

MINUTES

**PLANNING & ZONING BOARD MEETING
TELECONFERENCE
CALL (425) 436-6305 access code 2379120
October 27, 2020
5:00 P.M.**

1. Meeting called to order by Vice-Chairperson Karen Williams at 5:07pm.
2. **Roll Call:**
Members Present: Vice-Chairperson Karen Williams, Paul Roach, Phill Summers, and Robert Norwood
Others Present: Ruth Ann Sorrell
Members Absent: Chairperson Travis Kauffman, Dorothy Childress and Wayne Reitmeyer
3. **Approval of Minutes:**
Paul Roach made the motion to approve the Regular Meeting – September 29, 2020 minutes, Robert Norwood seconded the motion. Motion Passed 4-0.
4. **Citizen Comments:** None
5. **Items for Individual Consideration, Discussion, and Appropriate action:**
 - (A) Robert Norwood made the motion to approve the Final Plat of property located at 15 and 17 Loggerhead, Lots 16 and 17, in block 2 of HarborWalk, section 2, on property zoned SFR (Single Family Residential) consisting of 2 lots being combined into 1 lot in the City of Hitchcock, Galveston County, Texas. Phill Summers seconded the motion. Motion passed 4-0.
 - (B) Paul Roach made the motion to approve the Final Plat of property located at 7522 Pigeon Drive, L A 7.848 acre tract of land, ABSTRACT 48 AND BEING A PART OF THAT CERTAIN CALLED 14.35 ACRE TRACT OR PARCEL OF LAND CONVEYED BY STROTHER TIMBERLANDS, LTD., on property zoned SFR (Single Family Residential) consisting of 1 lot being divided into 2 lots in the City of Hitchcock, Galveston County, Texas. Phill Summers seconded the motion. Motion passed 4-0.
6. **Announcements:**
Ruth Ann Sorrell reminded the board members that the next Planning and Zoning Board Meeting was scheduled for the week of Thanksgiving. She suggested to change the date to November 10, 2020 at 5:00pm. All agreed that would be a good time to reschedule.
7. **Board Member Request/Comments:** None
8. Phill Summers made the motion to adjourn the meeting. Paul Roach seconded the motion. Motion passed 4-0.
Meeting adjourned at 5:17pm.

Attest: _____
KAREN WILLIAMS, VICE-CHAIRPERSON

RUTH ANN SORRELL, CITY SECRETARY