# CITY OF BRENHAM PLANNING AND ZONING COMMISSION MINUTES April 23, 2018

The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription.

A regular meeting of the Brenham Planning and Zoning Commission was held on April 23, 2018 at 5:15 pm in the Brenham Municipal Building, City Council Chambers, at 200 West Vulcan Street, Brenham, Texas.

## Commissioners present:

Nancy Low, Chairman Keith Behrens Leroy Jefferson Calvin Kossie Lynnette Sheffield Marcus Wamble

#### Commissioners absent:

Deanna Alfred, Vice Chairman

#### Staff present:

Lori Lakatos, City Engineer Kim Hodde, Planning Technician

#### Citizens present:

Donald W. Lampe

#### 1. Call Meeting to Order

Chairman Low called the meeting to order at 5:15 pm with a quorum of six (6) Commissioners present.

# 2. Public Comments

There were no public comments.

## 3. Reports and Announcements

There were no reports or announcements.

# CONSENT AGENDA

# 4. Statutory Consent Agenda

The Statutory Agenda includes non-controversial and routine items that the Commission may act on with one single vote. A Commissioner may pull any item from the Consent Agenda in order that the Commission discuss and act upon it individually as part of the Regular Agenda.

#### 4-a. Minutes from the March 26, 2018 Planning and Zoning Commission Meeting

Chairman Low asked for any corrections or additions to the minutes as presented. A motion was made by Commissioner Sheffield and seconded by Commissioner Kossie to approve the minutes from the March 26, 2018 meeting, as corrected. The motion carried unanimously.

#### REGULAR MEETING

5. Discussion and Possible Action on Case No. P-18-012: A request for approval of a Preliminary Final Plat to form the HWY 36 Business Park Subdivision, being a subdivision of 24.391 acres of land located on State Hwy 36 N, consisting of 4 tracts, situated in the A. Harrington Survey, A-55, in the City of Brenham's Extraterritorial Jurisdiction (ETJ), Washington County, Texas

Lori Lakatos stated that this is Case No. P-18-012: A request for approval of a Preliminary Plat to form the HWY 36 Business Park Subdivision, being a subdivision of 24.391 acres of land located on State Hwy 36 N, consisting of 4 tracts located in the 3800 block of SH 36 North. Engineering and Development Services have reviewed this preliminary plat for compliance with the City of Brenham's regulations and ordinances and recommends approval of this plat, as presented. Ms. Lakatos stated that the applicant, Donald W. Lampe, is here to answer any questions.

Commissioner Wamble stated that the plat shows a designated flood plain area and asked what would be allowed on Lot 4. Donald Lampe stated that it would most likely be used as a hay meadow. Lori Lakatos stated that any development would have to comply with Washington County's flood plain requirements. Commissioner Sheffield asked if the property is served by city utilities. Ms. Lakatos stated that it is not currently served by city utilities but at some point in the future, utilities would be extended.

A motion was made by Commissioner Behrens and seconded by Commissioner Wamble to approve the Preliminary Plat to form the HWY 36 Business Park Subdivision, as presented. The motion carried unanimously.

6. Discussion and Possible Action on Case No. P-18-013: A request for approval of a Final Plat to form the HWY 36 Business Park Subdivision, being a subdivision of 24.391 acres of land located on State Hwy 36 N, consisting of 4 tracts, situated in the A. Harrington Survey, A-55, in the City of Brenham's Extraterritorial Jurisdiction (ETJ), Washington County, Texas

Lori Lakatos stated that this is Case No. P-18-013: A request for approval of a Final Plat to form the HWY 36 Business Park Subdivision, being a subdivision of 24.391 acres of land located on State Hwy 36 N, consisting of 4 tracts located in the 3800 block of SH 36 North. Engineering and Development Services have reviewed this final plat for compliance with the City of Brenham's regulations and ordinances and recommends approval of this plat, as presented. Ms. Lakatos stated that this is the final plat to compliment the preliminary plat that was just approved. The applicant is here to answer any questions.

A motion was made by Commissioner Kossie and seconded by Commissioner Jefferson to approve the Final Plat to form the HWY 36 Business Park Subdivision, as presented. The motion carried unanimously.

# 7. Adjourn

A motion was made by Commissioner Kossie and seconded by Commissioner Wamble to adjourn the Planning and Zoning Commission meeting at 5:20 p.m.

The City of Brenham appreciates the participation of our citizens, and the role of the Planning and Zoning Commissioners in this decision-making process.

Certification of Meeting Minutes:		
Planning and Zoning Commission	Nancy Low Chairman	Meeting Date
Attest	Kim Hodde Staff Secretary	Meeting Date