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

PLANNING AND ZONING COMMISSION MINUTES MAY 5, 2017

1. Call to Order

A Regular Meeting of the Fulshear Planning and Zoning Commission was called to order by Planning and Zoning Chairman Amy Pearce at 8:30 a.m. on Friday, May 5, 2017 in the Fulshear City Hall located at 30603 FM 1093, Fulshear, Texas.

2. Quorum

A quorum was present.

Members Present:

Amy Pearce-Chairman Austin Weant-Co-Chair Dar Hakimzadeh Bijay Aryal Jason Cherubini Dawn McRea Harold Collins

City Staff:

D. (Diana) Gordon Offord, City Secretary Kimberly Kopecky, Deputy City Secretary Michelle Killebrew, Chief Building Official Sharon Valiante, Public Works Director David Leyendecker, City Engineer

Others Present:

Gerald Grissom Trey Devillier Luis Valencia And 1 other person that did not sign in

3. Citizen's Comments

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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 10 speakers and each speaker is limited to three minutes. Comments or discussion by planning and zoning members will only be made at the time the subject is scheduled for consideration.

No Citizen Comments

4. <u>Consideration and possible action to approve Minutes from Planning and Zoning</u> Commission meeting held on <u>April 7, 2017</u>

A motion was made by Planning and Zoning member Aryal to approve Minutes from Planning and Zoning Commission meeting held on April 7, 2017. It was seconded by Planning and Zoning member Collins. The motion was carried by the following vote:

Ayes: Planning members Aryal, Cherubini, Collins, Hakimzadeh, McRea, Pearce, and Weant

Nays: None Absent: None

Motion Passes

5. Consideration and possible action to approve Bonterra at Cross Creek Ranch- Section 2/Preliminary Plat

Per David Leyendecker, all corrections have been made and he recommends approval of this plat. A motion was made by Planning and Zoning member Collins to approve Bonterra at Cross Creek Ranch-Section 2/Preliminary Plat. It was seconded by Planning and Zoning member Hakimzadeh. The motion was carried by the following vote:

Ayes: Planning members Aryal, Cherubini, Collins, Hakimzadeh, McRea, Pearce, and Weant

Nays: None Absent: None

Motion Passes

6. <u>Consideration and possible action to approve Creek Cove at Cross Creek Ranch- Section</u> 11/Preliminary Plat

Per David Leyendecker, all corrections have been made and he recommends approval of this plat. A motion was made by Planning and Zoning member Hakimzadeh to approve Creek Cove at Cross Creek Ranch-Section 11/Preliminary Plat. It was seconded by Planning and Zoning member Weant. The motion was carried by the following vote:

Ayes: Planning members Aryal, Cherubini, Collins, Hakimzadeh, McRea, Pearce, and Weant

Nays: None Absent: None

Motion Passes

7. Consideration and possible action to approve Commercial Reserves at FM 1463 (Replat)/Final Plat (2nd Review)

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Per David Leyendecker, all corrections have been made and he recommends approval of this plat. A motion was made by Planning and Zoning member Collins to approve Commercial Reserves at FM 1463. It was seconded by Planning and Zoning member McRea. The motion was carried by the following vote:

Ayes: Planning members Aryal, Cherubini, Collins, Hakimzadeh, McRea, Pearce, and Weant

Nays: None Absent: None

Motion Passes

8. Adjournment

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

Ayes: Planning members Aryal, Cherubini, Collins, Hakimzadeh, McRea, Pearce, and Weant

Nays: None Absent: None

Chairman Pearce adjourned the meeting at 8:34 a.m.