The Seabrook Comprehensive Master Plan Review Commission met on Monday, June 13, 2016 in regular session at Seabrook City Hall, 1700 First Street, Seabrook, Texas to consider and if appropriate, take action on the agenda items listed below:

### THOSE PRESENT WERE:

6	TRACIE SOICH – Excused Absence	CHAIR
7	GUY RODGERS	VICE-CHAIR
8	KIM MORRELL	<b>MEMBER</b>
9	DARRELL PICHA	<b>MEMBER</b>
10	GARY RENOLA	<b>MEMBER</b>
11	THOM KOLUPSKI	MEMBER

12 CODY WILSON – Excused Absence MEMBER

13 SEAN LANDIS DIRECTOR OF COMMUNITY

DEVELOPMENT

ALESIA HAMMOCK SECRETARY

17 Gary Renola called the meeting to order at 6:01 p.m. and stated there was a quorum present.

Vice Chairman Guy Rodgers arrived at 6:05.

#### 1.0 ROUTINE PUBLIC COMMENTS AND ANNOUNCEMENTS

Robert Kidd, Victorian Court, expressed his concerns on various aspects of the draft 2030 Comprehensive Master Plan. He stated that: on page 1.26 the map is incorrect and on page 2.67 – the recommendations overlap and state the same thing; need distributed parking; and the properties on Todville in Old Seabrook should be changed to residential.

# 2.0 SPECIFIC PUBLIC HEARING

# 2.1 Presentation by Freese and Nichols of the Draft 2030 Comprehensive Master Plan.

Shad Comeaux of Freese and Nichols presented the key elements of the draft.

# Chapter 1

Gary Renola stated that there should be acknowledgement of EDC funding.

Kim Morrell asked if the map on page 1.26 was incorrect.

Mr. Comeaux stated that the map was an illustration out of the 2006 South Seabrook Marine District Waterfront Development Plan.

# Chapter 2

 Thom Kolupski had a question regarding the Populations Projections. He stated that with the two new apartment complexes coming, Seabrook will exceed the 2024 population growth by next year.

 Gary Renola stated that on page 2.3, in the Existing Land Use table, the vacant land percentage should be a separate category. He stated that the tables on pages 2.3 and 2.15 were not consistent.

 51 Chapter 4 52 Thom Kolupski stated that the picture on page 4.2 was not in Seabrook. 53 54 Staff of Freese and Nichols stated that they would make the requested changes and present it at 55 the Joint Stakeholders meeting. 56 57 3.0 **NEW BUSINESS** 58 59 3.1 Discussion, consideration and possible action regarding the presentation by Freese and Nichols of the Draft 2030 Comprehensive Master Plan. 60 61 62 Motion was made by Gary Renola and seconded by Kim Morrell 63 64 To accept the Draft 2030 Comprehensive Master Plan with recommended changes. 65 66 MOTION CARRIES BY UNANIMOUS CONSENT. 67 68 4.0 ROUTINE BUSINESS 69 70 4.1 Discussion, consideration and possible action concerning the minutes from the February 71 15, 2016 Comprehensive Master Plan Review Commission meeting. 72 73 Motion was made by Thom Kolupski and seconded by Kim Morrell 74 75 To approve the minutes from the February 15, 2016 Master Plan Review Commission meeting 76 as presented. 77 78 MOTION CARRIES BY UNANIMOUS CONSENT. 79 80 4.2 Discussion, consideration and possible action concerning future agenda items. 81 82 Vice Chairman Rodgers stated that the next Master Plan Review Commission meeting will be the Joint Stakeholders meeting on June 27, 2016 at 7:00 p.m. 83 84 85 Motion was made by Kim Morrell and seconded by Thom Kolupski 86 87 To adjourn the Master Plan Review Commission meeting. 88 89 MOTION CARRIES BY UNANIMOUS CONSENT 90 91 Having no further business the meeting was adjourned at 7:40 p.m. 92 APPROVED THIS 27<sup>TH</sup> DAY OF JUNE, 2016. 93 94 95 96 97