

The Seabrook Comprehensive Master Plan Review Commission, City Council, Economic Development Corporation, and Planning and Zoning Commission met on Thursday, May 14, 2015 in special joint 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:

MASTER PLAN REVIEW COMMISSION

TRACIE SOICH	CHAIR
GUY ROGERS – Ex. Abs.	VICE-CHAIR
GLENNA ADOVASIO	MEMBER
KIM MORRELL	MEMBER
DARRELL PICH	MEMBER
GARY RENOLA	MEMBER
CODY WILSON	MEMBER

CITY COUNCIL

GLENN R. ROYAL	MAYOR
ROBERT LLORENTE – Ex. Abs.	COUNCIL PLACE NO. 1
MIKE GIANGROSSO	COUNCIL PLACE NO. 2
GARY JOHNSON	MAYOR PRO TEM & COUNCIL PLACE NO. 3
MELISSA BOTKIN	COUNCIL PLACE NO. 4
THOM KOLUPSKI	COUNCIL PLACE NO. 5
O. J. MILLER	COUNCIL PLACE NO. 6

ECONOMIC DEVELOPMENT CORPORATION

PAUL R. DUNPHEY	PRESIDENT
TERRY CHAPMAN	VICE-PRESIDENT
ERNIE DAVIS	SECRETARY
BRENDA VESELENY	MEMBER
GARY BELL	TREASURER

PLANNING & ZONING COMMISSION (A quorum was not present)

MICHAEL POTTS	CHAIRMAN
BUDDY HAMMANN - Absent	VICE CHAIRMAN
ROSEBUD CARADEC	MEMBER
MIKE DEHART - Absent	MEMBER
DODIE MILLER	MEMBER
MICHAEL SHARPE – Ex. Abs.	MEMBER
BOLIVAR LEWIS – Ex. Abs.	MEMBER

FREESE AND NICHOLS (Consultants)

DAN SEFKO	PROJECT DIRECTOR
SHAD COMEAUX	PROJECT MANAGER
MICHELLE QUEEN	PROJECT PLANNER
SUE DARCY	MARSH DARCY PARTNERS
ALAN MUELLER	MARSH DARCY PARTNERS

STAFF

GAYLE COOK	CITY MANAGER
SEAN LANDIS	ASSISTANT CITY MANAGER AND DIRECTOR OF COMMUNITY DEVELOPMENT
PAUL CHAVEZ	DIRECTOR OF ECONOMIC DEVELOPMENT
LEAANN DEARMAN	DIRECTOR OF COMMUNICATIONS

STEVE WEATHERED
ALESIA HAMMOCK

CITY/EDC ATTORNEY
SECRETARY

Mayor Royal called the meeting to order at 6:30 p.m.

1.0 ROUTINE PUBLIC COMMENTS AND ANNOUNCEMENTS

Carol Curtiss, 910 Hall Street, stated that she recently opened a shop call The Treasure Chest. Ms. Curtiss stated that since her shop was located off of the main thoroughfare, she was interested in signage and other ways to advertise her business.

2.0 NEW BUSINESS

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

Representatives of Freese and Nichols, consultants for the Master Plan Review, facilitated the meeting. After introductions were made, the members were seated in groups with a consultant representative. Each group was asked to discuss their issues, visions, and goals.

After extensive discussion the key points from each group are:

- Highway 146 Expansion
- Old Seabrook
- The Waterfront
- Maximizing Mobility
- Community ownership
- Unified character
- Transportation planning
- Enough detail and clear direction for implementation
- Intrinsic plan
- Periodic reviews/updates
- Enforce/uphold plan goals
- Accountability/transparency
- Park and trail connectivity (east/west)
- Use as guiding principles document for Council, Commission, boards

Motion was made by Mike Giangrosso and seconded by Gary Bell

To adjourn the Special Joint Meeting.

MOTION CARRIES BY UNANIMOUS CONSENT

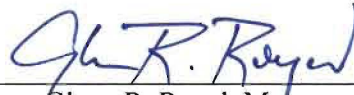
Having no further business the meeting was adjourned at 8:15 p.m.

Approved by the Master Plan Review Commission on the 8th day of June, 2015.

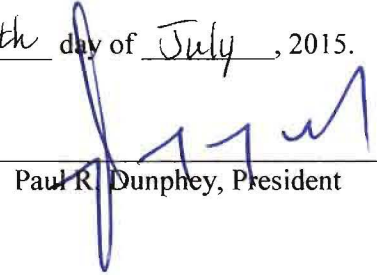


Tracie Soich, Chair

109 Approved by the City Council on the 7th day of July, 2015.
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114 Glenn R. Royal, Mayor

115 Approved by the Economic Development Corporation on the 9th day of July, 2015.
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120 Paul R. Dunphey, President

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123 Alesia Hammock, Secretary
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