

PLANNING AND ZONING COMMISSION MEETING
October 27, 2014
MINUTES

I. CALL THE MEETING TO ORDER

The meeting was called to order at 6:00 p.m. with Ann Miller, Chairman presiding. Board members present: Ann Miller, Brenda Richardson, Steven Cannon, Connor Brown, and Gayle Goble. City of Ingleside staff present: Chief Building Official John Davis, Code Enforcement Officer Carey Dietrich, and Administrative Assistant Cassandra Duvall.

II. Consideration and action of the Minutes of the Planning and Zoning Meetings of:
October 6, 2014.

The minutes were approved by all members present.

III. OTHER BUSINESS

(A) Public Hearing concerning an application filed by Cheniere Liquids Terminals, LLC. for the property located at the 552.087 acre tract out of the R.H. Welder 1229.47 acre track and also being out of the T.T. Williamson Survey, Abstract 292, the T.T. Williamson Survey, Abstract 294, the T.T. Williamson Survey, Abstract 295, the Day Land & Cattle Company Survey, Abstract 387, the Hatch Bros. Survey, Abstract 163 and the R.S. Williamson Survey, Abstract 283, all in San Patricio County, Texas; also known as 2101 Main. Cheniere Liquids Terminals, LLC is requesting an excavation permit for Dredge Material Placement area to accommodate initial excavation for dock but also future periodic maintenance dredging to maintain adequate depths of water at the dock.

Chairman Ann Miller opened the Public Hearing at 6:02 p.m.

Speaking For: Mr. Jason French and Mr. Carl Krull, with Cheniere Liquids Terminals LLC., spoke in favor for an excavation permit for Dredge Material Placement area to accommodate initial excavation for dock but also future periodic maintenance dredging to maintain adequate depths of water at the dock.

There was no one speaking against.

There were no letters and no calls received for or against the request.

Chairman Ann Miller closed the Public Hearing at 6:17 p.m.

(B) Consideration and possible action on (A) above.

After some discussion and questions by the Board, Board member Connor Brown moved to recommend the approval of the excavation permit for Dredge Material Placement area to

accommodate initial excavation for dock but also future periodic maintenance dredging to maintain adequate depths of water at the dock, to the City Council, which was seconded by Board member Brenda Richardson. The recommendation was approved unanimously.

IV. COMMENTS FROM THE PUBLIC

There were no comments from the public.

V. REPORTS FROM PLANNING AND ZONING MEMBERS

There were no reports from Planning and Zoning members

VI. REPORTS FROM STAFF

There were no reports from staff.

VII. DISCUSSION ON AGENDA FOR NEXT MEETING

John Davis let the board know we have a meeting scheduled for November 3, 2014 filed by Christina Building Project Partnership, LTD., for a rezone from R-1 to C-2.

VIII. ADJOURNMENT

The meeting was adjourned at 6:27 pm.

APPROVED:

ATTEST:

Chair or Vice Chairman

Carey Dietrich, Code Enforcement Officer