# **MINUTES**

# RICHWOOD PLANNING AND ZONING COMMISSION MEETING

# Monday, May 13, 2024 at 6:00 PM

BE IT KNOWN that the PLANNING AND ZONING COMMISSION of the City of Richwood will meet in Planning and Zoning Commission on Monday, May 13, 2024 at 6:00 PM at 1800 N. Brazosport Blvd., Richwood, TX 77531 at the Richwood City Hall in the Council Chambers with the following agenda:

### I. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

### II. INVOCATION

Tricia Ditto, Finance Director, led the invocation.

## III. PLEDGES OF ALLEGIANCE

Mayor Durham led the pledges.

# IV. ROLL CALL OF COUNCIL MEMBERS

Michael Durham, Mayor:
Present
Paul Stallberg, Position 1:
Present
Mike Challenger, Position 2:
Present
Amanda Reynolds, Position 3:
Present
R, Position 4:
Present
Jeremy Fountain, Position 5:
Present

Others present: Eric Foerster, City Manager; Kirsten Garcia, City Secretary; Nadia Nelson, Police Department; Tricia Ditto, Finance Director; Clif Custer, Public Works Director; Phillip Knop, City Attorney.

#### V. PUBLIC COMMENTS

There was no public comment.

### VI. CONSENT AGENDA

A. Approval of minutes from called meeting held December 11, 2023.

Motion to approve consent.

Motion made by Amanda Reynolds, Seconded by Jeremy Fountain.

Voting Yea: Paul Stallberg, Mike Challenger, Amanda Reynolds, William Yearsin, Jeremy Fountain

Motion carried.

#### VII. DISCUSSION AND ACTION ITEMS

A. Preliminary review and action on re-plat of lots 1 & 7 of lot 10B Richwood Addition, also known as 2002 Brazosport Blvd N.

Kirsten Garcia, City Secretary, presented.

Discussion held on ownership of the property.

Motion to approve.

The motion was made by Amanda Reynolds and seconded by Mike Challenger.

Voting Yea: Paul Stallberg, Mike Challenger, Amanda Reynolds, William Yearsin, Jeremy Fountain

Motion carried.

ADJOU	URNMENT		
Being there no further business, the meeting was adjourned at 6:05			
These	e minutes were read and approved on the	8th day of July 2024.	
		Mayor	
ATTES	5T:		