

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD VIA TELECONFERENCE ON THE 2ND DAY OF APRIL 2020 AT 5:30 PM.

Members present: Woods; Hooten; Thompson; Carpenter; Nichols; Whitehead

Members absent: Jenkins

City staff present: Ridley; Larkins; Byal

Meeting was held via telephone conference as allowed by the Executive Order issued by the Governor of Texas for the suspension of certain portions of the Texas Open Meetings Act to avoid social gatherings of more than 10 people during the COVID-19 virus pandemic.

1. CALL TO ORDER

The meeting was called to order by Chairman Woods. [5:30 PM]

2. ROLL CALL

Staff Planner & meeting moderator, Leigha Larkins, read the opening statement for the telephonic conferencing and called the roll.

Chairman Woods and Commissioners Hooten, Thompson, Carpenter, Nichols and Whitehead present. Commissioner Jenkins absent.

3. CONSIDER the final plat of Texas Grand Ranch, Section 13, located in the ETJ of the City of Huntsville.

City Planner, Janet Ridley, gave an overview of the subdivision per the Staff Discussion Form. It was noted that the Preliminary Plan for Section 13 along with two Modification/Waiver of Subdivision Standards for (1) staff width and length for Reserve A in Block 21 and for (2) the lot depth to width ratio for Lots 73-76 in Block 21 were approved by the Planning Commission on August 15, 2019. As the Final Plat is consistent with the approved Preliminary Plan, with the granting of the two waivers, and the City Engineer has approved the public improvement plans for the section, staff recommends approval of the Final Plat as submitted.

Commissioner Hooten moved to approve the Final Plat of Texas Grand Ranch, Section 13. Second was by Commissioner Nichols. The vote was unanimous.

4. CONSIDER of the applicant request to waive and extend the 30-day approval requirement for the Minor Plat of the Hayman Village subdivision located in the City Limits of Huntsville.

City Planner, Janet Ridley, gave an overview of the application per the Staff Discussion Form.

Commissioner Hooten moved to approve the waiver and extension request for the 30-day plat approval. Second was by Commissioner Whitehead. The vote was unanimous.

5. CONSIDER the Minor Plat of the Herratio Hedspetch 2.043 Acre Addition located in the City Limits of Huntsville.

City Planner, Janet Ridley, gave an overview of the plat per the Staff Discussion Form. It was noted that Planning Commission consideration and approval of the plat is required due to the dedication of additional right-of-way for 7th Street.

Commissioner Thompson moved to approve the Minor Plat of the Herratio Hedspetch 2.043 Acre Addition as submitted. Second was by Commissioner Hooten. The vote was unanimous.

6. **CONSIDER** the minutes of the March 19, 2020 meeting.

Commissioner Nichols moved to approve the minutes of the March 19, 2020 meeting. Second was by Commissioner Whitehead. The vote was unanimous.

7. **PUBLIC COMMENTS**

There were none.

8. **ITEMS OF COMMUNITY INTEREST**

Announcements concerning items of community interest from the Commission and City Staff for which no action was discussed.

9. **ADJOURNMENT**

Chairman Woods adjourned the meeting. [5:43PM]