1. Call to Order

Commission Chair Torey Cuellar called the meeting to order at 6:01 p.m.

2. Roll Call

Roll call was taken and a quorum was declared.

Present: Commission Member Torey Cuellar, Commission Member Angela McKenzie, Commission Member Brian Clayton, Commission Member Karen Keeran, Commission Member Andy Mains,

Absent: Commission Member Kristin Brostrom, Commission Member Joe Phearman

City Officials
Present: City Administrator Marketa Oliver, City Clerk Shelby Hagan, Council Member Doug Elrod, Planning Intern Nelson Loring

3. Perfecting and Approval of the Agenda

Motion by Clayton, seconded by Keeran, to approve the agenda. Vote on Motion 5-0. Motion declared carried unanimously.

4. Approval of the Commission Minutes – July 11, 2019

Motion by McKenzie, seconded by Mains, to approve the July 11, 2019 minutes. Vote on Motion 5-0. Motion declared carried unanimously.

5. Guests requesting to address the Commission – None.

6. **RESOLUTION NO. PZ-190725-16** – Resolution regarding the Final Plat of Park Side Plat 2


11. Reports/Comments and appropriate action thereon:
   a. Commission Member Comments
      Mains – None.
      Clayton – None.
McKenzie – Questioned Hines property, Habitat for Humanity projects.
Keeran – Questioned old Huber location?
b. Commission Chair Comments – None.
c. City Administrator Comments – Updated the Commission on the DR Horton project and staffing changes.
d. City Council Liaison – Open House on July 31 regarding the LOSST election, Council update.

12. Adjournment

Moved by Cuellar, seconded by McKenzie to adjourn the meeting at 6:32 p.m. Vote on Motion 5-0. Motion declared carried unanimously.

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Shelby Hagan, City Clerk

ATTEST:

_____________________________________
Torey Cuellar, Commission Chair