COUNTY OF BRAZORIA)(

CITY OF FREEPORT)(

BE IT REMEMBERED that the Planning and Traffic Commission of the City of Freeport, Texas met in a regular meeting on, **Tuesday**, **July 24**, **2012 at 6:00 P.M**. at the Police Department Conference Room, 430 North Brazosport Boulevard, Freeport, Texas to discuss the following:

Planning Commission:

Edward Garcia – Chairman Reuben Cuellar Tobey Davenport - Absent Jesse Aguilar, Jr. - Absent Eddie Virgil

Staff: Melissa Farmer Kola Olayiwola Wallace Shaw Nat Hickey

Guest:

Open Meeting.

Mr. Edward Garcia called meeting to order at 6:00 P.M.

Invocation.

Mr. Wallace Shaw opened the meeting with a prayer.

Approval of the Minutes for June 26, 2012.

Ms. Eddie Virgil moved to accept the minutes for June 26, 2012, seconded by Mr. Reuben Cuellar, unanimous vote for approval.

Discuss/consider Mr. and Mrs. Mohler's request for re-plat of Block Five Hundred and Thirty-Three (533), Lots Thirteen (13), Fourteen (14), Fifteen (15) and Sixteen (16), Velasco Townsite, Freeport, Texas, to be known locally as 201 North Avenue B.

Mr. Reuben Cuellar moved to accept the re-plat, seconded by Ms. Eddie Virgil, unanimous vote for approval.

Discuss/consider appointing Two (2) Planning Commission members to serve on a special committee to review material related to the City of Freeport's Master Plan.

Ms. Eddie Virgil made a motion to appoint Mr. Reuben Cuellar and Ms. Eddie Virgil to serve on a special committee to review material related to the City of Freeport's Master Plan with Mr. Edward Garcia as an alternate back-up, seconded by Mr. Reuben Cuellar, unanimous vote for approval.

Discuss/consider developing Five (5) priority items/goals for the City of Freeport.

Mr. Edward Garcia discussed with the Board Members the goals of the City Council and the need to set up workshops to discuss goals that need to be met. He stated that the Planning Commission would need to set up workshops, possibly on Thursdays for a month.

This Item was not voted on.

<u>Adjourn.</u>

Ms. Eddie Virgil made a motion to adjourn, seconded by Mr. Reuben Cuellar, unanimous vote for approval. The meeting was adjourned at 6:15 P.M.

These minutes read and approved this _____day of _____, 2012.

Edward Garcia, Chairman