

The Seabrook Comprehensive Master Plan Review Commission met on Monday, November 17, 2014 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

THOSE PRESENT WERE:

GLENN ADOVASIO	MEMBER
KIM MORRELL	MEMBER
DARRELL PICH	MEMBER
GARY RENOLA	MEMBER
GUY RODGERS	MEMBER
TRACIE SOICH	MEMBER
CODY WILSON	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Due to lack of Chairperson and Vice Chairperson and with the permission of the commission, Sean Landis called the meeting to order at 6:00 p.m. and stated there was a quorum present.

1.0 ROUTINE PUBLIC COMMENTS AND ANNOUNCEMENTS - None

2.0 NEW BUSINESS

2.1 Discussion, consideration and possible action concerning the election of a Chairperson and Vice Chairperson.

Motion was made by Gary Renola and seconded by Guy Rodgers

To elect Tracie Soich as the Chairman of the Comprehensive Master Plan Review Commission.

MOTION CARRIES BY UNANIMOUS CONSENT

Motion was made by Gary Renola and seconded by Kim Morrell

To elect Guy Rodgers as the Vice Chairman of the Comprehensive Master Plan Review Commission.

MOTION CARRIES BY UNANIMOUS CONSENT

Mr. Landis stated that they would have an agenda briefing conference call the week before the meeting to discuss the agenda.

2.2 Discussion, consideration and possible action regarding the review and update of the Comprehensive Master Plan.

Mr. Landis stated that the consultant would have a philosophy and game plan on how to get the information needed. He stated that they would work us through the process.

Glenna Adovasio stated that her biggest concern is getting a plan for Highway 146 if the expansion happens and one if it doesn't.

Kim Morrell stated that he would like to have a workshop where they could discuss the old plan and share their input on what they would like to see.

Mr. Landis stated that they should invite the consultant to the meeting and get a total scope of the project and then develop a plan. He stated that they should also discuss deliverables and a timeline.

2.2 Discussion, consideration and possible action concerning future agenda items.

Chair Soich stated that the next Master Plan Review Commission meeting will be on January 12, 2015 at 6:00 p.m., and the following will be discussed:

- Discuss scope of project and timeline with Consultant

January 26, 2015 at 6:00 p.m., to discuss:

- Discuss the Request for Proposal and current Master Plan.

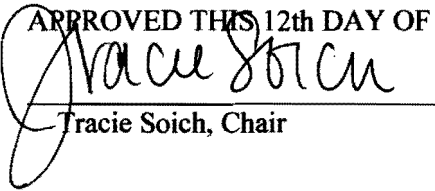
Motion was made by Glenna Adovasio and seconded by Cody Wilson

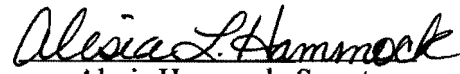
To adjourn the Master Plan Review Commission.

MOTION CARRIES BY UNANIMOUS CONSENT

Having no further business the meeting was adjourned at 6:42 p.m.

APPROVED THIS 12th DAY OF JANUARY, 2015.


Tracie Soich, Chair


Alesia Hammock, Secretary