

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD VIA TELECONFERENCE ON THE 7TH DAY OF MAY 2020 AT 5:30 PM.

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

Members absent: Jenkins; Nichols

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 and Whitehead present. Commissioners Jenkins & Nichols were absent.

3. CONSIDER the Minor Plat of Hayman Village located in the City Limits of Huntsville.

City Planner, Janet Ridley, gave an overview of the subdivision per the Staff Discussion Form noting that the plat is dedicating the required additional right-of-way for Hayman Street and that a Modification/Waiver of Subdivision Standards is requested for the lot width to depth ratio requirement per *Table 5-1: Lot and Building Setback Regulations* of the *Development Code*. Ridley stated that staff finds that the requested waiver meets the three criteria for granting the waiver and recommends that the Commission makes those same certain findings and approve the Minor Plat of the Hayman Village subdivision as submitted.

Commissioner Whitehead moved to approve the Minor Plat of Hayman Village, with the granting of the waiver for the Lot width to depth ratio. Second was by Commissioner Thompson. The vote was unanimous.

4. CONSIDER applicant request to waive and extend the 30-day plat approval requirement for the Minor Plat and Modification/Waiver of Subdivision Standards of the Eishman Wynne 18.31 Acre Tract located in the ETJ of the City of Huntsville.

City Planner, Janet Ridley, noted that Texas Local Government allows the Planning Commission to extend the 30-day plat approval requirement for a period of time not to exceed 30-days upon written request by the subdivision applicant. Additional time is need by the applicant to meet all of the requirements for the subdivision plat, per staff review comments. If granted, the approval period for the plat will be extended to June 4, 2020 at the latest.

Commissioner Thompson moved to grant the requested waiver and extend the 30-day plat approval requirement. Second was by Commissioner Whitehead. The vote was unanimous.

5. CONSIDER the minutes of the April 16, 2020 meeting.

Commissioner Hooten moved to approve the minutes of the April 16, 2020 meeting. Second was by Commissioner Whitehead. The vote was unanimous.

7. PUBLIC COMMENTS

There were none.

8. ITEMS OF COMMUNITY INTEREST

Staff announced that the Public Hearing, postponed from the March 19th Planning Commission Meeting, for the AT&T Conditional Use Permit application will be held on May 21st via teleconference.

There was also an announcement regarding the resumption of in person Public Meetings. It was noted that the Planning Commission will be able to continue to meet via teleconference as long as the Governor's Disaster Declaration for the COVID-19 pandemic remains in effect.

9. ADJOURNMENT

Chairman Woods adjourned the meeting. [5:49PM]