

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

Website: www.pattison.texas.gov

Planning Commission Meeting Minutes: August 20, 2020

## I. Call Meeting to Order

A regular meeting of the Pattison Planning Commission was called to order by Chair Rick MacDonald at 7:03 p.m. via videoconference by Zoom.

#### **Members Present:**

Chair Rick MacDonald; Members: Debleena Banerji, Heidi Gregory, Ken Coulter, Anissa McGowan

### Absent:

Lee Kosina

### Also, Present:

Deputy City Secretary Lorene Hartfiel; City Engineer Jared Biermann; Kevin Cessac

### 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. Anissa McGowan made a motion that the agenda be approved as presented, seconded by Ken Coulter. 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 July 16, 2020 regular meeting.



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

### VII. Business

- 1. Planning Commission to discuss and take action, if any, on the Preliminary Re-Plat of Lots 1-14, Block 24 and make recommendation(s) to City Council.
  - Kevin Cessac informed the Planning Commission his plans for the use of Lots 1-14 Block 24.
  - Rick McDonald clarified the reason for the re-plat was to combine Lots 1-14 into one lot.
  - Jarred Biermann shared his recommendations for the preliminary re-plat.
  - Rick McDonald will write a letter to the council with the recommendation to approve the preliminary re-plat.
- 2. Ken Coulter to present information for a Comprehensive Plan.
  - To help keep the cost down, Ken will contact Texas A&M to check the details of their program using students.
- 3. Heidi Gregory to give an update on a plan for downtown.
  - Heidi shared her vision for shops, boutiques.
- 4. Discuss Scenic City Self-Assessment Project.
  - The members are still working on their assessment.
- 5. Update on proposed Subdivision Ordinance.
  - The ordinance needs some clarity on the flow of the steps.
- 6. City Secretary Report on permitting and platting activities.
  - Update given on Permit/Plat activity for July 8 to August 3, 2020.
  - Chepes Meat Market #3 passed final inspections and opened August 8, 2020.
- 7. Request from Planning Commission for future agenda items.
  - Comprehensive Plan Workshop
  - Maps for each member of the Planning Commission (3x5 each of EJT and Downtown Pattison)

# VIII. Adjourn meeting.

The meeting was adjourned at 8:55 p.m.



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Chair, Rick MacDonald

Attest:

Deputy City Secretary, Lorene Hartfiel