



## *City of Pattison*

*P.O. Box 223*

*Pattison, TX 77466*

*281-934-3715*

*Website: [www.pattison.texas.gov](http://www.pattison.texas.gov)*

### **Planning Commission Meeting Minutes: September 17, 2020**

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#### **I. Call Meeting to Order**

A regular meeting of the Pattison Planning Commission was called to order by Chair Rick MacDonald at 7:04 p.m. via videoconference by Zoom.

##### **Members Present:**

Chair Rick MacDonald; Members: Debleena Banerji, Heidi Gregory, Anissa McGowan, Lee Kosina.

##### **Absent:**

Ken Coulter

##### **Also, Present:**

Deputy City Secretary Lorene Hartfiel, Mayor Joe Garcia, Councilmember Wayne Kircher, 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. Lee Kosina made a motion that the agenda be approved as presented, seconded by Debleena Banerji. 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 August 20, 2020 regular meeting.



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Chair MacDonald sought to approve the Consent Agenda. Debleena Banerji made a motion that the Consent Agenda be approved as presented. The motion was seconded by Heidi Gregory. The motion passed unanimously.

**VII. Business**

1. Planning Commission to review and take final action of recommendation of Final Re-Plat of Lots 1-14, Block 24.
  - Jared Biermann discussed that his review for the Final Re-Plat is administratively complete and meets the requirements of the City of Pattison Subdivision and Platting Regulations with 2 exceptions as noted. The exception #2 has been received.
  - No final action was taken.
2. Discuss Comprehensive Plan options and workshop.
  - Discussion on how to move forward with the Comprehensive Plan.
  - Members were given a tour of the HGAC website information.
3. Discuss Scenic City status and plan forward.
  - The members are still working on their assessments.
4. City Secretary Report on permitting and platting activities.
  - Update given on Permit/Plat activity for August 4 to August 31, 2020.
5. Request from Planning Commission for future agenda items.
  - Comprehensive Plan
  - Final Scenic City Assessment

**VIII. Adjourn meeting.**

The meeting was adjourned at 9:21 p.m.

**Chair, Rick MacDonald**

**Attest:**

**Deputy City Secretary, Lorene Hartfiel**