# CITY OF BRENHAM PLANNING AND ZONING COMMISSION MINUTES September 25, 2023

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 September 25, 2023, at 12:00 pm in the Brenham Municipal Building, City Council Chambers, at 200 West Vulcan Street, Brenham, Texas.

<u>Commissioners present:</u> M. Keith Behrens, Chairman Deanna Alfred, Vice Chair Chris Cangelosi Calvin Kossie

<u>Commissioners absent:</u> Darren Heine Cayte Neil

<u>Staff present:</u> Shauna Laauwe, City Planner Kim Hodde, Planning Technician

<u>Citizens / Media present:</u> Donald W. Lampe, Lampe Surveying

### 1. Call Meeting to Order

Chairman Behrens called the meeting to order at 12:00 pm with a quorum of four (4) Commissioners present.

### 2. Public Comments

There were no public comments.

### 3. Reports and Announcements

Shauna Laauwe, City Planner, thanked the Commissioners for their attendance and participation at the recent Small Area Plan joint meeting and asked that any comments or suggestions regarding the proposed plan be provided to her.

### **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 August 28, 2023, Planning and Zoning Commission Meeting.
- 4-b. Case No. P-23-034: A request from Salana Holding, LLC for approval of a Preliminary Plat creating Lot 1, Block 1 of the Batista Subdivision, being a total of 1.000-acre of land out of the John Carrington Survey, A-120 in Brenham, Washington County, Texas.
- 4-c. Case No. P-23-035: A request from Salana Holding, LLC for approval of a Final Plat creating Lot 1, Block 1 of the Batista Subdivision, being a total of 1.000-acre of land out of the John Carrington Survey, A-120 in Brenham, Washington County, Texas.
- 4-d. Case No. P-23-036: A request from Tru-Vision Plastics, Inc. for approval of a Preliminary Plat creating Lot 1 (0.483-acres), Lot 2 (3.323-acres) and Lot 3 (7.095-acres) of the Tru-Vision Subdivision, being a total of 10.901-acres of land out of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas.
- 4-e. Case No. P-23-037: A request from Tru-Vision Plastics, Inc. for approval of a Final Plat creating Lot 1 (0.483-acres), Lot 2 (3.323-acres) and Lot 3 (7.095-acres) of the Tru-Vision Subdivision, being a total of 10.901-acres of land out of the A. Harrington Survey, A-55, in Brenham, Washington County, Texas.

Chairman Behrens called for a motion for the statutory consent agenda. A motion was made by Commissioner Alfred and seconded by Commissioner Kossie to approve the Statutory Consent Agenda (Items 4-a to 4-e), as presented. The motion carried unanimously.

## **REGULAR SESSION**

### 5. Adjourn.

A motion was made by Commissioner Alfred and seconded by Commissioner Kossie to adjourn the meeting at 12:02 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:

Deanna Alfred

Planning and Zoning Commission

Hadda

<u>Deanna Alfred</u> Vice Chair October 23, 2023 Meeting Date

Kim Hodde

<u>Kim Hodde</u> Staff Secretary

October 23, 2023 Meeting Date

Attest