The Seabrook Comprehensive Master Plan Review Commission met on Monday, February 16, 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 (Excused Absence)	CHAIR
GUY RODGERS	VICE-CHAIR
GLENNA ADOVASIO	MEMBER
KIM MORRELL	MEMBER
DARRELL PICHA	MEMBER
GARY RENOLA	MEMBER
CODY WILSON (Absent)	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Vice Chairman Rodgers called the meeting to order at 6:04 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.

Shad Comeaux of Freese and Nichols presented the task timeline and the details of the scope of services.

Motion was made by Kim Morrell and seconded by Glenna Adovasio

To approve the scope of services and task schedule as presented with the change of combining task 20 and 21 as a joint meeting with EDC.

MOTION CARRIES BY UNANIMOUS CONSENT.

3.0 APPROVAL OF MINUTES

3.1 Discussion, consideration and possible action concerning the minutes from the February 2, 2015 Master Plan Review Commission meeting.

Motion was made by Darrell Picha and seconded by Gary Renola

To approve the minutes from the February 2, 2015 Master Plan Review Commission meeting as presented.

Ayes: Adovasio, Picha, Renola, and Rodgers
Nays: None
Abstained: Morrell

MOTION CARRIES BY UNANIMOUS CONSENT OF THOSE VOTING.

4.0 ROUTINE BUSINESS

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

Vice Chairman Rodgers stated that the next Master Plan Review Commission meeting will be on March 9, 2015 to discuss:

- Updates on current EDC, P&Z, and City Council Projects.
- Review Zoning Map and allowed Uses.

Motion was made by Kim Morrell and seconded by Darrell Picha

To adjourn the Master Plan Review Commission.

MOTION CARRIES BY UNANIMOUS CONSENT

Having no further business the meeting was adjourned at 7:15 p.m.

APPROVED THIS 9th DAY OF MARCH, 2015.

Guy Rodgers, Vice Chairman

Alesia Hammock

Alesia Hammock, Secretary