

The Seabrook Comprehensive Master Plan Review Commission met on Monday, November 9, 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
KIM MORRELL (Absent)	MEMBER
DARRELL PICHA	MEMBER
GARY RENOLA	MEMBER
THOM KOLUPSKI	MEMBER
CODY WILSON	MEMBER
SEAN LANDIS	DIRECTOR OF COMMUNITY DEVELOPMENT
ALESIA HAMMOCK	SECRETARY

Chair Soich called the meeting to order at 6:01 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 overview of the results from the Draft Goals and Objectives Workshop with the members of the Master Plan Review Commission.

3.0 ROUTINE BUSINESS

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

Motion was made by Gary Renola and seconded by Thom Kolupski

To approve the minutes from the October 12, 2015 Master Plan Review Commission 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 on December 14, 2015 to discuss: Goals and Guiding Principles.

Motion was made by Guy Rodgers and seconded by Gary Renola

To adjourn the Master Plan Review Commission meeting.

MOTION CARRIES BY UNANIMOUS CONSENT

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52 Having no further business the meeting was adjourned at 7:48 p.m.
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54 APPROVED THIS 14TH DAY OF DECEMBER, 2015.
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58 Tracie Soich, Chair


Alesia Hammock, Secretary