

1 The Seabrook Planning and Zoning Commission met on Thursday, September 1, 2016 in regular
2 session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate,
3 take action on the agenda items listed below:
4

5 THOSE PRESENT WERE:

6		
7	MICHAEL POTTS	CHAIRMAN
8	BUDDY HAMMANN	VICE CHAIRMAN
9	ROSEBUD CARADEC	MEMBER
10	MIKE DEHART (Excused Absence)	MEMBER
11	DODIE MILLER	MEMBER
12	MICHAEL SHARPE (Excused Absence)	MEMBER
13	LAURA DAVIS	MEMBER
14	SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
15		SECRETARY
16	ALESIA HAMMOCK	

17
18 Chairman Potts called the meeting to order at 7:00 p.m. and stated there was a quorum present.
19

20 **1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS - None**
21

22 **2.0 NEW BUSINESS – The Commission will discuss, consider, and if appropriate, take**
23 **action on the items listed below.**
24

25 **2.1 Consider and take all appropriate action to establish goals for implementing the**
26 **2035 Comprehensive Master Plan.**
27

28 Sean Landis gave a brief overview of the Future Land Use Map in the 2035
29 Comprehensive Master Plan. There was some discussion on the Implementation Action
30 Plan and the Pre-Project Checklist. No action was taken at this time.
31

32 **2.2 Discussion, consideration and possible action regarding an update on the expansion**
33 **of Hwy. 146.**
34

35 Sean Landis gave a brief report.
36

37 **3.0 ROUTINE BUSINESS**
38

39 **3.1 Discussion, consideration and possible action concerning the minutes from the**
40 **August 18, 2016 Planning & Zoning Commission meeting.**
41

42 **Motion was made by Buddy Hammann and seconded by Laura Davis**
43

44 *To approve the minutes from the August 18, 2016 Planning & Zoning Commission*
45 *meeting as presented.*
46

47 Ayes: Caradec, Davis, Hammann, and Potts

48 Nays: None

49 Abstained: Miller

50

51 **MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.**

52

53 **3.2 Discussion with staff and P&Z Commission to establish future agenda items and**
54 **meeting dates.**

55

56 Chairman Potts stated that the next meeting would be held on October 20, 2016 to
57 discuss the following item:

58

- 59 • 2035 Comprehensive Master Plan – Hwy. 146 Corridor

60

61 **Motion was made by Buddy Hamman and seconded by Rosebud Caradec**

62

63 *To adjourn the Planning & Zoning Commission meeting.*

64

65 **MOTION CARRIES BY UNANIMOUS CONSENT.**

66

67 Having no further business, the meeting adjourned at 8:01 p.m.

68

69 APPROVED THIS 20TH DAY OF OCTOBER, 2016.

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73



Michael Potts, Chairman
Buddy Hamman Vice Chair



Alesia Hammock, Secretary