MINUTES
PLANNING AND ZONING COMMISSION
CITY OF MISSOURI CITY, TEXAS

July 13, 2011

1. CALL TO ORDER

The Notice of Meeting and Agenda having been duly posted in accordance with legal requirements and a quorum being present, the meeting was called to order by Chairman Lee at approximately 7:00 PM.

2. ROLL CALL

Commissioners Present:
Ron Lee, Chairman
Sonya Brown-Marshall, Vice Chairperson
Chris Connolly
John O'Malley
Hugh Brightwell
Jeff Gaspar

Commissioners Absent: Bill McCrea, Tim Haney, Len Goff, Jr.

Councilmembers Present: Councilmember Floyd Emery

Staff Present:
Gary Smith, Director of Development Services
Jing Chen, Assistant City Engineer
Jennifer Thomas, Planner II
Travis Huff, Planner I
Millie Holifield, Utilities Coordinator
E. Joyce Iyamu, Assistant City Attorney
Nancy Desobry, Administrative Assistant

Others Present:

George DeLaRosa Brian Nawara

3. READING OF MINUTES:
Chairman Lee called for any corrections or additions to the June 8, 2011, Planning and Zoning Commission meeting minutes.

Motion:	Approval of the June 8, 2011, meeting minutes.
Made By:	Commissioner Brown-Marshall
Second:	Commissioner Connolly
AYES:	Commissioner Connolly, Commissioner Brown-Marshall, Chairman Lee, Commissioner Brightwell, Commissioner O'Malley
NAYS:	None
ABSTENTIONS:	Commissioners Gaspar

The motion passed with 5 Ayes and 1 abstention.

4. REPORTS
Chairman Lee commented on the current extreme drought and emphasized the need to conserve water.

5. STAFF REPORTS
Director Smith asked the Commission to tentatively note August 17 on their calendars for a workshop to consider potential changes to the sign ordinance to make it more current. A roundtable discussion was conducted on July 12 with a number of developers and business owners which was very productive. They discussed advertising and flexibility and actually expressed no great objections to current regulations.

6. PUBLIC COMMENT
None.

7. CONSENT AGENDA

a. Consider approval of a final plat for Shadow Glen at Riverstone, Section 2.
b. Consider approval of a final plat for Colonial Lakes Village Phase II Replat No. 2.

Motion:	The Planning and Zoning Commission grant conditional approval of the Consent Agenda, subject to the conditions for approval for each item.
Made By:	Commissioner Brightwell
Second:	Commissioner Gaspar
AYES:	Commissioner Brightwell, Commissioner Gaspar, Commissioner Brown-Marshall, Chairman Lee, Commissioner Connolly, Commissioner O'Malley
NAYS:	None
ABSTENTIONS:	None

The motion passed.

ADJOURN