

CITY OF BAY CITY
MINUTES • OCTOBER 15, 2020

**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

Mayor Robert K. Nelson called the meeting to order at 5:42 pm.

PRESENT

Erik Frankson, Commissioner
Joshua Fortenberry, Commissioner
Jessica Russell, Commissioner

ABSENT

Floyce Brown, Commissioner
Zeinab Ghais, Commissioner

Quorum is present

Also Present:

Mayor Robert K. Nelson
Shawna Burkhart, City Manager
Anne Marie Odefey, City Attorney
Barry Calhoun, Public Works Director
Alyssa Dibbern, City Engineer Tech

Luis Rodriguez,

APPROVAL OF AGENDA

Motion made by Jessica Russell to approve the agenda with item three (3) to be discussed before two (2) and four (4)., seconded by Joshua Fortenberry. Voting Yea: Eric Frankson, Joshua Fortenberry,

Jessica Russell. Motion carried.

APPROVAL OF MINUTES

- 1. Motion made by Eric Frankson to approve the minutes of September 17, 2020, Seconded by Jessica Russell. Voting Yea: Eric Frankson, Joshua Fortenberry, Jessica Russell. Motion carried.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

- 3. **Discuss, consider, and/or approve a variance to amend the plat to include a private utility at 2900 Nichols Road.** Luis Mangana

Motion made by Jessica Russell to vacate the plat and note the condition that if and when City utilities are extended to the property boundry the owner would be required to tie in to both water and sewer within 180 days and file a new plat with these conditions, Seconded by Joshua Fortenberry.
 Voting Yea: Eric Frankson, Joshua Fortenberry, Jessica Russell. Motion carried.

- 2. **Discuss, consider, and/or approve appointing a Chairman.**

Mayor Nelson selected Jessica Russell as the Chairman. Her appointment and swearing in will be placed on a Regular Council meeting agenda.

Jessica Russell left the meeting at 6:07 pm and there is no longer a quorum.

- 4. **Planning Commission training.**

Training was postponed and to be reschedule when all members could be present,

ITEMS / COMMENTS FROM BOARD MEMBERS

none

PUBLIC COMMENTS

none

ADJOURNMENT

Meeting adjourned at 6:09 pm.

PASSED AND APPROVED, this 11th day of FEBRUARY, 2021

 JESSICA RUSSELL
 CHAIRMAN

Jessica Thompson
 JESSICA THOMPSON, City Secretary

