

The Seabrook Comprehensive Master Plan Review Commission met on Monday, February 2, 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 (Absent)	MEMBER
DARRELL PICHA	MEMBER
GARY RENOLA	MEMBER
CODY WILSON	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chair Soich called the meeting to order at 6:08 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 review and update of the Comprehensive Master Plan.

Sean Landis gave a brief report regarding his meeting with Shad Comeaux of Freese and Nichols, to discuss the details of the scope of services and the contract.

Chair Soich stated that she would like the Hwy 146 expansion to have its own chapter.

Chair Soich asked the Commissioners what items they would like to discuss at future meetings.

Gary Renola stated that he would like an update on current EDC projects and a review of the zoning map and uses that are allowed in the different zones.

Cody Wilson stated that he would like to hear updates on current P&Z, City Council and other Board projects as well.

Glenna Adovasio stated that she would like to focus on the main thoroughfares (Nasa Parkway and Bayport Blvd.)

3.0 APPROVAL OF MINUTES

3.1 Discussion, consideration and possible action concerning the minutes from the January 12, 2015 Master Plan Review Commission meeting.

Motion was made by Gary Renola and seconded by Darrell Picha

To approve the minutes from the January 12, 2015 Master Plan Review Commission meeting as presented.

MOTION CARRIES BY UNANIMOUS CONSENT

4.0 ROUTINE BUSINESS

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56 **4.1 Discussion, consideration and possible action concerning future agenda items.**
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58 Chair Soich stated that the next Master Plan Review Commission meeting will be on February 16, 2015
59 and the following would be discussed:
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 - Review scope and contract for Consultant firm.
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63 Chair Soich stated that Master Plan Review Commission would be meeting on the 2nd and 4th Mondays
64 of the month starting March 9, 2015 to discuss:
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 - Updates on current EDC, P&Z, and City Council Projects.
 - Review Zoning Map and allowed Uses.
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69 **Motion was made by Glenna Adovasio and seconded by Darrell Picha**
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71 *To adjourn the Master Plan Review Commission.*
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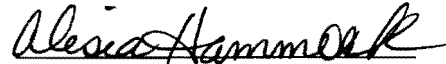
73 **MOTION CARRIES BY UNANIMOUS CONSENT**
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75 Having no further business the meeting was adjourned at 7:55 p.m.
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77 APPROVED THIS 16th DAY OF FEBRUARY, 2015.
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81 ~~Tracie Soich, Chair~~
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Guy Rodgers Vice Chair


Alesia Hammock, Secretary