CITY OF DEER PARK

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 JUNE 07, 2021 BEGINNING AT 6:30 P.M. WITH THE FOLLOWING MEMBERS PRESENT:

DOUGLAS COX	CHAIRMAN
STAN GARRETT	COMMISSIONER
RAY BALUSEK	COMMISSIONER

OTHER CITY OFFICIALS PRESENT WERE:

GREG MELCHING SHANNON BENNETT DEPUTY BUILDING OFFICIAL CITY SECRETARY

- MEETING CALLED TO ORDER Chairman Cox called the meeting to order at 6:30 p.m.
- 2. <u>COMMENTS FROM AUDIENCE</u> No comments received.
- 3. <u>APPROVAL OF MINUTES</u> Motion was made to by Commissioner Garrett and seconded by Commissioner Balusek to approve the minutes as follows:
 - a. Approval of minutes of Public Hearing held on May 03, 2021. (Liu)
 - b. Approval of minutes of Public Hearing held on May 03, 2021. (DMR Crematory)
 - c. Approval of minutes of regular Planning & Zoning meeting held on May 03, 2021.

Motion carried 3 to 0.

 <u>CONSIDERATION OF AND ACTION ON APPROVAL OF THE FINAL PLAT</u> <u>FOR THE WHEELHOUSE SUBDIVISION</u> – Motion was made by Commissioner Balusek and seconded by Commissioner Garrett to approve the final plat for the Wheelhouse Subdivision. Motion carried 3 to 0.

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- 5. <u>CONSIDERATION OF AND ACTION ON THE ELECTION OF OFFICERS</u> Motion was made by Commissioner Garrett and seconded by Commissioner Balusek to elect by acclamation a slate of officers to include Stan Garrett as Chairman, Danielle Wendeburg as Vice-Chairman and Don Tippit as Secretary. Motion carried 3 to 0.
- 6. <u>CONSIDERATION OF AND ACTION ON CHANGING THE MEETING DATE OF</u> <u>JULY 5, 2021 TO JULY 12, 2021 DUE TO THE FOURTH OF JULY HOLIDAY</u> – Motion was made by Commissioner Balusek and seconded by Commissioner Garrett to change the meeting date of July 5, 2021 to July 12, 2021 due to the Fourth of July Holiday. Motion carried 3 to 0.
- 7. <u>ADJOURN</u> Chairman Cox adjourned the meeting at 6:33 p.m.

ATTEST:

APPROVED:

Shannon Bennett, TRMC City Secretary Plan

Douglas Oox, Chairman Planning and Zoning Commission