

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
WORKSHOP MEETING
THURSDAY, FEBURARY 7, 2013 – 5:00 P.M.
ROOM 305, BRYAN MUNICIPAL BUILDING
300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

1. CALL TO ORDER.

Chairperson Beckendorf called the meeting to order at 5:03 pm.

Commission Members Present: Mr. Michael Beckendorf, Mr. Leo Gonzales, Mr. Bobby Gutierrez, Mrs. Nancy Hardeman, Mr. Scott Hickle, Rev. G.H. Jones, Mr. Kevin Krolczyk

Commission Members Absent: Mr. Pete Bienski, Mr. Prentiss Madison

Staff Members Present: Martin Zimmermann, Planning Administrator, Mrs. Lindsey Guindi, Director of Planning and Development Services, Mr. Randy Haynes, Project Planner, Ms. Maggie Dalton, Staff Planner, Mr. Matthew Hilgemeier, Staff Planner, Ms. Meredith Riede, First Assistant City Attorney, and Annette Denton, Planning Intern.

2. REVIEW OF AGENDA ITEMS FOR REGULAR MEETING OF FEBRUARY 7, 2013 (Questions may be directed to staff, no action will be taken).

Questions were directed to staff. No action was taken.

Commissioner Gutierrez entered the meeting at 5:05 pm.

3. STAFF PRESENTATION AND DISCUSSION CONCERNING THE HISTORIC RESOURCES SURVEY UPDATE OF 2010 PREPARED BY HARDY HECK MOORE, INC. (Questions may be directed to staff, no action will be taken).

Mr. Zimmermann presented the Council workshop presentation from January 25, 2011 during which David Moore of Hardy-Heck-Moore presented the recommendation of the 2010 Historic Resources Survey, including the designation of the west side historic district. Questions were directed to staff. Mr. Zimmermann distributed a packet of related materials (on file in the Development Services department). Questions were directed to staff. No action was taken.

4. STAFF PRESENTATION, DISCUSSION AND POSSIBLE DIRECTION TO STAFF ON HOW INFORMATION IS TO BE SHARED WITH THE PLANNING AND ZONING COMMISSION.

Questions were directed to staff. No action was taken.

5. STAFF PRESENTATION, DISCUSSION AND POSSIBLE DIRECTION TO STAFF CONCERNING THE POSSIBLE IMPLEMENTATION OF TERM LIMITS FOR PLANNING AND ZONING COMMISSION OFFICERS.

Commissioners discussed possibly amending the Commission's by-laws to implement term limits for Commission officers. By consensus, the Commission directed staff to propose by-law amendment options for discussion at a future workshop meeting.

6. STAFF ANNOUNCEMENTS (This item includes introductions of new employees, meeting reminders, upcoming events, and staff recognition).

A. Upcoming regular meeting dates: February 21 and March 7.

Mr. Zimmermann reminded of upcoming meeting dates.

7. FUTURE AGENDA ITEMS (A Planning and Zoning Commission member may request that a subject for which notice has not been given be placed on an agenda for a future meeting).

No future agenda items were requested.

8. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:51pm.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission, as approved on this the 21st day of February, 2013.

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

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