

MINUTES

**PLANNING & ZONING BOARD MEETING
TELECONFERENCE
CALL (425) 436-6305 access code 2379120
January 26, 2021
5:00 P.M.**

1. Meeting called to order by Vice-Chairperson Karen Williams at 5:02pm.

2. Roll Call:

Members Present: Vice-Chairperson Karen Williams, Dorothy Childress, Paul Roach, and Phill Summers.

Others Present: Ruth Ann Sorrell

Members Absent: Chairperson Travis Kauffman, Robert Norwood, and Wayne Reitmeyer

3. Approval of Minutes:

Phil Summers made the motion to approve the Regular Meeting – August 6, 2020. Paul Roach seconded the motion. Motion passed 4-0.

4. **Citizen Comments:** None

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

(A) Paul Roach made the motion to approve the Final Plat of property located at 7418 Center Street Lots 11 thru 20 and south ½ of Adjacent 55-foot street of Kramer Subdivision Volume 254 Page 43 in the W.H. Jack League, on property zoned SFR (Single Family Residential) consisting of 10 lots being combined into 1 lot in the City of Hitchcock, Galveston County, Texas. Phil Summers seconded the motion. Motion passed 4-0.

6. **Announcements:** None

7. Board Member Request/Comments:

Dorothy Childress requested that more information is provided when the board is presented with plat changes. She would like to know why the plats are being changed. Dorothy Childress also commented that she felt Kaluza Inc. was overcharging.

Phil Summers requested that the names of the current Planning and Zoning board be read aloud.

Paul Roach expressed concern for the cost of utilizing Kaluza Inc. He also questioned the role of Kaluza Inc, and the City. Paul wants to encourage the City Administration to review the use of Kaluza, Inc.

Karen Williams advised that the board members review the agenda before the meetings and present any questions to Ruth Ann Sorrell with time to address the questions at the meeting.

- 8.** Dorothy Childress made the motion to adjourn. Paul Roach seconded the motion. Motion passed 4-0.

Karen Williams, Vice-Chairperson