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30603 FM 1093 P.O. Box 279 Fulshear, Texas 77441

PLANNING AND ZONING COMMISSION MINUTES JUNE 10, 2016

1. Call to Order

A Regular Meeting(re-scheduled) of the Fulshear Planning and Zoning Commission was called to order by Planning and Zoning Chairman Derek Einkauf at 8:31 a.m. on Friday, May 10, 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

Members Absent: Harold Collins Amy Pearce

City Staff:

D. (Diana) Gordon Offord, City Secretary Kimberly Kopecky, Deputy City Secretary David Leyendecker, City Engineer Michelle Killebrew, Building Official

Others Present: Gerald Grissom Trey Devillier And 8 others who did not sign in

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 May 6, 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 Heede. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Einkauf, Weant, Leary, Heede, and Worley

Nays: None

Absent: Harold Collins Amy Pearce

Motion Passes

5. Consideration and possible action on Pleasant Grove/Preliminary Plat

A motion was made by Planning and Zoning Member Worley to approve the Pleasant Grove/Preliminary Plat. It was seconded by Planning and Zoning Member Weant. The motion was carried by the following vote:

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

Navs: None

Absent: Harold Collins Amy Pearce

Motion Passes

6. Consideration and possible action on Platinum Estates/Final Plat

A motion was made by Planning and Zoning Member Heede to approve the Platinum Estates/Final Plat. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

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

Nays: None

Absent: Harold Collins Amy Pearce

Motion Passes

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7. Consideration and possible action on Willows at Cross Creek Ranch Section 1/Final Plat
David Leyendecker recommended approval. A motion was made by Planning and Zoning
Member Leary to approve Willows at Cross Creek Ranch Section 1/Final Plat. It was seconded

by Planning and Zoning Member Heede. The motion was carried by the following:

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

Nays: None

Absent: Harold Collins Amy Pearce

Motion Passes

8. Consideration and possible action on West Cross Creek Bend Lane Ext No. 3/Final Plat

David Leyendecker reported this plat to be ready for approval. A motion was made by Planning and Zoning Member Weant to approve West Cross Creek Bend Lane Ext No. 3/Final Plat. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following:

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

Nays: None

Absent: Harold Collins Amy Pearce

Motion Passes

9. Consideration and possible action on Foster Crossing Partial Replat No. 1/Final Plat
David Leyendecker recommended approval for this plat. A motion was made by Planning and
Zoning Member Worley to approve Foster Crossing Partial Replat No. 1/Final Plat. It was
seconded by Planning and Zoning Member Heede. The motion was carried by the following

vote:

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

Nays: None

Absent: Harold Collins Amy Pearce

Motion Passes

10. Consideration and possible action on Tamarron Section 11 Partial Replat No. 1/Preliminary Plat-Replat

David Leyendecker stated the changes on this plat are minor and he recommends approval. A motion was made by Planning and Zoning Member Heede to approve Tamarron Section 11 Partial Replat No. 1/Preliminary Plat-Replat. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

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

Navs: None

Absent: Harold Collins

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Amy Pearce

Motion Passes

11. Consideration and possible action on Christian Brothers Fulshear Automotive Shop/Preliminary Plat

Michelle Killebrew noted that this plat is a replat and states the title needs to be changed as such. The only changes on this plat are on acreage. A motion was made by Planning and Zoning Member Worley to approve Christian Brothers Fulshear Automotive Shop/Preliminary Plat. It was seconded by Planning and Zoning Member Heede. The motion was carried by the following vote:

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

Nays: None

Absent: Harold Collins Amy Pearce

Motion Passes

12. Adjournment

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

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

Nays: None

Absent: Harold Collins Amy Pearce