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**CITY OF LA MARQUE
PLANNING AND ZONING COMMISSION
PUBLIC HEARING / REGULAR MEETING MINUTES
OF
JANUARY 10, 2017**

(1) CALL TO ORDER

Commissioner Greg Cornett called the Planning & Zoning Commission meeting to order at 4:04 p.m.

(2) ROLL CALL

PRESENT:

Commissioner Greg Cornett
Commissioner Russell Washington
Commissioner Hugh Cash
Commissioner Augustino Molis

ABSENT:

Chairperson Deanna Bethea
Commissioner Chris Crowder

STAFF PRESENT:

Carol Buttler - City Manager
Les Rumburg - Director of Public Services
Sussie Sutton - Development Services
Ellis Ortego - City Attorney

(3) INVOCATION AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was dispensed by the Planning & Zoning Commission, led by Commissioner Cash.

(4) APPROVAL OF MINUTES

Regular Meeting Minutes of December 13, 2016

Commissioner Cash made a motion to accept the minutes for December 13, 2016. Commissioner Molis seconded. **MOTION PASSED UNANIMOUSLY.**

(5) CITIZENS COMMENTS

Councilmember Michetich addressed the Planning and Zoning Commission and complimented the members for a job well done. He also discussed a new city ordinance to help the Planning and Zoning Commission make the important decisions and to assist developers who conduct business within the city.

(6) PUBLIC HEARING

Commissioner Cornett closed the Regular Meeting and opened the Public Hearing at 4:09 p.m.

- a. **Preliminary Plat** for street construction for dedication; Landing at Delany Cove, Being 0.6 Acres of Land out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, West of Delany Rd. & North of FM 1765.
- b. **Preliminary Plat** of Landing at Delany Cove Section 7, Being 12.5 + Acres of Land containing 57 lots (50' x 120'TYP.) and five reserves in five blocks out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 120' in size. West of Delany Rd. & North of FM 1765.
- c. **Preliminary Plat** of Landing at Delany Cove Section 8, Being 11.8 + Acres of Land containing 47 lots (50' x 120'TYP.) and four reserves in three blocks out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 120' in size. West of Delany Rd. & North of FM 1765.

There was no commentary on the above items.

Commissioner Cornett closed the Public Hearing and opened the Regular Meeting at 4:12 p.m.

(7) NEW BUSINESS

- a. **Proposed Street Dedication** Landing at Delany Cove, Being 0.6 + Acres of Land out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas being the continuation of Meadow Lake Village Drive.

Director of Development Services, Les Rumburg addressed the Commissioners to explain that this was not actually a preliminary plat but a proposed street dedication. This street is an extension of an existing street within Delany Cove Subdivision, which requires city approval as a formality.

Commissioner Cash made a motion to recommend to City Council approval for the Proposed Street Dedication at Landing at Delany Cove, Being 0.6 + Acres of Land out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas being the continuation of Meadow Lake Village Drive. Commissioner Washington seconded. **MOTION PASSED UNANIMOUSLY.**

- b. **Preliminary Plat** of Landing at Delany Cove Section 7, Being 12.5 + Acres of Land containing 57 lots (50' x 120'TYP.) and five reserves in five blocks out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 120' in size. West of Delany Rd. & North of FM 1765.

Commissioner Washington made a motion to recommend to City Council approval for the Preliminary Plat of Landing at Delany Cove Section 7, Being 12.5 + Acres of Land containing 57 lots (50' x 120'TYP.) and five reserves in five blocks out of the S.F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, and allowing a

variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 120' in size. West of Delany Rd. & North of FM 1765. Commissioner Cash seconded. **MOTION PASSED UNANIMOUSLY.**

- c. **Preliminary Plat** of Landing at Delany Cove Section 8, Being 11.8 + Acres of Land containing 47 lots (50' x 120'TYP.) and four reserves in three blocks out of the S. F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 120' in size. West of Delany Rd. & North of FM 1765.

Commissioner Cash made a motion to recommend to City Council approval for the Preliminary Plat of Landing at Delany Cove Section 8, Being 11.8 + Acres of Land containing 47 lots (50' x 120'TYP.) and four reserves in three blocks out of the S. F. Austin League No. 4 survey, A-2 City of La Marque Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 120' in size. West of Delany Rd. & North of FM 1765. Commissioner Washington seconded. **MOTION PASSED UNANIMOUSLY.**

- d. **Final Plat** of Painted Meadows Section 5, a subdivision of 27.317 acres located in the J.R. Pace Survey, Abstract – 161 Galveston County, Texas, City of La Marque, Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 110' in size. East of intersection at Autry Rd. and Ave. A.

Director of Development Services, Les Rumburg informed the Commissioners that the developers will be requesting annexation of Section 5 in February 2017. A meeting was held January 5, 2017, to discuss staff concerns regarding the Drainage District 2's approved drainage plans and the condition of Autry Road after the completion of Section 5 of Painted Meadows. A lengthy discussion ensued.

Commissioner Cash made a motion to recommend to City Council approval for the Final Plat of Painted Meadows Section 5, a subdivision of 27.317 acres located in the J.R. Pace Survey, Abstract – 161 Galveston County, Texas, City of La Marque, Galveston County, Texas, and allowing a variance to Code Section 41-107(e), for the dimension of the lots to be reduced from 60' x 120' to 50' x 110' in size. East of intersection at Autry Rd. and Ave. A. Commissioner Washington seconded. **MOTION PASSED UNANIMOUSLY.**

(8) CHAIRPERSON'S REPORT

There was no report.

(9) EXECUTIVE SESSION

There was no Executive Session.

(10) REQUESTS AND ANNOUNCEMENTS

None.

(11) ADJOURNMENT

Commissioner Cornett made a motion to adjourn the meeting at 4:46 p.m. Commissioner Washington seconded. **MOTION PASSED UNANIMOUSLY.**



Greg Cornett, Commissioner
Planning & Zoning Commission