

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 18, 2017 BEGINNING AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

DON TIPPIT
DOUGLAS COX
RAY BALUSEK
STAN GARRETT

VICE CHAIRMAN
COMMISSIONER
COMMISSIONER
COMMISSIONER

OTHER CITY OFFICIALS PRESENT WERE:

LARRY BROTHERTON
SHANNON BENNETT

BUILDING OFFICIAL
CITY SECRETARY

1. MEETING CALLED TO ORDER – Vice Chairman Tippit called the meeting to order at 7:30 p.m.
2. INVOCATION – The invocation was given by Commissioner Garrett.
3. APPROVAL OF MINUTES - Motion was made by Commissioner Garrett and seconded by Commissioner Balusek to approve the minutes as follows:
 - a. Approval of minutes of regular meeting on December 4, 2017.
 - b. Approval of minutes of Public Hearing on December 4, 2017 (Oaklake Community Housing Development)

Motion carried 4 to 0.

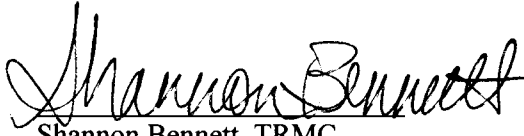
4. CONSIDERATION OF AND ACTION ON THE RESULTS OF THE PUBLIC HEARING ON THE REQUEST FROM SANWOOD INVESTMENTS LP FOR A SPECIFIC USE PERMIT TO CONSTRUCT A BULK WAREHOUSE TO BE LOCATED AT 4600 UNDERWOOD ROAD – Motion was made by Commissioner Balusek and seconded by Commissioner Garrett to make a recommendation to Council to grant the request from Sanwood Investments LP for a Specific Use Permit to construct a bulk warehouse to be located at 4600 Underwood Road. Motion carried 4 to 0.

Commissioner Tippit commented, “Merry Christmas everyone.”

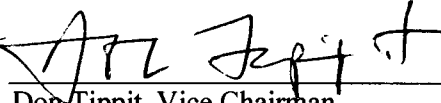
5. ADJOURN – Vice Chairman Tippit adjourned the meeting at 7:42 p.m.

ATTEST:

APPROVED:



Shannon Bennett, TRMC
City Secretary



Don Tippit, Vice Chairman
Planning and Zoning Commission