

# MINUTES

## PLANNING & ZONING BOARD MEETING

April 20, 2021

5:00 P.M.

1. Meeting call to order at 5:13pm. by Vice-Chair Karen Williams.

**2. Roll Call:**

**Members Present:** Vice-Chair Karen Williams, Wayne Reitmeyer, Phill Summers, and Paul Roach.

**Others Present:** Ruth Ann Sorrell, City Secretary

**Members Absent:** Chairperson Travis Kaufman, Robert Norwood, and Dorothy Childress.

**3. Approval of Minutes:**

Regular Meeting – January 26, 2021

Paul Roach made the motion to approve the Regular Meeting Minutes for January 26, 2021. Phill Summers seconded the motion. Motion passed 4-0.

**4. Citizen Comments:** None

**5. Items for Individual Consideration, Discussion, and Appropriate action:**

**(A) Discussion and appropriate action regarding approval of the Final Plat of property located at 7650 Pigeon 4.51-acre tract of land called 4.629-acre tract situated on the Lemuel Crawford Survey, Abstract No. 48 in the City of Hitchcock, Galveston County, Texas. The plat numbers will not be assigned by the Central Appraisal District until after approval. The final plat has been approved by Llarance Turner of Kaluza, Inc. the City of Hitchcock Engineering firm and is recommended by staff.**

Paul Roach made the motion to approve the Final Plat of property located at 7650 Pigeon 4.51-acre tract of land called 4.629-acre tract situated on the Lemuel Crawford Survey, Abstract No. 48 in the City of Hitchcock, Galveston County, Texas. Wayne Reitmeyer seconded the motion. Motion passed 4-0.

**(B) Discussion and appropriate action regarding approval of the Final Plat of property located at 7625 Renaud St. North 10 acres of a 20-acre tract. Abstract No. 13 W.H. Jack Sur. Tract 11 in the City of Hitchcock, Galveston County, Texas. The plat numbers will not be assigned by the Central Appraisal District until after approval. The final plat has been approved by Llarance Turner of Kaluza, Inc. the City of Hitchcock Engineering firm and is recommended by staff.**

Wayne Reitmeyer made the motion to approve the Final Plat of property located at 7625 Renaud St. North 10 acres of a 20-acre tract. Abstract No. 13 W.H. Jack Sur. Tract 11 in the City of Hitchcock, Galveston County, Texas. Phill Summers seconded the motion. Motion passed 4-0.

**6. Announcements:**

Ruth Ann Sorrell announced that the City Council on May 10, 2021 at 6:00pm. will see the new Mayor and Council Member sworn into office.

**7. Board Member Request/Comments:** None

**8. Adjourn:**

Phill Summers mad the motion to adjourn. Pau Roach seconded the motion. Motion passed 4-0.

Meeting adjourned at 5:20pm.

**Attest:**

  
KAREN WILLIAMS, VICE-CHAIRPERSON

  
RUTH ANN SORRELL, CITY SECRETARY