



# CITY OF FULSHEAR

*"FIND YOUR FUTURE IN FULSHEAR"*

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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**CITY COUNCIL:**

CHAIRMAN- AMY PEARCE  
MEMBER- JOAN BERGER  
MEMBER- JASON CHERUBINI

CO-CHAIR- AUSTIN WEANT  
MEMBER- GREGORY EHMAN  
EX-OFFICIO- KAYLEEN NELSON

MEMBER- DAR HAKIMZADEH  
MEMBER- JOHN DOWDALL

**STAFF:**

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

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## PLANNING AND ZONING COMMISSION MEETING MINUTES AUGUST 10, 2018

### **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, August 10, 2018 at City Hall, 30603 FM 1093, Fulshear, Texas 77441.*

### **2. Quorum**

*A quorum was present.*

**Members Present:**

*Amy Pearce, Chairman*

*Austin Weant, Co-Chairman*

*Dar Hakimzadeh*

*Gregory Ehman*

*Joan Berger*

*John Dowdall*

*Jason Cherubini (arrived @ 8:34 a.m.)*

**City Staff:**

*Kimberly Kopecky, City Secretary*

*Sharon Valiante, Public Works Director*

David Leyendecker, City Engineer  
Brant Gary, Assistant City Manager (arrived @ 8:39 a.m.)

Others Present:

Rene Rodriguez  
Everett Deao  
Kaye Kahlich

**3. Citizen's Comments**

*There were no citizen comments.*

**4. Consideration and possible action to approve Minutes from Planning and Zoning Commission meeting held on July 6, 2018**

*A motion was made by Planning and Zoning member Weant to approve Minutes from Planning and Zoning Commission meeting held on July 6, 2018. It was seconded by Planning and Zoning member Hakimzadeh. The motion was carried by the following vote:*

*Ayes: Planning and Zoning members Berger, Cherubini, Dowdall, Ehman, Hakimzadeh, Pearce, and Weant*

*Nays: None*

*Motion passes*

**5. Update and discussion regarding the Coordinated Development Ordinance Review project.**

*(This item was taken out of order/after items 6-12)*

*Brant Gary explained to the Planning and Zoning members the details regarding the Coordinated Development Ordinance Review project. (for full commentary, request audio)*

**6. Consideration and possible action to approve Polo Ranch Boulevard Street Dedication (Section 1)/Final Plat**

*David Leyendecker recommends approval.*

*A motion was made by Planning and Zoning member Weant to approve Polo Ranch Boulevard Street Dedication (Section 1)/Final Plat. It was seconded by Planning and Zoning member Hakimzadeh. The motion was carried by the following vote:*

*Ayes: Planning and Zoning members Berger, Cherubini, Dowdall, Ehman, Hakimzadeh, Pearce, and Weant*

*Nays: None*

*Motion passes*

- 7. Consideration and possible action to approve Polo Ranch Section 1/Final Plat**
- 8. Consideration and possible action to approve Polo Ranch Section 2/Final Plat**

*Chairman Pearce asked to take Item 7 and Item 8 together. There was not opposition. A motion was made by Planning and Zoning member Hakimzadeh to approve Polo Ranch Section 1/Final Plat and Polo Ranch Section 2/Final Plat. It was seconded by Planning and Zoning member Berger. The motion was carried by the following vote:*

*Ayes: Planning and Zoning members Berger, Cherubini, Dowdall, Ehman, Hakimzadeh, Pearce, and Weant  
Nays: None*

*Motion passes*

- ~~9. Consideration and possible action to approve Polo Ranch Section 3/Final Plat~~**

*This item was pulled from the agenda by the developer.*

- 10. Consideration and possible action to approve Tamarron Section 29 Partial Replat No. 1/ Final Plat**

*A motion was made by Planning and Zoning member Hakimzadeh to approve Tamarron Section 29 Partial Replat No. 1/Final Plat. It was seconded by Planning and Zoning member Ehman. The motion was carried by the following vote:*

*Ayes: Planning and Zoning members Berger, Cherubini, Dowdall, Ehman, Hakimzadeh, Pearce, and Weant  
Nays: None*

*Motion passes*

- 11. Consideration and possible action to approve Tamarron Section 43/Final Plat**

- 12. Consideration and possible action to approve Tamarron Section 53/Final Plat**

*Chairman Pearce asked to take Item 11 and Item 12 together. There was not opposition. A motion was made by Planning and Zoning member Weant to approve Tamarron Section 43/Final plat with the variance for a 50 foot right-of-way and Tamarron Section 53/Final Plat. It was seconded by Planning and Zoning member Hakimzadeh. The motion was carried by the following vote:*

*Ayes: Planning and Zoning members Berger, Cherubini, Dowdall, Ehman, Hakimzadeh, Pearce, and Weant.  
Nays: None*

*Motion passes*

### **13. Adjournment**

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

*Ayes: Planning and Zoning members Berger, Dowdall, Ehman, Hakimzadeh, Pearce, and Weant*

*Nays: Planning and Zoning member Cherubini*

*Motion passes*

*Chairman Pearce adjourned the meeting at 9:07 a.m.*