

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Minutes

Planning Commission

Wednesday, May 27, 2020 6:00 PM Council Chambers

I. Call to Order, Roll Call

Chairman Crull called the meeting to order and a quorum was established with Commissioner Williams absent.

- II. Opening Statement
- III. PUBLIC COMMENT

For the record, Andrew Dimas, Development Services, stated that no written public comment forms were submitted.

- IV. Approval of Absences: None.
- V. Approval of Minutes
- **1.** <u>20-0620</u> Regular Meeting Minutes of May 13, 2020

A motion to approve item "1" was made by Vice Chairman Baugh and the motion was seconded by Commission Hovda. The motion passed.

VI. Consent Public Hearing: (Item A) - Discussion and Possible Action

Chairman Crull asked Staff to present the Consent Agenda, item VI.A. Mr. Dimas read the Consent Agenda items into the record. New Plat items "2 & 3" satisfy all requirements of the UDC and State Law; the Technical Review Committee recommends approval. Staff also recommends approval for Time Extension items "4 &* 5". After Staff's presentation, Chairman Crull opened the public hearing. There being no public comment, Chairman Crull closed the public hearing. A motion was made by Vice Chairman Baugh to approve items "2, 3, 4 & 5" as presented. The motion was seconded by Commissioner Hovda and the motion passed with no abstentions.

A. Plats

New Plats

2. 20-0621 20PL1038

GATEWAY PARK, BLOCK 5, LOTS 14A &14B (FINAL REPLAT -0.172

ACRES)

Located south of South Padre Island Drive and west of Nagle Street.

3. 20-0622 20PL1041

PADRE ISLAND-CORPUS CHRISTI POINT TESORO UNIT 3, BLK 14, 25R

& 26RR (FINAL REPLAT - 0.4821 ACRES)

Located south of Port Royal Court and west of Cobo De Bar Circle.

Time Extensions

4. <u>20-0624</u> 19PL1096

WESTWOOD HEIGHTS UNIT 4 (FINAL - 9.06 ACRES)

Located south of Leopard Street and west of Starlite Lane.

5. 20-0625 19PL1097

CALLICOATE ESTATES UNIT 5- PHASE I (FINAL - 12.33 ACRES)

Located south of Leopard Street and east of South Staples Street.

- VII. Director's Report & Briefing on Progress of Area Development Plans (Planning Department)
- **6.** 20-0632

Al Raymond, Director of Development Services, informed the Commission that the Department is open for business and fully staffed. Public interaction is limited to the lobby area only and early assistance meetings are still being held virtually. He said that the Development Services Task Force meetings will reconvene in June (face to face) with social distancing measures.

Dan McGinn, Director - Planning Department, gave the briefing regarding ongoing Area Development Plan projects. He said that while it has been challenging dealing with COVID-19, they have managed to move forward and conduct public engagement virtually. He said the Planning Department has also been assisting the Health Department with statistics for COVID-19. He mentioned that the Planning Department's website also contains information regarding all projects they are working on. The West Side ADP (initial kick-off in December) is the furthest along; additional focus group meetings will be held in June with the second public engagement planned sometime in August. The Flour Bluff and Padre/Mustang Island ADP's are running concurrently with the same timelines. Public engagement took place online for both plans in

March; additional focus group meetings will be held in August with the second public engagement planned sometime in September. The next virtual, public meeting will be on May 28, 2020 for the Northwest Boulevard (FM 624) Corridor Plan (survey included). Mr. McGinn also updated the Commission on the Downtown Gateway/corridors impacted by the Harbor Bridge project. Kick-off for this project will be in June with public engagement. After Staff's briefing, Mr. McGinn took questions from the Commission. Commissioner Schroeder asked for more detail regarding survey participation and if feedback has been positive. No action was taken on this item.

VIII. Items to be Scheduled

None.

IX. Adjournment

There being no further business to discuss, Chairman Crull adjourned the meeting at 6:15 p.m.