



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

PLANNING AND ZONING COMMISSION MINUTES JULY 11, 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, July 11, 2016 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas.

2. Quorum

A quorum was present.

Members Present:

Harold Collins

Derek Einkauf

Amy Pearce

David Worley

Members Absent:

Bill Heede

Ira Leary

Austin Weant

City Staff:

D. (Diana) Gordon Offord, City Secretary

Kimberly Kopecky, Deputy City Secretary

C.J. Snipes, City Administrator

David Leyendecker, City Engineer

Others Present:

Trey Devillier

Mike Roller

Don Maler

And 5 others who did not sign in

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3. Public Comment

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 June 10th, 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 Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Pearce, and Worley

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

5. Consideration and possible action on The Commons at Fulshear/Final Plat

The contour lines are moved and a 25 foot building line has been added. D. Leyendecker recommends approval. A motion was made by Planning and Zoning member Collins to approve The Commons at Fulshear/Final Plat. It was seconded by Planning and Zoning member Worley. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

6. Consideration and possible action on Fulbrook on Fulshear Creek Section 10/Final Plat

A motion was made by Planning and Zoning member Pearce to approve Fulshear Creek Section 10/Final Plat. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

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*Ayes: Planning and Zoning member Collins, Einkauf, Pearce, and Worley
Nays: None
Absent: Bill Heede
Ira Leary
Austin Weant*

Motion Passes

7. Consideration and possible action on Cross Creek Bend Lane Extension No. 10/Final Plat

The actual line is 500 feet away from boundary. The next set of drawings will reflect this. D. Leyendecker recommends approval. A motion was made by Planning and Zoning member Pearce to approve Cross Bend Lane Extension No. 10/Final Plat. It was seconded by Planning and Zoning member Collins.

*Ayes: Planning and Zoning member Collins, Einkauf, Pearce, and Worley
Nays: None
Absent: Bill Heede
Ira Leary
Austin Weant*

Motion Passes

8. Consideration and possible action on Creek Falls Drive Extension No. 1/Final Plat

A motion was made by Planning and Zoning member Collins to approve Creek Falls Drive Extension No. 1/Final Plat. It was seconded by Planning and Zoning member Worley. The motion was carried by the following:

*Ayes: Planning and Zoning member Collins, Einkauf, Pearce, and Worley
Nays: None
Absent: Bill Heede
Ira Leary
Austin Weant*

Motion Passes

9. Consideration and possible action on Creek Falls at Cross Creek Ranch Section 9/Final Plat

A motion was made by Planning and Zoning member Collins to approve Creek Falls at Cross Creek Ranch Section 9/Final Plat. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following vote:

*Ayes: Planning and Zoning member Collins, Einkauf, Pearce, and Worley
Nays: None
Absent: Bill Heede*

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*Ira Leary
Austin Weant*

Motion Passes

10. Consideration and possible action on Creek Falls at Cross Creek Ranch Section 8/Final Plat

A motion was made by Planning and Zoning member Worley to approve Creek Falls at Cross Creek Ranch Section 8/Final Plat. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

11. Consideration and possible action on Box's Playground/Preliminary Plat

A motion was made by Planning and Zoning member Collins to approve Box's Playground/Preliminary Plat. It was seconded by Planning and Zoning member Pearce. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

12. Consideration and possible action on Tamarron Section 11 Partial Replat No. 1/Final Plat

Corrections have been made. D. Leyendecker recommends approval. A motion was made by Planning and Zoning member Pearce to approve Tamarron Section 11 Partial Replat No. 1/Final Plat. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

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13. Consideration and possible action on Tamarron Section 26/Preliminary Plat

The meets and bounds have been added to both Tamarron Section 26 and Tamarron Section 38. These plat lines are in both school districts. A motion was made by Planning and Zoning member Worley to approve Tamarron Section 26/Preliminary Plat and Tamarron Section 38/Preliminary Plat. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

14. Consideration and possible action on Tamarron Section 38/Preliminary Plat

The meets and bounds have been added to both Tamarron Section 26 and Tamarron Section 38. These plat lines are in both school districts. A motion was made by Planning and Zoning member Worley to approve Tamarron Section 26/Preliminary Plat and Tamarron Section 38/Preliminary Plat. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

15. Consideration and possible action on Tamarron Crossover Road Street Dedication/Preliminary Plat

A motion was made by Planning and Zoning member Pearce to approve Tamarron Crossover Road Street Dedication/Preliminary Plat. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

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Motion Passes

16. Consideration and possible action on Fulshear Run-Phase 2 Sign Master Plan

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A motion was made by Planning and Zoning member Worley to approve Fulshear Run-Phase 2 Sign Master Plan. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

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

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant

Motion Passes

***Planning and Zoning member Einkauf stated he was asked by Council to include a sheet in the Council packets explaining how the Planning Commission addressed each item so the City Council Consent Agenda will move easier. D. Leyendecker will write a letter and attend the Council meetings.

17. Adjournment

A motion was made by Planning and Zoning member Pearce to adjourn at 8:45 a.m. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Collins, Einkauf, Pearce, and Worley

Nays: None

Absent: Bill Heede

Ira Leary

Austin Weant