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



City Administrator, Don Doering City Attorney, Leonard Schneider City Engineer, Tim Robertson Baxter & Woodman, Mike Kurzy Interim City Secretary, Christian Gable

NOTICE OF PUBLIC MEETING **PLANNING & ZONING COMMISSION**

AGENDA SPECIAL MEETING TUESDAY, JULY 25, 2023 - 4:30 P.M. Sewall Smith Council Chambers

18111 Buddy Riley Blvd., Magnolia, Texas 77354

CALL TO ORDER 1.

- a. INVOCATION
- PLEDGE OF ALLEGIANCE b
- ROLL CALL AND CERTIFICATION OF QUORUM C.

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 regular meeting held June 15, 2023.

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.

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.)

5. UPDATE ON CITY OF MAGNOLIA DEVELOPMENTS (Staff)

- 6. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ESCONDIDO SANDRA DEE LANE SECTION 1, PRELIMINARY PLAT, +/- 1.925 ACRES
- 7. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ESCONDIDO GIRASOL STREET AND RESERVE, PRELIMINARY PLAT, +/- 13.384 ACRES
- 8. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ESCONDIDO SECTION 5, FINAL PLAT, +/- 29.567 ACRES
- 9. PRESENTATION BY MAGNOLIA PARAGON, LLC REGARDING DEVELOPMENT AGREEMENT

10. FUTURE AGENDA ITEMS

11. ADJOURN

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 above 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).

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office at (281-305-0550), two working days prior to the meeting for appropriate arrangements.

CERTIFICATE

I certify that a copy of the *Notice of Meeting* was posted on the City Hall bulletin board, a place convenient and readily accessible to the general public at all times, and to the City's website, www.cityofmagnolia.com, in compliance with Chapter 551, Texas Government Code.

DATE ______ TIME ______ TAKEN DOWN



Christian Gable, Interim City Secretary