

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 AUGUST 19, 2019 BEGINNING AT 6:30 P.M., WITH THE FOLLOWING MEMBERS PRESENT:

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

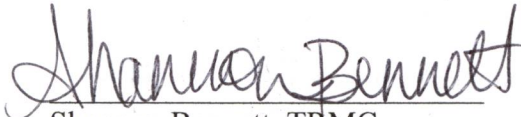
OTHER CITY OFFICIALS PRESENT WERE:

LARRY BROTHERTON	CHIEF BUILDING OFFICIAL
SHANNON BENNETT	CITY SECRETARY

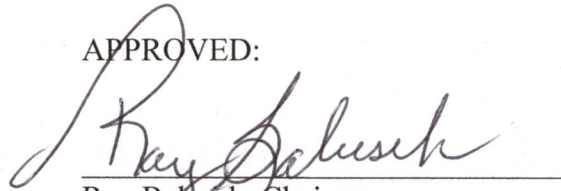
1. MEETING CALLED TO ORDER – Chairman Balusek called the meeting to order at 6:30 p.m.
2. APPROVAL OF MINUTES – Motion was made by Commissioner Garrett and seconded by Vice Chairman Cox to approve the minutes as follows:
 - a. Approval of minutes of regular Planning and Zoning meeting on August 5, 2019.Motion carried 5 to 0.
3. CONSIDERATION OF AND ACTION ON THE APPROVAL OF THE PRELIMINARY PLAT FOR ATLAS COPCO DEER PARK – Motion was made by Commissioner Garrett and seconded by Commissioner Tippit to approve the preliminary plat for Atlas Copco Deer Park. Motion carried 5 to 0.
4. CONSIDERATION OF AND ACTION ON THE APPROVAL OF THE PRELIMINARY PLAT FOR SHELL FEDERAL CREDIT UNION TRACK 1 – Motion was made by Commissioner Wendeburg and seconded by Commissioner Cox to approve the preliminary plat for Shell Federal Credit Union Track 1. Motion carried 5 to 0.

5. CONSIDERATION OF AND ACTION ON THE APPROVAL OF THE PRELIMINARY PLAT FOR SHELL FEDERAL CREDIT UNION TRACK 2 – Motion was made by Commissioner Garrett and seconded by Commissioner Tippit to approve the preliminary plat for Shell Federal Credit Union Track 2. Motion carried 5 to 0.
6. CONSIDERATION OF AND ACTION ON THE APPROVAL OF THE FINAL PLAT FOR SEACO BUSINESS PARK PHASE I – Motion was made by Commissioner Tippit and seconded by Commissioner Garrett to approve the final plat for Seaco Business Park Phase I. Motion carried 5 to 0.
7. CONSIDERATION OF AND ACTION ON CHANGING THE MEETING DATE OF SEPTEMBER 2, 2019 TO SEPTEMBER 9, 2019 DUE TO THE LABOR DAY HOLIDAY – Motion was made by Commissioner Wendeburg and seconded by Commissioner Cox to change the meeting date of September 2, 2019 to September 9, 2019 due to the Labor Day Holiday. Motion carried 5 to 0.
8. ADJOURN – Chairman Balusek adjourned the meeting at 6:32 p.m.

ATTEST:


Shannon Bennett, TRMC
City Secretary

APPROVED:


Ray Balusek, Chairman
Planning and Zoning Commission