

PLANNING & ZONING MEETING REGULAR SESSION Tuesday, May 23, 2023, 6:00 PM

EVENT CENTER 60 MORGAN'S POINT BOULEVARD

To View the meeting go to: www.MorgansPointResortTX.com/YouTube

Call to Order - Meeting was called to order at 6:00PM.

PRESENT
Rebecca Cooley, Chairperson
Ken Hobbs, Vice Chair
Nathan Kruetter
Thomas Westmoreland
Eric Seeliger
Lou Guillaud

ABSENT

Roxanne Stryker (submitted resignation immediately after being elected to serve for City Council)

Announcements and Citizens Comments - None

Presentations- None

1. Approval of Minutes

a. Discuss and Consider - Minutes for April 25, 2023

A motion made to approve by Commission member Lou Guillaud, seconded by Commission member Ken Hobbs.

Vote was 5 ayes to 0 Nays.

2. Regular Agenda

a. Discuss and Consider - Revised Garbage Enclosure

A motion was made by Commission member Lou Guillaud to approve revised garbage enclosure and forward to City Council for consideration, seconded by Commission member Westmoreland.

Vote was 4 Ayes to 1 Nay.

b. Discuss and Consider - Revised Estate Residential

A motion was made to approve and move forward to City Council for consideration by Commission member Eric Seeliger, seconded by Commission member Nathan Kruetter.

Vote was 5 Ayes to 0 Nays.

3. MPR Master Plan Update – Survey has been released and posted. No other updates at this time.

- 4. <u>Items for Future Agendas</u> Update of ADA and Chickens
- <u>5.</u> <u>Adjournment</u>- A motion to adjourn by Commission member Thomas Westmoreland, seconded by Commission member Eric Seeliger.

Vote was 5 Ayes to 0 Nays. Meeting adjourned at 6:30 PM.

Rebecca Cooley, Chairperson
City of Morgan's Point Resort, Texas

ATTEST:

Ophelia Rodriguez, City Secretary City of Morgan's Point Resort, Texas