

The Seabrook Comprehensive Master Plan Review Commission met on Monday, January 12, 2015 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:

|                               |                                   |
|-------------------------------|-----------------------------------|
| TRACIE SOICH                  | CHAIR                             |
| GUY RODGERS                   | VICE-CHAIR                        |
| GLENNA ADOVASIO               | MEMBER                            |
| KIM MORRELL                   | MEMBER                            |
| DARRELL PICHA (Absent)        | MEMBER                            |
| GARY RENOLA                   | MEMBER                            |
| CODY WILSON (Excused Absence) | MEMBER                            |
| SEAN LANDIS                   | DIRECTOR OF COMMUNITY DEVELOPMENT |
| ALESIA HAMMOCK                | SECRETARY                         |

Chair Soich called the meeting to order at 6:17 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 regarding the total scope of the project and plan of action.**

Dan Sefko, Project Director for Freese and Nichols thanked the Commission for selecting Freese and Nichols as the Consultant for the Comprehensive Master Plan 2030 Update.

Shad Comeaux, Wendy Shabay, and Sue Darcy presented a rough scope and plan of action.

Mr. Comeaux stated that what is important for them to know is the plan elements that the Commission would like to focus on throughout the process.

After some discussion, the Commission decided on the following focus points to be included in the update:

- Highway 146
- Town Center
- Old Seabrook
- Waterfront District
- Nasa Parkway
- Transportation Plan
- Housing
- Community Character
- Sewer Plant re-location
- Public Facilities/City Administration Facilities
- Trail on Meyer to Library
- North Seabrook

Mr. Comeaux stated that if anyone thought of other groups that they could meet with to please let Mr. Landis know so that he could forward that information.

**3.0 APPROVAL OF MINUTES**

**3.1 Discussion, consideration and possible action concerning the minutes from the September 15, 2014 Master Plan Review Commission meeting.**

**Motion was made by Kim Morrell and seconded by Gary Renola**

*To approve the minutes from the September 15, 2014 Master Plan Review Commission meeting as presented.*

**MOTION CARRIES BY UNANIMOUS CONSENT**

**3.2 Discussion, consideration and possible action concerning the minutes from the October 13, 2014 Master Plan Review Commission meeting.**

**Motion was made by Glenna Adovasio and seconded by Gary Renola**

*To approve the minutes from the October 13, 2014 Master Plan Review Commission meeting as presented.*

**MOTION CARRIES BY UNANIMOUS CONSENT**

**3.3 Discussion, consideration and possible action concerning the minutes from the November 3, 2014 Master Plan Review Commission meeting.**

**Motion was made by Glenna Adovasio and seconded by Kim Morrell**

*To approve the minutes from the November 3, 2014 Master Plan Review Commission meeting as presented.*

**MOTION CARRIES BY UNANIMOUS CONSENT**

**3.4 Discussion, consideration and possible action concerning the minutes from the November 17, 2014 Master Plan Review Commission meeting.**

**Motion was made by Glenna Adovasio and seconded by Gary Renola**

*To approve the minutes from the November 17, 2014 Master Plan Review Commission meeting as presented.*

**MOTION CARRIES BY UNANIMOUS CONSENT**

**4.0 ROUTINE BUSINESS**

**4.1 Discussion, consideration and possible action concerning future agenda items.**

**Chair Soich stated that the next Master Plan Review Commission meeting will be on January 26, 2015 and the following would be discussed:**

- Review previous plans
- Issues
- Goals

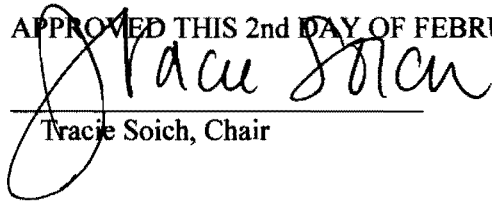
**Motion was made by Kim Morrell and seconded by Gary Renola**

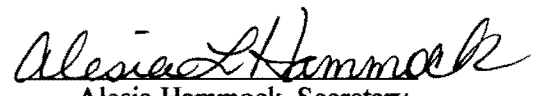
*To adjourn the Master Plan Review Commission.*

**MOTION CARRIES BY UNANIMOUS CONSENT**

Having no further business the meeting was adjourned at 7:58 p.m.

APPROVED THIS 2nd DAY OF FEBRUARY, 2015.

  
Tracie Soich, Chair

  
Alesia Hammock, Secretary