

The Seabrook Comprehensive Master Plan Review Commission met on Monday, June 8, 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 (Absent)	VICE-CHAIR
KIM MORRELL	MEMBER
DARRELL PICHA	MEMBER
GARY RENOLA	MEMBER
CODY WILSON (Absent)	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chair Soich called the meeting to order at 6:09 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 (Freese and Nichols) gave a brief report on the community snapshot and the polling survey.

3.0 ROUTINE BUSINESS

3.1 Discussion, consideration and possible action concerning the minutes from the May 14, 2015 Special Joint meeting.

Motion was made by Gary Renola and seconded by Darrell Picha

To approve the minutes from the May 14, 2015 Special Joint meeting as presented.

MOTION CARRIES BY UNANIMOUS CONSENT.

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

Chair Soich stated that the Master Plan Review Commission will meet next at the Public Meeting on July 30, 2015 at Bay Elementary School at 7:30 p.m.

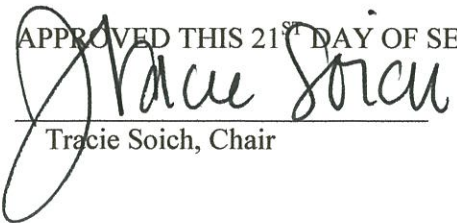
Motion was made by Gary Renola and seconded by Kim Morrell

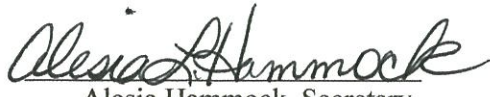
To adjourn the Master Plan Review Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT

Having no further business the meeting was adjourned at 7:37 p.m.

APPROVED THIS 21ST DAY OF SEPTEMBER, 2015.


Tracie Soich, Chair


Alesia Hammock, Secretary