

Minutes of the Houston Planning Commission Training

February 10, 2022

Meeting held in Council Chambers, Public Level, City Hall Annex,
With telephonic/video conference via Microsoft Teams <https://bit.ly/32UzHWr>
or by phone +1 936-755-1521 ID 771279298#

2:30 p.m.

CALL TO ORDER

Acting Chair Sonny Garza called the meeting to order at 2:34 p.m. with a roll call vote and a quorum present.

Martha L. Stein, Chair	Absent
M. Sonny Garza, Vice Chair	Present
David Abraham	Absent
Susan Alleman	Absent
Bill Baldwin	Present
Lisa Clark	Present
Rodney Heisch	Present virtually
Daimian S. Hines	Present
Randall L. Jones	Present virtually
Lydia Mares	Present Virtually
Paul R. Nelson	Present virtually
Linda Porras-Pirtle	Present virtually
Kevin Robins	Present
Ileana Rodriguez	Absent
Ian Rosenberg	Present virtually
Megan R. Sigler	Present
Zafar Tahir	Present virtually
Meera D. Victor	Present virtually
Scott Cain for Commissioner James Noack	Present virtually
Maggie Dalton for The Honorable KP George	Present virtually
Loyd Smith for The Honorable Lina Hidalgo	Absent

Ex Officio Members

Carol A. Lewis
Carol Haddock
Yuhayna H. Mahmud
Alan R. Black

Executive Secretary

Margaret Wallace Brown, Director, Planning and Development Department

Call to Order and Roll Call by Acting Chair

I. WELCOME AND DIRECTOR'S REPORT

Deputy Director Jennifer Ostlind

II. DEVELOPMENT SERVICES COMMENT

Dipti Mathur and Team

III. LEGAL ETHICS, PROCEDURAL AND OTHER ISSUES

Kim Mickelson, City Attorney's Office

1. Overview of Role and Authority
2. Conflicts of Interest and Ethics Requirements
 - a. State law
 - b. City of Houston ordinances
3. Open Government Requirements
 - a. Open Meetings
 - b. Public Records
4. Rules of Procedure and conduct of meetings

**IV. COMMENTS FROM COMMISSION MEMBERS
NONE**

**V. PUBLIC COMMENT
NONE**

ADJOURNMENT

There being no further business brought before the Commission, Acting Chair Sonny Garza adjourned the meeting at 3:49 p.m.

Motion: **Clark**

Second: **Nelson**

Vote: **Unanimous**

Abstaining: **None**

DocuSigned by:



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Sonny Garza, Acting Chair

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Jennifer Ostlind, Secretary

The Houston Planning Commission reserved the right to convene in Executive Session as authorized by the Texas Open Meetings Act, Texas Gov't Code Chapter 551, under any applicable exception thereto, including but not limited to Sec. 551.071, Consultation with Attorney.