

Chairperson Michael Beckendorf
Vice Chairperson Leo Gonzalez



Commissioners
Pete Bienski
Bobby Gutierrez
Nancy Hardeman
Scott Hickle
G.H. Jones
Kevin Krolczyk
Prentiss Madison

MINUTES

**BRYAN PLANNING AND ZONING COMMISSION
SPECIAL MEETING
THURSDAY, JANUARY 24, 2013 – 12:00 P.M.
COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

Disclaimer: *The meeting minutes herein are a summarization of meeting procedures, not a verbatim transcription*

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 12:04pm.

Commission Members Present: Mr. Michael Beckendorf, Mr. Pete Bienski, Mr. Leo Gonzalez, Mr. Bobby Gutierrez, Ms. Nancy Hardeman, Mr. G.H. Jones, and Mr. Kevin Krolczyk.

Staff Members Present: Ms. Lindsey Guindi, Director of Planning and Development Services; Mr. Martin Zimmermann, Planning Administrator; Mr. Randy Haynes, Project Planner; Ms. Meredith Riede, First Assistant City Attorney.

2. HEAR CITIZENS.

No one came forward.

3. RECOGNITION OF AFFIDAVITS FILED IN RESPONSE TO STATE LAW ON DISCLOSURE OF LOCAL OFFICIAL'S CONFLICT OF INTEREST.

No affidavits were filed.

4. Replat RP12-34: The Traditions Subdivision – Phase 16

R. Haynes

A proposed Replat of Lot 3 in Block 1 of the Traditions Subdivision – Phase 16, being 13.715 acres of land located northwest of the northern terminus of Club Drive approximately 1,500 feet from the intersection of Club Drive and South Traditions Drive in Bryan, Brazos County, Texas.

Ms. Guindi presented the staff report (on file in the Development Services office). Staff recommends approving the proposed replat.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Jones moved to approve Replat RP 12-34, the proposed Replat of Lot 3 in Block 1 of the Traditions Subdivision – Phase 16, being 13.715 acres of land, based on staff’s recommendations and review which considers adherence to all pertinent state and local requirements for replatting. Commissioner Krolczyk seconded the motion.

Responding to questions from Commissioner Hardeman, Ms. Guindi explained that proposed Lot 3A is currently planned to accommodate a new single-family home and that no specific use has been proposed for proposed Lot 3B.

The motion passed with a unanimous vote.

5. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 12:08pm.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the 7th day of **February, 2013**.

Michael Beckendorf, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

Martin Zimmermann, Planning Administrator
and Secretary to the Planning and Zoning
Commission