



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279
Fulshear, Texas 77441

PLANNING AND ZONING COMMISSION MINUTES MAY 6, 2016

1. Call to Order

A Regular Meeting of the Fulshear Planning and Zoning Commission was called to order by Planning and Zoning Chairman Derek Einkauf at 8:30 a.m. on Friday, May 6, 2016 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas.

2. Quorum

A quorum was present.

Members Present:

*Derek Einkauf
David Worley
Bill Heede
Ira Leary
Austin Weant
Amy Pearce*

Members Absent:

Harold Collins

City Staff:

*D. (Diana) Gordon Offord, City Secretary
C.J. Snipes, City Administrator
David Leyendecker, City Engineer
Michelle Killebrew*

Others Present:

3. Public Comment

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Citizens who desire to address the Planning And Zoning Commission with regard to matters on the agenda will be received at this time. The number of speakers will be limited to the first ten (10) speakers and each speaker is limited to three (3) minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for Consideration.

There were no Citizen Comments.

4. Consideration and possible action to approve minutes from April 1st, 2016 meeting

A motion was made by Planning and Zoning member Worley to approve the minutes as submitted. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede Leary, and Weant

Nays:

Absent: Harold Collins

Motion Passes

5. Consideration and possible action on Fulshear Trace Crossing Final Plat

A motion was made by Planning and Zoning member Heede to approve the Fulshear Trace Crossing Final Plat. It was seconded by Planning and Zoning member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning member Einkauf, Leary, Weant, and Pearce

Nays:

Absent: Harold Collins

Motion Passes

6. Consideration and possible action on Foster Crossing Partial Replat #1 Preliminary Plat

David Leyendecker, City Engineer, stated there is a restricted reserve for drainage here and it is being replatted due to a waterwell at this location for maintenance. The access easement does not comply with the City of Fulshear subdivision ordinance, so he recommends giving a variance. Charles Kalkomey states the well to move into Lot A-2. He wants a 30 ft access easement for drainage and recreational purposes. A motion was made by Planning and Zoning member Worley to approve Foster Crossing Partial Replat #1 Preliminary Plat with the condition of the reserve noted as a restricted reserve. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning member Einkauf, Heede, Leary, and Weant

Nays:

Absent: Harold Collins

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Motion Passes

7. Consideration and possible action on Creek Falls at Cross Creek Ranch Section 9 Preliminary Plat

All corrections have been made. A motion was made by Planning and Zoning member Heede to approve Creek Falls at Cross Creek Ranch Section 9 Preliminary Plat. It was seconded by Planning and Zoning member Leary.

Ayes: Planning and Zoning member Einkauf, Worley, Weant, and Pearce

Nays:

Absent: Harold Collins

Motion Passes

8. Consideration and possible action on Cross Creek Bend Lane Extension 10/Street Dedication Preliminary Plat

There were corrections to be made submitted by email. All corrections have been made. A motion was made by Planning and Zoning member Leary to approve Cross Creek Bend Lane Extension 10/Street Dedication Preliminary Plat. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following:

Ayes: Planning and Zoning member Einkauf, Worley, Heede, and Weant

Nays:

Absent: Harold Collins

Motion Passes

9. Consideration and possible action on Platinum Estates Preliminary Plat

David Leyendecker, City Engineer, received all corrections. A motion was made by Planning and Zoning member Weant to approve Platinum Estates Preliminary Plat. It was seconded by Planning and Zoning member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning member Pearce, Einkauf, Worley and Heede

Nays:

Absent: Harold Collins

Motion Passes

10. Adjournment

A motion was made by Planning and Zoning member Worley to adjourn. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Einkauf, Heede, Leary, and Weant

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Nays:

Absent: Harold Collins