

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 West/ PO Box 279 $^{\sim}$ Fulshear, Texas 77441

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CHAIRMAN- AMY PEARCE MEMBER- JOAN BERGER MEMBER- JASON CHERUBINI PLANNING & ZONING: 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

PLANNING AND ZONING COMMISSION MEETING MINUTES NOVEMBER 2, 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, November 2, 2018 at City Hall, 30603 FM 1093, Fulshear, Texas 77441.

2. Quorum

A quorum was present.

Members Present

Amy Pearce, Chairman
Joan Berger
Dar Hakimzadeh
Gregory Ehman
John Dowdall
Jason Cherubini
Austin Weant
Kayleen Nelson (ex-officio)

City Staff

Kimberly Kopecky, City Secretary Brant Gary, Assistant City Manager David Leyendecker, City Engineer

Others Present:

Gerald Grissom Josue Sandoval Kaye Kahlich

3. Citizen's Comments

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. Presentation and possible action on the Fulbrook on Fulshear Creek Revised General Land Use Plan

Chairman Pearce asked the Planning and Zoning members if this item could be moved on the agenda and addressed after item 10. There were no objections. (For full discussion, request audio)

Mr. Bill Sweitzer gave a brief presentation on the changes made to the Fulbrook on Fulshear Creek General Land Use Plan. Stephen Wilcox also answered questions regarding drainage.

A motion was made by Planning and Zoning member Hakimzadeh to accept the changes made to the Fulbrook on Fulshear Creek General Land Use Plan. 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

5. Consideration and possible action to approve Minutes from Planning and Zoning Commission meetings held on October 5, 2018

A motion was made by Planning and Zoning member Ehman to approve Minutes from the Planning and Zoning Commission meeting held on October 5, 2018. 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

6. Consideration and possible action to approve Polo Ranch Section 11/Final Plat

This item was pulled from the agenda by the developer.

7. Consideration and possible action to approve Argonne Drive Street Dedication/Final Plat (previously Sunset Drive-STD)

David Leyendecker recommended approval of this plat. A motion was made by Planning and Zoning member Hakimzadeh to approve Argonne Drive Street Dedication/Final Plat. It was seconded by Planning and Zoning member Weant. The motion was carried by the following vote:

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

8. Consideration and possible action to approve Shoppes at Creek Crossing/Final Plat

David Leyendecker recommended approval of this plat. A motion was made by Planning and Zoning member Ehman to approve Shoppes at Creek Crossing/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 Navs: None

9. Consideration and possible action to approve Creek Cove at Cross Creek Ranch Section $16 (2^{nd} \text{ Review})/\text{Final Plat}$

David Leyendecker recommended approval of this plat. A motion was made by Planning and Zoning member Hakimzadeh to approve Creek Cove at Cross Creek Ranch Section 16 (2nd Review)/Final Plat. It was seconded by Planning and Zoning member Cherubini. The motion was carried by the following vote:

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

10. Consideration and possible action to approve Tamarron Section 57/Final Plat

David Leyendecker recommended approval of this plat. A motion was made by Planning and Zoning member Hakimzadeh to approve Tamarron Section 57/Final Plat. It was seconded by Planning and Zoning member Weant. The motion was carried by the following vote:

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

and Weant Nays: None

11. Adjournment

A motion was made by Planning and Zoning member Berger to adjourn. 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

Chairman Pearce adjourned the meeting at 8:56 a.m.