

**MEETING MINUTES  
TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
February 23, 2016 - 5:30 p.m.**

MAYOR HOOD CALLED TO ORDER THE SPECIAL COUNCIL MEETING, MOMENT OF SILENCE AND THE PLEDGE OF ALLEGIANCE.

**ROLL CALL:**

MAYOR JEAN HOOD  
COUNCILMAN DRIVER  
COUNCILMAN ANDREWS

COUNCILMAN CHUBB (A)  
COUNCILMAN KOCH  
COUNCILMAN MYERS

Also present were Town Manager Keith Williams, Town Deputy Clerk Linda Barringer, Town Planner Jack Dorman, and representing CEFCO were Denise Anderson and Michael Whitfield.

**SPECIAL BUSINESS:**

Town Manager Williams addressed the Town Council stating: An application for development has been applied for with the Town of Cinco Bayou for a new CEFCO Convenience Store to be located at 91 Beal Parkway. The request has been submitted by Costorde, LLC and Infinity Engineering Group, LLC on behalf of Fikes Wholesale Inc.

The Town has followed all protocol required for a Development Order to be issued to the applicant. With the technical review completed with findings, and the conclusions to those findings being met by the applicant. With the variance and special exception applied for by the applicant, and those being approved by our Town Council on February 11, 2016. The Town has also contacted all of the utility companies and vendors that will be providing service to this location and everything has been verified and approved. The application was for both a preliminary and final review of the Development Order.

Councilman Andrews made a motion to approve the Preliminary Development Order. Councilman Koch seconded the motion. *Motion passed unanimously*

Councilman Driver made a motion to approve the Final Development Order. Councilman Koch seconded the motion. *Motion passed unanimously*

**Public Comments: NONE**  
**Council Member's Comments/Request: NONE**  
**Mayor's Comments/ Announcements: NONE**

**DATES TO REMEMBER:**

Thursday, March 10, 2016 at 5:45 p.m. 1<sup>st</sup> Public Hearing/ LPA Meeting  
Thursday, March 10, 2016 at 6:00 p.m. 2<sup>nd</sup> Public Hearing and Regular Council Meeting.

**ADJOURN:** After no further business the Special Meeting was adjourned at 5:35

**ATTEST:**



  
\_\_\_\_\_  
Mayor Jean Hood

  
\_\_\_\_\_  
Keith Williams, Town Manager/Clerk