The Seabrook Planning and Zoning Commission met on Thursday, April 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:

MICHAEL POTTS	CHAIRMAN
BUDDY HAMMANN	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART (Excused Absence)	MEMBER
DODIE MILLER	MEMBER
MICHAEL SHARPE	MEMBER
BOLIVAR LEWIS	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chairman Potts called the meeting to order at 7:00 p.m. and stated there was a quorum present.

1.0 ROUTINE PUBLIC HEARING AND ANNOUNCEMENTS – None

2.0 NEW BUSINESS

2.1 Discussion, consideration, and possible action regarding planning aspects of the Planning & Zoning Commission.

Chairman Potts stated that the Commission would combine the discussion of Items 2.1, 2.2, and 2.3.

Sean Landis gave a brief report on the ratio of single-family to multi-family units in Seabrook. He stated that currently there were 3487 single-family units and 2653 multi-family units which is a total of 6140 living units. The ratio is 56% single-family and 44% multi-family units.

Chairman Potts asked Mr. Landis if he knew what the ratio was in the surrounding communities.

Mr. Landis stated that he would bring that information to the P&Z next meeting.

Mr. Landis gave a brief overview on the undeveloped property in Seabrook and a report on the Highway 146 expansion project.

2.2 Discussion, consideration, and possible action regarding the review of undeveloped property in the City of Seabrook.

2.3 Discussion, consideration, and possible action regarding an update on the Highway 146 expansion.

3.0 APPROVAL OF MINUTES

3.1 Discussion, consideration and possible action concerning the minutes from the April 7, 2015 Special Joint Meeting with City Council and Planning & Zoning Commission.

Motion was made by Buddy Hammann and seconded by Dodie Miller

To approve the minutes from the April 7, 2015 Special Joint Meeting with City Council and Planning & Zoning Commission as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

3.2 Discussion, consideration and possible action concerning the minutes from the April 7, 2015 Planning & Zoning meeting.

Motion was made by Buddy Hammann and seconded by Michael Sharpe

To approve the minutes from the April 7, 2015 Planning & Zoning Commission meeting as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

4.0 ROUTINE BUSINESS

4.1 Discussion with staff and P&Z Commission to establish future agenda items and meeting dates.

Chairman Potts stated that they would meet on April 21, 2015 for a joint meeting with City Council to hear a Report from the City Engineer and Director of Public Works.

Sean Landis stated that there will be a joint/stakeholders meeting with the Comprehensive Master Plan Review Committee, City Council and the Economic Development Corporation on May 14, 2015. This could act as their May, 2015 meeting.

Motion was made by Buddy Hammann and seconded by Dodie Miller

To adjourn the Planning & Zoning Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT.

Having no further business, the meeting adjourned at 7:14 p.m.

APPROVED THIS 16 DAY OF July, 2015.

Michael Potts, Chairman

Alesia Hammock, Secretary