motion was made by Commissioner Anderson and seconded by Commissioner Balusek to approve the minutes as follows:
 - a. Approval of minutes of joint meeting on October 25, 2016.
 - b. Approval of regular meeting on November 21, 2016.

Motion carried 5 to 0.

- 4. CONSIDERATION OF AND ACTION ON CHANGING THE MEETING DATE OF JANUARY 2, 2017 TO JANUARY 9, 2017 DUE TO THE NEW YEAR'S DAY HOLIDAY Motion was made by Commissioner Tippit and seconded by Commissioner Anderson to approve changing the meeting date of January 2, 2017 to January 9, 2017 due to the New Year's Day holiday. Motion carried 5 to 0.
- 5. CONSIDERATION OF AND ACTION ON A REZONING REQUEST FROM THE CITY OF DEER PARK TO AMEND THE ZONING ORDINANCE Motion was made by Commissioner Wendeburg and seconded by Commissioner Balusek to schedule a public hearing on January 9, 2017 at 7:00 p.m. from the request of the City

of Deer Park to amend the Zoning Ordinance. Motion carried 5 to 0.

6. <u>ADJOURN</u> – Chairman Garrett adjourned the meeting at 7:31 p.m.

ATTEST:

Shannon Bennett TRMC

Acting City Secretary

APPROVED:

Stan Garrett, Chairman

Planning and Zoning Commission