

Scott Shelburne, Chairman
Anne Sundquist, Vice Chairman
Josh Jakubik, Secretary
Trevor Brown
Holly Knee
Tom Mayhew
Robert Barker III

City Administrator/Interim City Secretary, Don Doering
City Attorney, Leonard Schneider
City Engineer, Mike Kurzy
Planning Coordinator, Christian Gable



MINUTES OF THE PLANNING AND ZONING COMMISSION REGULAR MEETING JANUARY 19, 2023

A meeting of the Planning & Zoning Commission was held on January 19, 2023, beginning at 4:30 pm in the Sewall Smith City Council Chambers located at 18111 Buddy Riley Blvd., Magnolia, Texas 77354.

1. CALL TO ORDER

Scott Shelburne called the meeting to order at 4:30 pm.

a. INVOCATION

Tom Mayhew delivered the invocation.

b. PLEDGE OF ALLEGIANCE

Chairman Scott Shelburne led the Pledge of Allegiance.

c. ROLL CALL AND CERTIFICATION OF QUORUM

Chairman Scott Shelburne called roll and certified a quorum present with the following Planning & Zoning members in attendance: Scott Shelburne, Anne Sundquist, Josh Jakubik, Trevor Brown, Holly Knee, Tom Mayhew, and Robert Barker III.

Absent: 0

Staff Present: City Administrator Don Doering and Planning Coordinator Christian Gable.

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. CONSIDERATION – APPROVAL OF MINUTES

Consideration and possible action to approve the minutes of the meeting held December 15, 2022.

MOTION: Upon a motion to approve Consent Agenda made by Robert Barker III and seconded by Holly Knee, the Commission members voted and the motion carried unanimously, 7-0.

3. CITIZENS COMMENTS, REQUESTS OR PETITIONS FROM THE PUBLIC

(This agenda item provides an opportunity for citizens to address the City Council on any matter not on the agenda).

Comments shall be limited to three (3) minutes per person. Comments by the governing body 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.*

None

4. 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.)

None

5. UPDATE ON CITY OF MAGNOLIA DEVELOPMENTS (Staff)

Planning Coordinator Christian Gable provided a spreadsheet of new businesses within Magnolia city limits.

Chairman Scott Shelburne informed that the Grand Opening for Clearwater Express in Heritage Green is expected to be February 13th and Wendy's in Heritage Green is hoping to open in August 2023.

City Administrator Don Doering provided well updates:

- Well casings are in and they are now working on screens for Water Plant No. 3;
- City Council approved the contract to begin Well No. 8, which is the additional well at the existing Kelly Plant;
- Sam Yager with Audubon has proposed to build a well;
- The City is working on an agreement with Chessie Zimmerman to build a well on the East side of Magnolia;
- The temporary pressure system is expected to be operational within the next week.

6. CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND APPROVE ASCEND AT MAGNOLIA PLACE, PRELIMINARY PLAT, +/- 11.233 ACRES.

Chairman Scott Shelburne presented this item in reference to supporting documents included in the packet.

MOTION: Upon a motion to approve made by Anne Sundquist and seconded by Tom Mayhew, the Commission members voted and the motion carried unanimously, 7-0.

7. FUTURE AGENDA ITEMS

None

8. ADJOURN

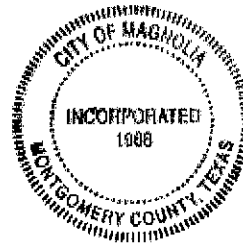
MOTION: Upon a motion to adjourn made by Robert Barker III and seconded by Anne Sundquist, the Commission members voted, and the motion carried unanimously, 7-0 and Chairman Shelburne adjourned the meeting at 4:45 pm.

CERTIFICATION


I certify this to be a true and correct copy of the minutes of the meeting of the City of Magnolia Planning and Zoning Commission held on January 19, 2023.

ATTEST


Christian Gable, Asst. Interim City Secretary



1/26/2023
Date


Scott Shelburne, Chairman

2/16/23
Date