



PLANNING COMMISSION

CITY OF BAY CITY

Thursday, July 11, 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 June 20, 2024.

REGULAR ITEMS FOR DISCUSSION, CONSIDERATION AND/OR APPROVAL:

2. Review, discuss, and/or approve final plat of Valor Park, Section 2, being a 47.351 acre track of land in the I&GNRR CO Survey 4, Block 4, Abstract 268, in the City of Bay City, Matagorda County, Texas which is located east of Avenue M, north of 16th St & Carey Smith Blvd. Krystal Mason, Assistant Director of Public Works
3. Discuss the establishment, and power and duties of the Planning Commission. Krystal Mason, Assistant Public Works Director

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 Planning Commission Meeting was posted on the front window of the City Hall of the City of Bay City, Texas on **Monday, July 8, 2024 before 5:00 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 • JUNE 20, 2024

**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
- Chairperson Jessica Russell
- Commissioner Zeinab Ghais
- Commissioner Carolyn Barclay

ABSENT

- Commissioner Joshua Fortenberry
- Commissioner Marion Garcia

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion made by Commissioner Frankson to approve the minutes of December 7, 2023, Seconded by Commissioner Ghais. Voting Yea: Commissioner Frankson, Chairperson Russell, Commissioner Ghais, Commissioner Barclay. Motion carried.

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, presented 6 lots combined, currently not under development but in discussions that will require a development plat.

Motion made by Commissioner Ghais to 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, Seconded by Commissioner Barclay. Voting Yea: Commissioner Frankson, Chairperson Russell, Commissioner Ghais, Commissioner Barclay. Motion carried.

ITEMS / COMMENTS FROM BOARD MEMBERS

Commissioner Ghais stated that after 4 years she would like to know when they will start planning. Commissioner Frankson asked that they schedule more consistent meetings. Commission agreed to meet quarterly.

PUBLIC COMMENTS

No public comments.

ADJOURNMENT

Motion made by Commissioner Ghais to adjourn, Seconded by Commissioner Barclay. Voting Yea: Commissioner Frankson, Chairperson Russell, Commissioner Ghais, Commissioner Barclay. Motion carried and commission adjourned at 5:12 p.m.

PASSED AND APPROVED, this ____ day of _____, 20____.

JESSICA RUSSELL, CHAIRMAN