

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 NOVEMBER 20, 2017 BEGINNING AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

OTHER CITY OFFICIALS PRESENT WERE:

LARRY BROTHERTON	BUILDING OFFICIAL
SHANNON BENNETT	CITY SECRETARY

1. MEETING CALLED TO ORDER – Chairman Wendeburg called the meeting to order at 7:30 p.m.
2. INVOCATION - The invocation was given by Commissioner Balusek.
3. APPROVAL OF MINUTES - Motion was made by Commissioner Garrett and seconded by Commissioner Cox to approve the minutes as follows:
 - a. Approval of minutes of regular meeting on November 06, 2017.
 - b. Approval of the minutes of Public Hearing on November 09, 2017.Motion carried 5 to 0.
4. CONSIDERATION OF AND ACTION ON A REQUEST FROM SANWOOD INVESTMENTS FOR A SPECIFIC USE PERMIT TO CONSTRUCT A 400,000 SQUARE FOOT BULK WAREHOUSE AT 4600 UNDERWOOD ROAD – Motion was made by Commissioner Balusek and seconded by Commissioner Garrett to schedule a Public Hearing on December 18, 2017 at 7:00 p.m. on a request from Sanwood Investments for a Specific Use Permit to construct a 400,000 square foot bulk warehouse at 4600 Underwood Road. Motion carried 5 to 0.
5. CONSIDERATION OF AND ACTION ON RESCHEDULING THE JANUARY 1, 2018 PLANNING AND ZONING COMMISSION MEETING TO JANUARY 8, 2018 DUE TO THE NEW YEAR'S DAY HOLIDAY – Motion was made by Commissioner Garrett and seconded by Commissioner Cox to reschedule the January 1, 2018 Planning and Zoning Commission meeting to January 8, 2018 due to the New Year's Day holiday.

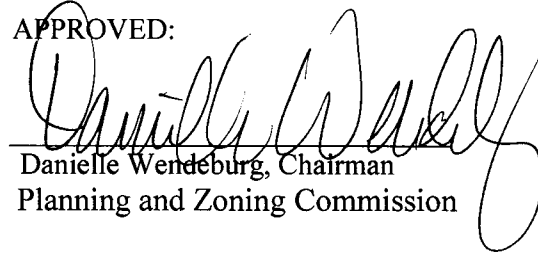
Motion carried 5 to 0.

6. ADJOURN – Chairman Wendeburg adjourned the meeting at 7:33 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Danielle Wendeburg, Chairman
Planning and Zoning Commission