

State of Texas

County of Brazoria

City of Freeport

BE IT REMEMBERED, that the Planning Commission & Traffic Commission of the City of Freeport met on Tuesday, August 23, 2016 at 6:05 p.m. at the Freeport Police Department, Municipal Courtroom, 430 North Brazosport Boulevard, Freeport Texas for the purpose of considering the following agenda items:

Planning Commission:                    Eddie Virgil – Chairman  
    Johnathan Sublet – Co Chairman  
    Lesa Girouard  
    Cindy Cain  
    Sandra Loeza

Staff:    Pat Julian Taylor, Assistant City Attorney  
    Delia Munoz, City Secretary  
    Chris Motley, Building Department  
    Nat Hickey

Visitors:                                        Melanie Oldham  
    Simon Virgil

Open Meeting

Eddie Virgil opened the meeting at 6:05 p.m.

Invocation

Pat Julian Taylor offered the invocation.

Administer Oath of Office to newly appointed Sandra Loeza, Johnathan Sublet and reappointing Lesa Girouard to serve a two year term (2016-2018).

Delia Munoz City Secretary administers the Oath of Office to newly appointed Sandra Loeza, Johnathan Sublet, and Lesa Girouard to the Planning Commission.

Consideration of selecting a Chairman for the Planning Commission.

On a motion by Sandra Loeza, seconded by Lesa Girouard, to appoint Eddie Virgil as Chairman for the Planning Commission, the motion was unanimous.

Consideration of selecting a Co-Chairman for the Planning Commission.

On a motion by Lesa Girouard, seconded by Eddie Virgil, to appoint Johnathan Sublet Co-Chairman for the Planning Commission. The motion was unanimous.

Consideration of approving the minutes for April 26, 2016.

On a motion by Lesa Girouard, seconded by Sandra Loeza, with all present voting “aye”, the minutes of April 26, 2016 were unanimously approved.

Consideration of a reviewing and approving Street Co-Naming General Guidelines and Procedures.

Johnathan Sublet approved the Street Co-Naming General Guideline and Procedures but asked that the wording “similar fashion” in paragraph 4 be defined.

On a motion by Johnathan Sublet, seconded by Lesa Girouard, with all present voting “aye” to reagenda this item.

Adjourn

On a motion by Sandra Loeza, seconded by Johnathan Sublet, with all present voting “aye”, the meeting was adjourned at 6:12 p.m.

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Chairman Eddie Virgil  
City of Freeport, Texas

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City Secretary, Delia Munoz  
City of Freeport, Texas