I. Call to Order - The regular scheduled meeting of the Alcoholic Beverage Control Board was called to order at 4:36 pm.

II. Roll Call - Ms. Casandra Jeanlouis called the roll. Members present were: Mr. Chase Tettleton, Mr. Scott Wilfong, Ms. Pamela Sandoz, Mr. Chase Shelton, Mr. Mike Russell, Mr. Keith Courville, Adam Enamorado, and Mr. Chard Richard. Member absent was Mr. Anthony Lascaro.

ABC Staff members present were: Ms. Lynn Long, Ms. Casandra Jeanlouis, Director Chris Cranford, Agent Larry Cooper, Agent Jayda Sanders, Agent Michael Montgomery, Agent Barry Durbin and Assistant Administrative Prosecutor Paolo Messina.

III. Invocation - Led by Mr. Courville.

IV. Pledge of Allegiance - Led by Ms. Long.

V. Introductions and Acknowledgments - None.

VI. Adoption of the Minutes of the Meeting from January 24, 2019 - Mr. Wilfong made correction on minutes. A motion was made by Mr. Shelton and seconded by Mr. Tettleton to approve the minutes. Hearing no objections, the motion passed.

VII. Public Comment Note: None.

VIII. Review

A. Approved. Fiery Crab Inc. d/b/a Fiery Crab, 6900 Siegen Lane Suite D, review the Notice of Intent application to allow the business to proceed with a Class A Beer & Liquor license. Motioned by Mr. Shelton and seconded by Mr. Tettleton to approve. Hearing no objections, the motion passed.

Councilman Matt Watson – District 11

B. Approved. Red Stick Entertainment Concepts LLC d/b/a Red Stick Social, 1509 Government Street, review the Notice of Intent application to allow the business to proceed with a Class A Beer & Liquor license. Motioned by Mr. Shelton and seconded by Mr. Tettleton to approve. Hearing no objections, the motion passed.

Councilwoman Tara Wicker – District 10

C. Approved. Tap Brothers LLC d/b/a Mid Tap, 660 D Arlington Creek Centre, review the Notice of Intent application to allow the business to proceed with a Class A Beer & Liquor license. Motioned by Mr. Tettleton and seconded by Ms. Sandoz to approve. Hearing no objections, the motion passed.

Councilwoman Barbara Freiberg – District 12

D. Approved. Jeds Local LLC d/b/a Jeds Local, 672 Jefferson Hwy., review the accountant’s report for issuance of a permanent Class A Restaurant license. Motioned by Ms. Sandoz and seconded by Mr. Shelton to approve. Hearing no objections, the motion passed.

Councilman LaMont Cole – District 7

E. Approved. K & F Restaurant #14 LLC d/b/a Izzo’s Illegal Burrito, 9770 Bluebonnet Blvd. Suite 2, review the account’s report for issuance of a permanent Class A Restaurant license. Motioned by Mr. Richard and seconded by Mr. Tettleton to approve. Hearing no objections, the motion passed.

Councilwoman Barbara Freiberg – District 12

F. Approved. G & O Pizza #6 LLC d/b/a Lit Pizza, 9770 Bluebonnet Blvd, Suite 1, review the accountant’s report for issuance of a permanent Class A Restaurant license. Motioned by Ms. Sandoz and seconded by Mr. Tettleton to approve. Hearing no objections, the motion passed.

Councilwoman Barbara Freiberg – District 12
G. Approved. Rouses Enterprises LLC d/b/a Rouses Market #70, 600 Arlington Creek Centre Blvd., review the accountant’s report for issuance of a permanent Class A Restaurant license. Motioned by Mr. Richard and seconded by Ms. Sandoz to approve. Hearing no objections, the motion passed. 

Councilwoman Barbara Freiberg – District 12

IX. Opposition Hearings- None.

X. Hearings

A. Deleted. Citation #3412 issued to Pastime Nicholson Inc. d/b/a Pastime Lounge, 252 South Blvd., violation of the Wine, Beer & Liquor Ordinance, Section 9:1013 (C) – Allowing unlicensed person to perform services. The alleged violation occurred on November 28, 2018. A motion was made by Mr. Tettleton and seconded by Mr. Russell to delete the Item. Hearing no objections, the motion passed.

B. Approved. Citation #3866 issued to Lino Ojut, 13632 House of Lancaster, violation of the Wine, Beer & Liquor Ordinance, Section 9:1007 – Retail clerk license required and Section 9:1013 (A) – Prohibited Acts – Illegal carrying of a weapon. The alleged violations occurred on November 19, 2018 while employed at Donmoor Food Mart. Motioned by Mr. Tettleton and seconded by Mr. Enamorado to reconsider the Item previously disposed of at the January 10, 2019 meeting. Hearing no objections, motion passed.

Agent Durbin and Agent Montgomery gave a brief description of the incident prior to the citation being issued. Mr. Ojut was present and testified to the incident. Motioned by Mr. Enamorado and seconded by Mr. Richard to impose the original fine of $600 and suspense license until fine is paid in full. Hearing no objection, motion passed.

XI. Business Applications – Permanent License- Mr. Wilfong consolidated items A-B without objections. Motioned by Mr. Shelton and seconded by Mr. Richard to approve. Hearing no objections, motion passed.

A. Approved. Imperial Events LLC d/b/a Imperial Events, 9230 Cortana Place, Class A Beer & Liquor license. 

Councilwoman Donna Collins-Lewis – District 6

B. Approved. Sms Plank Rd Grocery LLC d/b/a Sms Plank Rd Grocery, 3847 Plank Road, Class B Beer & Liquor license. Councilwoman Tara Wicker – District 10

XII. Pending Litigation- None.

XIII. Administrative Matters- None.

XIV. Adjourn- There being no further business, the meeting adjourned on a motion by Mr. Russell and seconded by Mr. Shelton to adjourn. Hearing no objections, meeting was adjourned at 5:07pm.