

Chairperson Scott Hickle
 Vice-Chairperson Bobby Gutierrez
 Parliamentarian Nancy Hardeman



Commissioners
 John Bush
 Leo Gonzalez
 Kyle Incardona
 Kevin Krolczyk
 Prentiss Madison
 Robert Swearingen

AGENDA

**BRYAN PLANNING AND ZONING COMMISSION
 REGULAR MEETING
 THURSDAY, NOVEMBER 5, 2015 – 6:00 P.M.
 COUNCIL CHAMBERS, BRYAN MUNICIPAL BUILDING
 300 SOUTH TEXAS AVENUE, BRYAN, TEXAS**

1. CALL TO ORDER.

Chairperson Hickle called the meeting to order at 6:03 p.m.

Commissioners	Present	2015 Regular Meetings Held	2015 Regular Meetings Attended	Regular Meetings Held During Last 6 Months	Regular Meetings Attended During Last 6 Months
John Bush*	Y	17	1	14	1
Leo Gonzalez	Y	17	12	14	10
Bobby Gutierrez	Y	17	16	14	13
Nancy Hardeman	Y	17	13	14	10
Scott Hickle	Y	17	15	14	12
Kyle Incardona	Y	17	14	14	12
Kevin Krolczyk	Y	17	17	14	14
Prentiss Madison	Y	17	15	14	14
Robert Swearingen	Y	17	15	14	12

* appointed to the Commission effective 11/5/2015

Staff members present: Ms. Janis Hampton, City Attorney; Mr. Martin Zimmermann, Planning Manager; Ms. Stephanie Doland, Staff Planner; and Ms. Maria Watson, Planning Intern.

2. PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.

Chairperson Hickle led the pledge.

3. HEAR CITIZENS.

No citizens came forward.

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

No affidavits were filed.

5. CONSENT AGENDA.

a. Approval of minutes from the workshop and regular meetings on October 15, 2015.

b. Final Plat FP15-30: The Traditions Subdivision – Phase 30

Proposed Final Plat of The Traditions Subdivision – Phase 30, being 2.46 acres of land out of the John H. Jones Survey League, A-26 located approximately 750 feet northwest of the intersection of South Traditions Drive and HSC Parkway in Bryan, Brazos County, Texas. (R. Haynes)

Commissioner Gutierrez moved to approve the Consent Agenda. Commissioner Swearingen seconded the motion and the motion passed unanimously.

6. REQUESTS FOR APPROVAL OF REPLATS – A PUBLIC HEARING WILL BE HELD FOR EACH ITEM (Commission has final approval).

a. Replat RP15-28: Riverstone Subdivision – Phase 2

Proposed Replat of Lot 27R and Lot 28 in Block 3 of Riverstone Subdivision – Phase 2, 2.124 acres of land adjacent to the east side of River Bend Court, which extends north from Riverstone Drive approximately 0.7 miles northwest from its intersection with FM 1179 in Bryan's eastern extraterritorial jurisdiction (ETJ) in Brazos County, Texas. (R. Haynes)

Ms. Doland presented the staff report (on file in the Development Service Department) on behalf of Mr. Haynes. Staff recommends approval of the request.

The public hearing was opened.

No one came forward.

The public hearing was closed.

Commissioner Gutierrez moved to approve the Consent Agenda. Commissioner Gonzalez seconded the motion and the motion passed unanimously.

7. ADJOURN.

Without objection, Chairperson Hickle adjourned the meeting at 6:07 p.m.

These minutes shall serve as the official findings of the City of Bryan Planning and Zoning Commission, as approved on this the **19th** day of **November, 2015**.

Scott Hickle, Chairperson
Planning and Zoning Commission
City of Bryan, Texas

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

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