

STATE OF TEXAS)(

COUNTY OF BRAZORIA)(

CITY OF FREEPORT)(

BE IT REMEMBERED that the Planning and Traffic Commission of the City of Freeport, Texas met in a called special meeting on **Tuesday, April 7, 2009 at 6:00 P.M.** at the Police Department Conference Room, 430 North Brazosport Boulevard, Freeport, Texas to discuss the following:

Planning Commission:

**Diane Williams, Chairperson
Eric Hayes
Roberto Caceres
Reuben Cuellar
Alonzo Martinez - Absent
Joyce Adkins**

Visitors: Gilbert Arispe
 Melissa Farmer
 Nat Hickey
 Wallace Shaw
Mayor Larry McDonald
Councilman - Ron Wise
 Mary Stotler

Visitors: Rosa McDonald
 Pixie Floyd
 Edward Archer
 Dan Tarver

Open Meeting.

Ms. Diane Williams called meeting to order at 6:00 P.M.

Invocation.

Mr. Wallace Shaw opened the meeting with prayer.

Approval of Minutes.

Mr. Eric Hayes moved to accept the minutes for March 24, 2009, seconded by Ms. Roberto Caceres, unanimous vote for approval.

**Discuss/consider re-zoning Tract 4, 0.66 acres, S. F. Austin Abstract 33,
Tax ID 0033-0001-000, from R-2, Single-Family Residential to W-2,
Waterfront-Light.**

The Planning Commission discussed re-zoning Tract 4, 0.66 acres, S. F. Austin Abstract 33 from an R-2, Residential Zone to a W-2, Waterfront-Light Zone.

Mr. Edward Archer came to the Planning Commission meeting and spoke to the members about wanting to put a watercraft business on that property.

Mr. Eric Hayes made a motion to call a Joint Public Hearing with the City Council to grant approval for re-zoning Tract 4, S. F. Austin Abstract 33 from R-2 to W-2, Waterfront-Light, seconded by Mr. Rueben Cuellar. By a vote of 3 to 2, with Ms. Joyce Adkins and Mr. Roberto Caceres voting against, the motion passed.

Adjourn.

Mr. Eric Hayes made a motion to adjourn, seconded by Ms. Joyce Adkins, unanimous vote for approval. Meeting was adjourned at 6:24 P.M.

These minutes read and approved this _____ day of _____, 2009.

Diane Williams, Chairperson