CITY OF BRENHAM PLANNING AND ZONING COMMISSION MINUTES February 26, 2021

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 February 26, 2021 at 12:00 Noon in the Brenham Municipal Building, City Council Chambers, at 200 West Vulcan Street, Brenham, Texas.

Commissioners present:

Dr. Deanna Alfred, Vice Chair Chris Cangelosi Artis Edwards, Jr. Calvin Kossie Cayte Neil Marcus Wamble

Commissioners absent:

M. Keith Behrens, Chair (excused)

Staff present:

Stephanie Doland, Development Services Director Shauna Laauwe, Project Planner Kim Hodde, Planning Technician

Citizens present:

None

1. Call Meeting to Order

Vice Chairman Alfred called the meeting to order at 12:00 noon with a quorum of six (6) Commissioners present.

2. Public Comments

There were no public comments.

3. Reports and Announcements

Stephanie Doland welcomed Chris Cangelosi to the Planning and Zoning Commission.

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 December 21, 2020 Planning and Zoning Commission Meeting.

- 4-b. Case No. P-21-001: Replat of Lot 2 of the Market Square Brenham Subdivision to create Lot 2A and Lot 3 on approximately 49.419 acres currently addressed as 2410 S. Market Street in Brenham, Washington County, Texas.
- 4-c. Case No. P-21-002: Final Plat of the Liberty Village Subdivision, Phase Two, consisting of 96 Lots in Blocks 8-10, and Common Areas 4-5, formally platting 23.317 acres of land formerly dedicated as Reserve "A" of the Liberty Village Subdivision, Phase 1, and establishing Reserve "B" being 24.471 acres of land out of the Phillip Coe Survey, A-31 and the Arrabella Harrington Survey, A-55 in Brenham, Washington County, Texas.

Vice Chairman Alfred called for a motion for the statutory consent agenda. A motion was made by Commissioner Wamble and seconded by Commissioner Kossie to approve the Statutory Consent Agenda, as presented. The motion carried unanimously.

REGULAR SESSION

5. Election of a Chair, Vice Chair, Secretary and Deputy Secretary for the Planning and Zoning Commission for 2021.

Kim Hodde noted that it is not necessary to have a Deputy Secretary so the election will just be for Chair, Vice Chair and Secretary. She further noted that although Keith Behrens is not in attendance, he consented to serve as Chair for another year, if elected.

A motion was made by Commissioner Wamble and seconded by Commissioner Cangelosi to elect the following persons as officers for the Planning and Zoning Commission for 2021:

Chair: M. Keith Behrens
Vice Chair: Deanna Alfred
Secretary: Calvin Kossie

The motion carried unanimously. Vice Chair Alfred urged the remaining Commission members to consider service as an officer in the future.

6. Adjourn.

A motion was made by Commissioner Edwards and seconded by Commissioner Neil to adjourn the meeting at 12:07 pm. The motion carried unanimously.

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:

| M. Keith Behrens | M. Keith Behrens | March 22, 2021 |
|--------------------------------|------------------|----------------|
| Planning and Zoning Commission | Chair | Meeting Date |
| Kim Hodds | Kim Hodde | March 22, 2021 |
| Attest | Staff Secretary | Meeting Date |