

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, MAY 2, 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 5:02 pm.

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

Commission Members Absent: Mr. Scott Hickle, Mr. Bobby Gutierrez

Staff Members Present: Mr. Martin Zimmermann, Assistant Director of Development Services, Mr. Randy Haynes, Project Planner, Ms. Janis Hampton, City Attorney, Ms. Maggie Dalton, Staff Planner, Mr. Paul Kaspar, City Engineer, and Ms. Annette Denton, Planning Intern.

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

Questions were directed to staff. No action was taken.

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

A. Joint lunch workshop meeting with the City of College Station Planning and Zoning Commission on May 6, 2013 at 11:30am, Bryan Council Chambers.

B. Upcoming regular meeting dates: May 16, 2013 and June 6, 2013.

Mr. Zimmermann reminded Commissioners of upcoming meetings.

4. STAFF PRESENTATION AND DISCUSSION REGARDING POSSIBLE CHANGES TO THE PLANNING AND ZONING COMMISSION'S BY-LAWS (Questions may be directed to staff, no action will be taken).

Mr. Zimmermann presented information on possible changes to the by-laws (on file in the Development Services Department. By consensus, the Commission directed staff to draft an amendment to the by-laws which limits the number of terms a commissioner can serve as chairperson and present the amendment at a future meeting.

5. STAFF PRESENTATION AND DISCUSSION ON CURRENT AND FUTURE CAPITAL IMPROVEMENT PROJECTS (Questions may be directed to staff, no action will be taken).

Mr. Kaspar presented information about current and future capital improvement projects (on file in the Development Services Department. Questions were directed to staff; no action was taken.

6. 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 items were requested.

7. ADJOURN.

Without objection, Chairperson Beckendorf adjourned the meeting at 5:58pm.

These minutes were reviewed and approved by the City of Bryan Planning and Zoning Commission, as approved on this the **16th** day of **May, 2013**.

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

Martin Zimmermann, AICP
Assistant Director of Development Services and
Secretary to the Planning and Zoning Commission