

# City of Pattison P.O. Box 223 Pattison, TX 77466 281-934-3715

Website: www.pattison.texas.gov

Planning Commission Meeting Minutes: July 16, 2020

## I. Call Meeting to Order

A regular meeting of the Pattison Planning Commission was called to order by Chair Rick MacDonald at 7:00 p.m. via videoconference by Zoom.

#### **Members Present:**

Chair Rick MacDonald; Members: Dableena Banjeri, Heidi Gregory, Lee Kosina, Anissa McGowan

#### **Excused Absence:**

Ken Coulter

#### Also, Present:

Deputy City Secretary Lorene Hartfiel; Junior McKay

### II. Pledge of Allegiance

Chair Rick MacDonald lead the pledges.

### III. Citizens Comments - No action can be taken:

Citizens who desire to address the Planning Commission will be limited to Three (3) Minutes.

None

#### IV. Declare Conflicts of Interest

None

## V. Planning Commission to approve agenda

Chair MacDonald asked for a motion for the Planning Commission to approve the agenda as presented. Dableena Banjeri made a motion that the agenda be approved as presented, seconded by Anissa McGowan. The motion passed unanimously.

#### VI. Consent Agenda

Items listed under the consent agenda are considered routine and are generally enacted in one motion. There will be no separate discussion of these items unless a Planning Commission Member requests one or more items to be removed from consent agenda for a separate discussion and action.

A. Consent and approval of Minutes from June 18, 2020 regular meeting.

Chair MacDonald sought to approve the Consent Agenda. Anissa McGowan made a motion that the Consent Agenda be approved as presented. The motion was seconded by Lee Kosina. The motion passed unanimously.



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## VII. Business

- 1. Oath of Office given to re-appointment to Planning Commission for Heidi Gregory, Anissa McGowan, and Lee Kosina.
- 2. Discuss the Scenic City Self-Assessment Project.
  - Update on the chart breakdown and the assignments for each committee member.
- 3. Discuss the proposed Subdivision Ordinance.
  - Update on the definition and highlights of the Subdivision Ordinance.
- 4. City Secretary Report on permitting and platting activities.
  - Update given on Permit/Plat Activity for May 6 July 7, 2020.
  - City of Pattison has received a grant for \$45,000.00 from Houston Galveston Area Council to be used for a community tire and household waste cleanup. An April 2021 date is being considered to hold a collection event.
- 5. Request from Planning Commission for future agenda items.
  - Ken Coulter to present information on a Comprehensive Plan.

### VIII. Adjourn meeting.

The meeting was adjourned at 8:22 p.m.

Chair, Rick MacDonald

Attest:

Deputy City Secretary, Lorene Hartfiel