State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Planning and Traffic Commission of the City of Freeport, met in a regular meeting on Tuesday, August 26, 2014 at 6:00 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas to discuss the following:

Planning Commission:

Edward Garcia- Chairman

Tobey Davenport Royce McCoy Lesa Girouard Eddie Virgil

Staff:

Delia Munoz, City Secretary

Kola Olayiwola, Building & Code Official

Wallace Shaw, City Attorney

Guests:

Gary Woodring
Nat Hickey

Simon Virgil

Open Meeting.

Chairman Edward Garcia called the meeting to order at 6:00 p.m.

Invocation.

Mr. Wallace Shaw offered the invocation.

Administer Oath of Office to newly appointed Royce McCoy & Lesa Girouard to the Planning Commission of said City.

City Secretary Delia Munoz administers the Oath of Office to Royce McCoy and Lesa Girouard to the Planning Commission of said City.

Consideration of selecting a Chairperson.

On a motion by Eddie Virgil to reappoint Edward Garcia for Chairperson, seconded by Tobey Davenport, with all present voting "aye", Planning Commission unanimously approved Edward Garcia for Chairperson.

Consideration of approving the Minutes of July 31, 2014 meeting.

On a motion by Tobey Davenport, seconded by Lesa Girouard, with all present voting "aye", the minutes of July 31, 2014 meeting were approved.

Consideration of approving and signing a Replat on the Old Brazos River Retreat Replat No. 1, a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas for Gary Woodring.

The Planning Commission held a discussion of the proposed replat with Mr. Gary Woodring.

On a motion by Royce McCoy, seconded by Eddie Virgil, with all present voting "aye", the Planning Commission unanimously approved the replat on the Old Brazos River Retreat Replat No. 1, a Subdivision of a 0.764 acre tract out of tract 4 of the City of Freeport as recorded in County Clerk's File No. 12-057412 of the Brazoria County Official Records in the Stephen F. Austin Survey Abstract 32 & 33, Brazoria County, Texas for Gary Woodring

Adjourn

Chairman Edward Garcia adjourned the meeting at 6:35 p.m.

Chairman Edward Garcia Planning Commission

City Secretary - Delia Munoz Planning Commission