

CITY OF BAY CITY
MINUTES • SEPTEMBER 21, 2021

**COUNCIL
CHAMBERS | 1901
5th Street**

Planning Commission Meeting

5:30 PM

**1901 5TH STREET
BAY CITY TX, 77414**



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

CALL TO ORDER

Meeting was called to order by Jessica Russell, Board Chair, at 5:30 pm. and a quorum was certified.

COMMISSIONERS PRESENT:

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

ABSENT

Commissioner Raihan Khondker
Commissioner Carolyn Volkmer

Also present:

Barry Calhoun, Public Works Director
Gary Murphree, G&W Engineers

APPROVAL OF AGENDA

Motion made by Commissioner Fortenberry to approve the agenda. Second by Chairman Russell.

Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais. Motion carried.

PUBLIC COMMENTS

There were no public comments

APPROVAL OF MINUTES

1. Meeting Minutes of February 11, 2021

Motion made by Commissioner Fortenberry to approve the Minutes of February 11, 2021. Seconded by Commissioner Ghais. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Discuss, consider, and/or approve a variance to City Code of Ordinance, Chapter 98 "Subdivisions", Section 98-128 "Lots", to replat according to actual existing structures located at 1703 & 1705 Moore Avenue, South 110' of Lots 11 & 12, Block 11, Bay City Original Townsite. Humberto Lopez, owner and Gary Murphree, Bay City Survey

Motion made by Commissioner Frankson to approve the variance to replat according to actual existing structures. Seconded by Commissioner Fortenberry. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais. Motion carried.

ITEMS / COMMENTS FROM BOARD MEMBERS

There were no items or comments from the board.

ADJOURNMENT

Motion made by Commissioner Frankson to adjourn, Seconded by Commissioner Fortenberry. Voting Yea: Commissioner Frankson, Commissioner Fortenberry, Chairperson Russell, Commissioner Ghais. Motion carried and the meeting adjourned at 5.35 pm.

PASSED AND APPROVED, this 21st day of April, 2022.

Jessica Russell
JESSICA RUSSELL
CHAIRMAN

Jeanina Thompson
JEANINA THOMPSON
CITY SECRETARY

