Robert Franklin, Chairman Anne Sundquist, Vice Chairman Josh Jakubik, Secretary Pat Zaiontz Tom Mayhew Mark Price Kevin Hoffart



City Administrator, Don Doering City Attorney Leonard Schneider City Engineer Kelly Hajek, Strand Planning Consultant Tana Ross

NOTICE OF PUBLIC MEETING

PLANNING & ZONING COMMISSION
SPECIAL MEETING - THURSDAY, AUGUST 6, 2020 - 4:30 P.M.
Sewall Smith Council Chambers
18111 Buddy Riley Blvd.
Magnolia, Texas 77354

NOTICE OF PUBLIC MEETING OF THE CITY OF MAGNOLIA PLANNING AND ZONING COMMISSION BY TELECONFERENCE

Notice is hereby given that the Magnolia Planning and Zoning Commission will conduct a meeting on Thursday, August 6, 2020 via telephonic conference. This meeting will be closed to public attendance.

The Governor of Texas has issued an Executive Order with guidelines for the temporary suspension of certain portions of the Texas Open Meetings Act in order to avoid social gatherings of more than ten (10) people during the COVID-19 virus pandemic. This allows cities to have public meetings via teleconference and to conduct execution sessions via teleconference. These actions are being taken to mitigate the spread of the virus by avoiding meetings that bring people into a group setting and in accordance with Section 418.016 of the Texas Government Code.

Telephonic capabilities will be utilized to allow individuals to address the Magnolia Planning and Zoning Commission. Members of the public are entitled to participate remotely. You may dial in using your phone: +1 (224) 501-3412, Access Code: 338-118-381, or join the meeting from your computer, tablet or smartphone at: https://global.gotomeeting.com/join/338118381

An electronic copy of the agenda can be found at the following link: https://www.cityofmagnolia.com, as well as posted outside on the bulletin board in front of Magnolia City Hall.

The Planning & Zoning Commission of the City of Magnolia, Texas, reserves the right to adjourn into Closed Executive Session at any time during the course of this meeting to discuss any of the matters listed below as authorized by Title 5, Chapter 551, of the Texas Government Code. 551.071(Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.086 (Deliberations about competitive matters), and 551.087 (Deliberation about Economic Development Matters).

AGENDA

1. CALL TO ORDER

- a. Invocation
- b. Pledge of allegiance
- c. Roll call and certification of quorum

2. CONSENT AGENDA

This portion of the agenda consists of items considered to be routine and will be enacted by one motion unless separate discussion is requested by a Commission member or a citizen.

a. <u>CONSIDERATION – APPROVAL OF MINUTES</u>

Consideration and possible action to approve the minutes of the meeting held June 18, 2020.

3. REQUESTS/ PETITIONS FROM THE PUBLIC

4. PUBLIC COMMENTS

(For matters not on the agenda. Comments shall be limited to three (3) minutes per person. Comments by the Commission members shall be limited to:

- a. Statements of specific factual information given in response to an inquiry;
- b. A recitation of existing policy in response to an inquiry;
- c. A proposal to place the subject on a future agenda.

5. ANNOUNCEMENTS

(Hear announcements concerning items of community interest from the Board Members of the Planning Commission and City Staff for which no action will be taken or discussed.)

6. CONSIDERATION – APPROVE SITE PLAN FOR 823 S. Magnolia Blvd.

Consideration and possible action to approve two portable buildings for use as classrooms on the Magnolia Church of Christ campus, 823 S. Magnolia Blvd.

7. CONSIDERATION – APPROVE FINAL PLAT FOR MAGNOLIA AUDUBON

Consideration and possible action to approve final plat of Magnolia Audubon Section 2A.

8. <u>CONSIDERATION – APPROVE FINAL PLAT FOR MAGNOLIA AUDUBON</u>

Consideration and possible action to approve final plat of Magnolia Audubon Section 3A.

9. REQUEST FOR FUTURE AGENDA ITEM(S)

10. ADJOURNMENT

CERTIFICATION OF AGENDA POSTING

I, the undersigned authority, do hereby certify that this Notice of Public Meeting of the City of Magnolia Planning & Zoning Commission was posted on the bulletin board of City Hall, 18111 Buddy Riley Blvd., Magnolia, Texas 77354 and on the City's website at www.cityofmagnolia.com on August 3, 2020 by or before 4:00 p.m., and remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said meeting.

Don Doering, City Administrator

Date

Disabled Accommodation: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Secretary's office it 281-356-2266. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Braille is unavailable.