



MEETING MINUTES

Date and Time: July 20, 2017 at 5:15pm

MEMBERS PRESENT:

Greg Spears
Philip Johns
Michael Atkinson
John Hyak
James Johnson
Julia Welder
Bruce Woods
Jill Trevino
Mary Ann Wyatt

Member Absent:

STAFF PRESENT:

Development Services:

Julie Fulgham, Asst. Director Development Services
Will Charles, Planner
Lila Foster, Planning Technician

City Manager's Office:

John Kaminski, Assistant City Manager

City Attorney's Office:

Thomas Gwodsz, City Attorney

A: CALL TO ORDER

July 20, 2017 – Regular Meeting 5:15pm

B: APPROVAL OF MEETING MINUTES

June 15, 2017 – Regular Meeting

Motion to accept the minutes was made by Ms. Welder, seconded by Ms. Trevino, Motion passed unanimously

C: CITIZEN COMMUNICATION - None

D: DEVELOPMENT REVIEWS/FORMAL ACTION – Jaron Hogenson

1. **Capstone Estates Phase III Section II** – Final Plat; 20 lots on a 25.25 acre tract of land situated in the in the I.R.R. Company Survey, Section 13, Abstract No. 216, Victoria County, Texas.; 20 Rural Residential Lots (R-7); Timothy and Nita Rampey (Owner); CivilCorp LLC (Agent).

Capstone Estates Phase III Section II is a proposed final plat of 25.25 acres. The subject property is located near the corner of Northside Road and Tate Road. The owner wishes to subdivide the property into 20 Rural Residential lots (R-7). The proposed plat will dedicate the 60' of right-of-way (ROW) required for the construction of Cristopher Way and Dayspring Drive.

The proposed final plat is in compliance with the minimum requirements for rural residential developments outlined within the Subdivision and Development Regulations. Staff recommends

approval of the final plat for Capstone Estates Phase III Section II finding it meets all applicable ordinances and regulations.

Motion was made to accept the plat by Ms. Trevino and seconded by Mr. Woods Motion passed unanimously.

E: OTHER BUSINESS

Development Services Monthly Development Report – Will Charles

F: ITEMS FROM PLANNING COMMISSIONERS

Mr. Woods resigned and stated that this would be his last meeting due to the fact that he will no longer be living within the City limits, therefore will not be eligible. The Commission thanked him for his service to Victoria and the Planning Commission

G: ADJOURNMENT

Time 5:20pm

APPROVED: _____

Greg Spears, Chairperson
Victoria Planning Commission

APPROVED: _____

James Johnson, Secretary
Victoria Planning Com



Bruce E. Woods, Agent

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July 20, 2017

To: City of Victoria Planning Department
City of Victoria City Council

Re: Resignation from Planning Commission

It is with regret that I must submit my resignation from the City of Victoria Planning Commission effective 08/01/2017 due to moving my residence outside of the city limits of Victoria. It has been a pleasure to serve Victoria in the capacity of Planning Commissioner. I thank you for the opportunity.

Regards,

Bruce E. Woods

Providing Insurance and Financial Services

mission