

MINUTES OF THE MEETING OF THE PLANNING COMMISSION HELD IN THE COUNCIL CHAMBERS, AT CITY HALL, 1212 AVENUE M, HUNTSVILLE, TEXAS ON THE 4TH DAY OF JUNE 2020 AT 5:30 PM.

Members present: Woods; Hooten; Thompson; Carpenter

Members absent: Jenkins; Whitehead

City staff present: Ridley; Larkins; Byal

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

a. U.S. Flag

b. Texas Flag

3. INVOCATION

Chairman Woods led the invocation.

4. CONSIDER the Modification/Waiver of Subdivision Standards for and Minor Plat of the Eishman Wynne 18.31 Acre Tract in the ETJ of the City Huntsville.

City Planner, Janet Ridley, gave an overview of the plat and the requested Modification/Waiver of Subdivision Standards per the Staff Discussion Form. It was noted that right-of-way for Horace Smith Road is being dedicated per the plat. The requested Waivers of Subdivision Standards (1) to not require city water and fire hydrants for fire protection; (2) to allow alternate sanitary sewer service; and (3) for the lot widths to be less than one-third of the lot depth were noted. Per staff findings, all requested waivers meet the three criteria for the granting of the waivers. Staff recommendation is for the Commission to grant all requested waivers and approve the Minor Plat as submitted.

Commissioner Hooten moved to grant the requested Modification/Waiver of Subdivision Standards and to approve the Minor Plat of the Eishman Wynne 18.31 Acre Tract as submitted. Second was by Commissioner Thompson. The vote was unanimous.

5. CONSIDER the Minor Plat of Huntsville Police Headquarters 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 the purpose of the plat is to create one lot, for the new Huntsville Police Headquarters development and to dedicate the right-of-way for two public streets required to serve the Police Headquarters. Staff recommends the approval of the plat as submitted as it is consistent with the Development Code and the City Engineer has reviewed and approved the public improvement construction plans for the subdivision.

Commissioner Hooten moved to approve the Minor Plat the Huntsville Police Headquarters. Second was by Commissioner Carpenter. The vote was unanimous.

6. CONSIDER the minutes of the May 21, 2020 meeting.

Commissioner Hooten moved to approve the minutes from the May 21, 2020 meeting. Second was by Commissioner Thompson. 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.

- Staff thanked Scott Nichols for his service to the City of Huntsville as Planning Commissioner per his June 1, 2020 resignation from the Commission.
- Downtown Farmer's Market is open on Saturday mornings. There is also a Farmer's Market open at the West Hill Mall parking lot.
- City Council members have invited the public to attend a peaceful prayer vigil to be held at the Walker County Court House at 10:00 am on June 6th.

9. ADJOURNMENT

Chairman Woods adjourned the meeting. [5:47 PM]