

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 21TH DAY OF MARCH 2019 AT 5:30 PM.

Members present: Woods; Barry; Garrison; Johnson; Thompson; Nichols

Members absent: Jenkins

City staff present: Ridley; Byal

1. CALL TO ORDER

The meeting was called to order by Chairman Woods. [5:31 PM]

2. PLEDGE OF ALLEGIANCE

- a. U.S. Flag
- b. Texas Flag

3. INVOCATION

Commissioner Barry led the invocation.

- 4. PUBLIC HEARING** to consider amending Article 4 Use Regulations; Article 5 Lot and Setback Regulations; Article 6 Parking and Driveway Access; Article 12 Development Review and Approval Procedures; and Article 15 Terminology and Definitions of the Development Code for regulation of Purpose-built Shared Housing.

Chairman Woods opened the public hearing at 5:33 PM.

City Planner, Janet Ridley, noted that the public hearing is for the draft language for the revision of the *Development Code*, which requires City Council adoption. The Design Criteria for Purpose-built Shared Housing, which has been drafted, is a supplement to the *Development Code* and does not require adoption by the City Council.

There were no speakers either in support or in opposition of the draft *Development Code* language for the regulation of Purpose-built Shared Housing.

Chairman Woods closed the public hearing at 5:35 PM.

- 5. CONSIDER** amending Article 4 Use Regulations; Article 5 Lot and Setback Regulations; Article 6 Parking and Driveway Access; Article 12 Development Review and Approval Procedures; and Article 15 Terminology and Definitions of the Development Code for regulation of Purpose-built Shared Housing.

Chairman Woods called for discussion by the Commission. There was none. He then called for a motion to recommend approval of the draft Development Code language to City Council.

Commissioner Garrison moved to recommend to City Council approval of the draft Development Code language for the regulation of Purpose-built Shared Housing. Second was by Commissioner Thompson. The vote was unanimous.

Chairman Woods asked that a notice of possible quorum of the Planning Commission be posted for the April 2, 2019 City Council meeting. (Public Hearing for the draft Code language and first reading of the Ordinance will be at the April 2nd Council meeting.)

- 6. CONSIDER** the minutes of the February 21, 2019 meeting.

Commissioner Johnson moved to approve the minutes of the February 21, 2019 meeting. Second was by Commissioner Barry. The vote was unanimous.

7. PUBLIC COMMENTS

There were none.

8. ITEMS OF COMMUNITY INTEREST

- *Chairman Woods announced that tomorrow, March 22nd, the Masonic Lodge will be serving Gumbo and Chili between 11:00 AM and 2:00 PM as a fund-raiser for their High School Scholarship program.*
- *Main Street Bacon & Brew Fest will be Downtown on April 6, 2019.*
- *City E-Cycling is scheduled for April 6, 2019.*
- *Walker County Fair and Rodeo is kicking off tonight with Parade.*

9. ADJOURNMENT

Chairman Woods adjourned the meeting. [5:40 PM]