

**MINUTES
PLANNING COMMISSION
CITY OF NASSAU BAY
AUGUST 6, 2013
6:00 PM**

MEMBERS OF PLANNING COMMISSION PRESENT: Acting Chairman Don Johnson, Commissioners Kirk Walker, Louis Nguyen, John Nugent, and Miguel Zamora.

MEMBERS OF PLANNING COMMISSION ABSENT: Chairman Roscoe Lee and Commissioner Arlene Phillips

OTHER CITY OFFICIALS PRESENT: Building Official Larry Boles and Planning Commission Secretary Kathy George.

Also in attendance were Enrique Gonzales, Senior Construction Manager and Austin Turner, Construction Manager of Boxer Properties.

PRESIDING: Don Johnson.

CALL TO ORDER AND ROLL CALL OF MEMBERS

Acting Chairman Don Johnson called the meeting to order at 6:00 pm.

Mr. Johnson announced a quorum of the Commission was present.

Commissioner John Nugent arrived at the meeting at 6:01 pm.

APPROVAL OF MINUTES

The minutes of regular meeting of July 2, 2013 were presented for approval. It was moved by Commissioner Nguyen, seconded by Commissioner Zamora, that the minutes be approved.

Motion passed 5 – 0.

The minutes of July 8, 2013 Joint Workshop were presented for approval. It was moved by Commissioner Walker, seconded by Commissioner Nguyen, that the minutes be approved as amended. Commissioner Nugent was not present for the July 8, 2013 Joint Workshop and declined to vote on the minutes presented.

Motion passed 4 – 0.

Site Plan Review for 1322 Space Park

It was moved by Commissioner John Nugent, seconded by Commissioner Louis Nguyen, that the site plan be approved with the amendment that the property management require all dog owners to show proof of rabies vaccinations.

Motion passed 5 – 0.

A site plan review checklist provided by Mr. Boles is attached the minutes.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:30 pm.

Minutes approved as submitted and/or corrected this ___ day of _____,
A.D., 2013.

CITY OF NASSAU BAY, TEXAS

Roscoe Lee
Planning Commission Chairman

ATTEST:

Kathy George
Planning Commission Secretary