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 MAY 7, 2018 BEGINNING AT 7:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

OTHER CITY OFFICIALS PRESENT WERE:

LARRY BROTHERTON SHANNON BENNETT

BUILDING OFFICIAL CITY SECRETARY

- 1. <u>MEETING CALLED TO ORDER</u> Chairman Wendeburg called the meeting to order at 7:30 p.m
- 2. <u>INVOCATION</u> The invocation was given by Commissioner Cox.
- 3. <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 April 16, 2018.
 - b. Approval of minutes of Public Hearing held on April 16, 2018. (Penelope Land Investments)
 - c. Approval of minutes of Public Hearing held on April 16, 2018. (Wells Fargo)

Motion carried 4 to 0.

4. CONSIDERATION OF AN ACTION ON THE RESULT OF THE PUBLIC HEARING ON THE REQUEST FROM DEER PARK CHURCH OF CHRIST FOR A SPECIFIC USE PERMIT TO CONSTRUCT A LICENSED MEMORY CARE AND ASSISTED LIVING FACILITY ON THE SOUTHWEST CORNER OF X STREET AND EAST BOULEVARD – Motion was made by Commissioner Balusek and seconded by Commissioner Garrett to make a recommendation to City Council to approve the request of Deer Park Church of Christ for a Specific Use Permit to construct a licensed memory care and assisted living facility on the southwest corner of X Street and East Boulevard.

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

ATTEST:

MANUTE NOW

APPROVED:

Shannon Bennett, TRIVIC

City Secretary

Danielle Wendeburg, Chairman Planning and Zoning Commission