State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Planning Commission of Freeport met on Tuesday, January 30, 2018 at 5:30 p.m. at the Freeport Police Department, Municipal Court Room, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Planning Commission:

Eric Hayes Stuart Herbst Lesa Girouard Cindy Cain - Absent

Sandra Loeza

Staff:

Billy Shoemaker, Building Official

Iveet Rivas, Code Officer

Yvette Ruiz, Building Secretary Nat Hickey, Property Manager

Visitors:

Melanie Oldham

Maria Owens

Monique Edwards

Victoria Rodriguez

Lila Diehl

Jason Hull / Port Freeport

Open Meeting.

Lesa Girouard called the meeting to order at 5:30 p.m.

Invocation.

Lesa Girousrd offered the invocation.

<u>Introduction of new members and recognition that oath has been taken and statement sighed</u>

Lisa introduced new members, Yvette confirmed oath was taken and signed.

Consideration of approving the minutes of December 12, 2017

On a motion by Sandra Loeza, seconded by Stewart Herbst, with all present voting "Aye", the Planning Commission unanimously approved the minutes of December 12, 2017

Election of Chairman and Assistant Chairman.

On a motion by Sandra Loeza, seconded by Eric Hayes with all present voting "Aye", the Planning Commission unanimously approved to appoint a Chairman and Assistant Chairman they voted in Lesa Girousrd as Chairman and Sandra Loeza as Assistant Chairman.

Discuss and consider whether or not to recommend to the City Council amending the Code of Ordinances in truck routes, to start diverting trucks onto 5th and Terminal and the short section of 2nd St. (Terminal to Gate 14) and at the same time cease using 4th, Sycamore and the longer section of 2nd St.

On a motion by Sandra Loeza, seconded by Eric Hayes, with all present voting "Aye", the Planning Commission unanimously tabled said idem.

Note: Lesa would like legal representation at next Planning Commission meeting to discuss agreement between Port Freeport and City of Freeport

Adjourn

Lesa Girouard adjourned the meeting at 5:54 p.m.

Lesa Girouard - Chairman City of Freeport, Texas Yvette Ruiz, Building Secretary

City of Freeport, Texas