

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