

"FIND YOUR FUTURE IN FULSHEAR"
30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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www.FulshearTexas.gov

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 MAY 3, 2019

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 3, 2019 AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441.

2. Quorum

A QUORUM WAS PRESENT.

MEMBERS PRESENT

AMY PEARCE
AUSTIN WEANT
DAR HAKIMZADEH
JOAN BERGER
GREGORY EHMAN
JOHN DOWDALL
JASON CHERUBINI
KAYLEEN NELSON (ex-officio)

CITY STAFF

KIMBERLY KOPECKY, CITY SECRETARY
KAYLA VILLAGOMEZ, ASSISTANT CITY SECRETARY
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
ZACH GOODLANDER, DIRECTOR OF DEVELOPMENT SERVICES
CHANDLER MARKS, ECONOMIC DEVELOPMENT COORDINATOR
DAVID LEYENDECKER, CITY ENGINEER

OTHERS PRESENT

GERALD GRISSOM
KAYE KAHLICH
TREY DEVILLIER
BRYAN THOMAS
AND APPROXIMATELY 7 OTHERS THAT DID NOT SIGN IN

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. Consideration and possible action to approve Minutes from Planning and Zoning Commission meeting held on March 29, 2019 and April 5, 2019

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE MINUTES FROM PLANNING AND ZONING COMMISSION MEETINGS HELD ON MARCH 29, 2019 AND APRIL 5, 2019. 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

5. Consideration and possible action to approve the Skyline Drive Street Dedication Preliminary Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER HAKIMZADEH TO APPROVE SKYLINE DRIVE STREET DEDICATION PRELIMINARY 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

- 6. Consideration and possible action to approve the Bonterra at Cross Creek Ranch Section 7 Preliminary Plat
- 7. Consideration and possible action to approve the Bonterra at Cross Creek Ranch Section 8 Preliminary Plat

CHAIRMAN PEARCE ASKED THE PLANNING AND ZONING MEMBERS TO TAKE ITEMS 6 AND 7 TOGETHER. THERE WAS NO OBJECTION.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE ITEMS 6 AND 7 (BONTERRA AT CROSS CREEK RANCH SECTION 7 AND SECTION 8 PRELIMINARY PLATS). 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

8. Consideration and possible action to approve the Jordan Ranch Boulevard Church Subdivision Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER WEANT TO APPROVE JORDAN RANCH BOULEVARD CHURCH SUBDIVISION 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

9. Consideration and possible action to approve the Polo Ranch Section 2 and Lou Waters Parkway Street Dedication Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE POLO RANCH SECTION 2 AND LOU WATERS PARKWAY STREET DEDICATON 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

10. Consideration and possible action to approve the Polo Ranch Section 4 Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER BERGER TO APPROVE POLO RANCH SECTION 4 FINAL PLAT - CHANGING THE STREET NAME "QUARTET DRIVE" TO "QUARTET COURT." 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

11. Consideration and possible action to approve the Polo Ranch Section 5 Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER HAKIMZADEH TO APPROVE POLO RANCH SECTION 5 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

12. Consideration and possible action to approve the Polo Ranch Section 6 Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER WEANT TO APPROVE POLO RANCH SECTION 6 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

13. 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 AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND WEANT NAYS: NONE

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 8:55 A.M.