

MINUTES

RICHWOOD PLANNING AND ZONING COMMISSION MEETING

Monday, August 14, 2023 at 6:00 PM

BE IT KNOWN that the PLANNING AND ZONING COMMISSION of the City of Richwood will meet on Monday, August 14, 2023 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
Mike Johnson, Position 1:	Absent
Mike Challenger, Position 2:	Present
Amanda Reynolds, Position 3:	Present
Rory Escalante, 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 were no public comments.

VI. CONSENT AGENDA

A. Approval of minutes from called meeting held August 8, 2022.

Motion to approve consent agenda.

Motion made by Rory Escalante, seconded by Amanda Reynolds.

Voting Yea: Mike Challenger, Amanda Reynolds, Rory Escalante, Jeremy Fountain

Motion carried.

VII. DISCUSSION AND ACTION ITEMS

A. Preliminary review and action on re-plat of lots 30 & 31; block 1 of Oakwood Shores Subdivision section 1, also known as 31702 Bayou Bend.

Motion to approve re-plat of lots 30 & 31; block 1 of Oakwood Shores Subdivision section 1, also known as 31702 Bayou Bend.

Motion made by Mike Challenger, Seconded by Amanda Reynolds.

Voting Yea: Mike Challenger, Amanda Reynolds, Rory Escalante, Jeremy Fountain

Motion carried.

- B. Preliminary review and action on re-plat of lots 14, 15 & 16; block 2 of the Havenwood Subdivision, also known as 15637 Edgewater.

Motion to approve re-plat of lots 14, 15 & 16; block 2 of the Havenwood Subdivision, also known as 15637 Edgewater.

Motion made by Amanda Reynolds, Seconded by Mike Challenger.

Voting Yea: Mike Challenger, Amanda Reynolds, Rory Escalante, Jeremy Fountain

Motion carried.

VIII. ADJOURNMENT

Being there no further business, the meeting was adjourned at 6:10 p.m.

These minutes were read and approved on this 11th day of December 2023.

Mayor

ATTEST:

City Secretary