

PLANNING COMMISSION CITY OF BAY CITY

Thursday, June 20, 2024 at 5:00 PM COUNCIL CHAMBERS | 1901 5th Street

Bay City is committed to developing and enhancing the long-term prosperity, sustainability, and health of the community.

AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Planning Commission meeting minutes of December 7, 2023.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Plat ~ Review, discuss, and/ or approve final plat of the Bay City Industrial Park Subdivision, being a replat of Lots 3 thru 9, Block 3, Bay City Industrial Park Subdivision Addition located along South Industrial Park Drive. Krystal Mason, Assistant Director of Public Works

ITEMS / COMMENTS FROM BOARD MEMBERS

PUBLIC COMMENTS

State Law prohibits any deliberation of or decisions regarding items presented in public comments. City Council may only make a statement of specific factual information given in response to the inquiry; recite an existing policy; or request staff places the item on an agenda for a subsequent meeting.

ADJOURNMENT

CERTIFICATION OF NOTICE

This is to certify that the above notice of a Special Called Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Friday, MONTH DAY, 2020 before 3:30 p.m**. Any questions concerning the above items, please contact Mayor Robert K. Nelson at (979) 245-2137.

AGENDA NOTICES:

Bay City Planning Commission:

The Bay City Planning Commission serves as an advisory body to City Council and the Mayor. Therefore, although the Board does not fall under the purview of the Texas Open Meetings Act, its meetings shall be open to members of the public.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The facility is wheelchair accessible and accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary's Office at 979-245-5311 or email, jthompson@cityofbaycity.org for further information.

Jeanna Thompson
City Secretary

CITY OF BAY CITY

MINUTES • DECEMBER 7, 2023

COUNCIL	
CHAMBERS	1901
5th Street	-

Planning Commission Meeting

5:00 PM

1901 5TH STREET BAY CITY TX,77414



CALL TO ORDER

The meeting was called to order by Board Chairperson, Jessica Russell, at 5:00 p.m.

PRESENT

Commissioner Erik Frankson Commissioner Joshua Fortenberry Chairperson Jessica Russell Commissioner Zeinab Ghais Commissioner Marion Garcia

ABSENT

Commissioner Carolyn Barclay Commissioner Patti McKelvy

APPROVAL OF AGENDA

Motion made by Commissioner Ghais to approve the agenda, Seconded by Commissioner Fortenberry. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais, Commissioner Garcia. Motion carried.

APPROVAL OF MINUTES

1. Meeting minutes of July 19, 2023

Motion made by Commissioner Frankson to approve the minutes of July 19, 2023, Seconded by Commissioner Ghais. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais, Commissioner

Garcia. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Plat ~ Review, discuss, and/or approve final plat of The Cedars at Van Vleck Subdivision being a 51.43 acre tract in the W.J. Maynard Survey, Abstract 356 located along 8th Street in Van Vleck.

Krystal Mason, Assistant Public Works Director, reviewed the plat that is owned by Troy Owens, adding that 2 lots are in City limits and 3 lots are in the ETJ. Lots are over an acre each.

Motion made by Commissioner Ghais to approve The Cedars at Van Vleck Subdivision plat, Seconded by Commissioner Fortenberry. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais, Commissioner Garcia, Motion carried.

ITEMS / COMMENTS FROM BOARD MEMBERS

The Board and Ms. Mason discussed projects in the works.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion made by Commissioner Ghais to adjourn, Seconded by Commissioner Frankson. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais, Commissioner Garcia. Motion carried and the meeting adjourned at 5:10 p.m.

PASSED AND APPROVED, this day of	, 20
	JESSICA RUSSELL, CHAIRMAN

CCFN: 086900

Lubbock, Tx 79424

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