

## APPROVAL OF MINUTES

On Monday, October 15, 2007 at 5:00 p.m. the Planning Board met in a regularly scheduled meeting. Board members present were Eloise O'Bryant, Dickie Campbell and Mayor Doyle. Staff members present were James McWhorter, Larry Iles and Don Carroll. Citizen present were Don Zeek., Jose G. Aguilera and Theresa G. Ramos .

**APPROVAL OF MINUTES. A motion to approve the minutes of October 1, 2007 was made by Mayor Doyle/Dickie Campbell. All members present voted aye. Chairperson Eloise O'Bryant presided over the meeting. The chairperson indicated a quorum was present and called the meeting to order.**

**ITEM NO. 1. Bp Amoco requests approval to use existing fenced property on 29<sup>th</sup> Street north of 5<sup>th</sup> Avenue South for temporary storage / laydown area of new project materials. (Action) Mr. Carroll provided the Board with an overview of request and provided the Board with a memo addressing proposed revisions (see attached). Bp Amoco representative, Don Zeek provided an overview and photo to Board members. Bp Amoco needs an area for temporary storage of pipe, structural steel, I-beam, and angle iron. The material is delivered via 18-wheeler and this site would be ideal for deliveries. They are anticipating utilizing site for 12 - 24 months. Discussion followed and it was pointed out the Bp already have 3 temporary permits with an expiration date of July 2009. Mayor asked if this was ok with Staff? Mr. Carroll responded that staff had reviewed and had no objections and this temporary permit would be in line with similar requests approved for 24months. Mayor Doyle requested Staff to check with Denise O'Bryant, Bp Amoco representative, on status of prior discussion of abandonment request. There being no further discussion, a motion to approve the request was made by Mayor Doyle/Dickie Campbell. All Members present voted aye.**


**ITEM NO. 2 Jose G. Aguilera and Theresa G. Ramos request abandonment of a twelve (12) foot alley right-of-way being Block 125, of Kohfeldt's Second Addition being Lots 1 - 7 on the North and Lots 18-24 on the South of alley right-of-way off 32<sup>nd</sup> Street near 7<sup>th</sup> Avenue and 8<sup>th</sup> Avenue. (Action) Mr. Carroll provided the Board with an overview of request and provided the Board with a memo addressing proposed abandonment. Staff has no objection to the abandonment intent. Public Hearing Notice was posted and all property owners that could be impacted were notified. There were no controversial issues registered from the property owners within the abandonment limits. None of the Utility companies offered opposition or requested any additional stipulations to this abandonment. Applicant addressed the Board and explained that their intent was for two residential lots. Mr. McWhorter told the Board that the property dead ends to a ditch on one side so there is no need for the road. There being no further discussion, a motion to approve the request was made by Dickie Campbell/Mayor Doyle. All Members present voted aye.**

**ITEM NO. 3. Other Business- Briefing to Board on other planning related issues (Non-action)**

**There being no further business, a motion was made to adjourn by Dickie Campbell/Mayor Doyle. All Members present voted aye.**

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Eloise O'Bryant, Chairperson

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Donald Carroll, Secretary

**interoffice**  
**MEMORANDUM**

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**to:** MAYOR DOYLE  
PLANNING BOARD  
**from:** DONALD CARROLL  
**subject:** PLANNING BOARD AGENDA OVERVIEW  
October 15, 2007  
**date:** October 15, 2007

**ITEM NO. 2      Jose G. Aguilera and Theresa G. Ramos request abandonment of a twelve (12) foot alley right-of-way being Block 125, of Kohfeldt's Second Addition being Lots 1 - 7 on the North and Lots 18-24 on the South of alley right-of-way off 32<sup>nd</sup> Street near 7<sup>th</sup> Avenue and 8<sup>th</sup> Avenue. (Action)**

Staff has no objection to the abandonment intent. Public Hearing Notice was posted and all property owners that could be impacted were notified. There were no controversial issues registered from the property owners within the abandonment limits. None of the Utility companies offered opposition or requested any additional stipulations to this abandonment.

## NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning Board will hold a **PUBLIC HEARING** on Monday, October 15, 2007 at 5:00 p.m. in the Conference Room at City Hall, 1801 - 9th Avenue North. The purpose of the Public Hearing is to hear citizens' opinion in favor of or in opposition to the abandonment request.

**REQUEST BY:** Jose G. Aguilera and Theresa G. Ramos request abandonment of a twelve (12) foot alley right-of-way

**BEING:** Block 125, of Kohfeldt's Second Addition being Lots 1 - 7 on the North and Lots 18-24 on the South of alley right-of-way

**LOCATED:** off 32<sup>nd</sup> Street near 7<sup>th</sup> Avenue and 8<sup>th</sup> Avenue

Any citizen wishing to voice his or her opinion in favor of or in opposition to the above change is invited to be present and will be heard. If you are a property owner within 200 feet of the proposed *abandonment* and you are opposed to this request, you must submit valid reasons for opposition in writing to the Planning Board of Texas City, P. O. Drawer 2608, Texas City, TX 77592-2608. Written comments will be accepted and considered on or before the date of the Public Hearing. After hearing the request, you may withdraw your opposition should your objections be satisfied. Your withdrawal should be in writing to the Planning Board.



Donald Carroll  
Texas City Planning Board  
Secretary