



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

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

PLANNING & ZONING:
MEMBER- RANDY STACY
MEMBER- GREGORY EHMAN

CO-CHAIR- DAR HAKIMZADEH
MEMBER- JOHN DOWDALL

CITY MANAGER: Jack Harper

STAFF:

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

PLANNING AND ZONING COMMISSION MEETING MINUTES JUNE 7, 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, JUNE 7, 2019 AT CITY HALL, 30603 FM 1093, FULSHEAR, TEXAS 77441.

2. Quorum

A QUORUM WAS PRESENT.

MEMBERS PRESENT

JOAN BERGER

JASON CHERUBINI

JOHN DOWDALL

GREGORY EHMAN

DAR HAKIMZADEH

AMY PEARCE

RANDY STACY

CITY STAFF

*KIMBERLY KOPECKY
KAYLA VILLAGOMEZ
BRANT GARY
ZACH GOODLANDER
DAVID LEYENDECKER
CHANDLER MARKS*

OTHERS PRESENT

*GERALD GRISSOM
JOHN HERZOG
ADAM GARCIA
BRYAN THOMAS
JOEL PATTERSON
JOHN DOWDALL (WISHED TO SPEAK DURING CITIZEN COMMENTS)
AND ABOUT 18 OTHERS THAT DID NOT SIGN IN*

3. Consideration and possible action to select a Chairman and Co-Chairman of the Planning and Zoning Commission

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO SELECT AMY PEARCE AS CHAIRMAN. 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 STACY
NAYS: NONE*

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO SELECT DAR HAKIMZADEH AS CO-CHAIRMAN. IT WAS SECONDED BY PLANNING AND ZONING CHAIRMAN PEARCE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY
NAYS: NONE*

4. 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.

JOHN DOWDALL- SPOKE REGARDING RECUSING HIMSELF FROM AGENDA ITEM #6 (FULSHEAR RUN LAND PLAN)

5. Consideration and possible action to approve Minutes from Planning and Zoning Commission meeting held on May 3, 2019 and May 7, 2019

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE MINUTES FROM PLANNING AND ZONING COMMISSION MEETING HELD ON MAY 3, 2019 AND MAY 7, 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 STACY

NAYS: NONE

6. Consideration and possible action to approve an update to the Fulshear Run Land Plan

PLANNING AND ZONING MEMBER DOWDALL HAS RECUSED HIMSELF FROM THIS ITEM AND STEPPED DOWN FROM THE DAIS. THIS ITEM WAS POSTPONED UNTIL LATER ON THE AGENDA.

Please see action on item 6 before adjournment

7. Consideration and possible action to approve West Firethorne Road Section 2 Street Dedication Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING CO-CHAIR HAKIMZADEH TO APPROVE WEST FIRETHORNE ROAD SECTION 2 STREET DEDICATION FINAL PLAT (CHANGING "VICE-CHAIR" TO "CO-CHAIR" AND CHANGING CO-CHAIR NAME TO DAR HAKIMZADEH). 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 STACY

NAYS: NONE

8. Consideration and possible action to approve Firethorne West Section 15 Final Plat

9. Consideration and possible action to approve Firethorne West Section 16 Final Plat

10. Consideration and possible action to approve Firethorne West Section 17 Final Plat

11. Consideration and possible action to approve Firethorne West Section 18 Final Plat

12. Consideration and possible action to approve Firethorne West Section 19 Final Plat

CHAIRMAN PEARCE ASKED MEMBERS TO TAKE ITEMS 8 THROUGH 12 TOGETHER (FIRETHORNE WEST SECTIONS 15, 16, 17, 18 AND 19 FINAL PLATS). THERE WERE NO OBJECTIONS.

A MOTION WAS MADE BY CO-CHAIR HAKIMZADEH TO APPROVE FIRETHORNE WEST SECTIONS 15, 16, 17, 18, AND 19 FINAL PLATS (CHANGING “CO-CHAIR” NAME TO DAR HAKIMZADEH). IT WAS SECONDED BY PLANNING AND ZONING MEMBER DOWDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY
NAYS: NONE*

13. Consideration and possible action to approve Texana Center Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE TEXANA CENTER FINAL PLAT (PER ENGINEER COMMENTS AND CHANGING CO-CHAIR TO DAR HAKIMZADEH BY THE COUNCIL MEETING). 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 STACY
NAYS: NONE*

14. Consideration and possible action to approve Creek Trace at Cross Creek Ranch Section 1 Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE CREEK TRACE AT CROSS CREEK RANCH SECTION 1 FINAL PLAT (CHANGING CO-CHAIR TO DAR HAKIMZADEH). IT WAS SECONDED BY CO-CHAIR HAKIMZADEH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY
NAYS: NONE*

15. Consideration and possible action to approve West Cross Creek Bend Lane Extension No. 5 Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE WEST CROSS CREEK BEND LANE EXTENSION NO. 5 FINAL PLAT (CHANGING CO-CHAIR TO DAR HAKIMZADEH). 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 STACY
NAYS: NONE*

16. Consideration and possible action to approve Skyline Drive Street Dedication Final Plat

A MOTION WAS MADE BY CO-CHAIR HAKIMZADEH TO APPROVE SKYLINE DRIVE STREET DEDICATION FINAL PLAT (PER ENGINEER RECOMMENDATIONS AND CHANGING CO-CHAIR TO DAR HAKIMZADEH). 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 STACY

NAYS: NONE

17. Consideration and possible action to approve Tamarron Section 38 Final Plat

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER BERGER TO APPROVE TAMARRON SECTION 38 FINAL PLAT (CHANGING CO-CHAIR TO DAR HAKIMZADEH). 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 STACY

NAYS: NONE

18. Consideration and possible action to approve Creek Trace at Cross Creek Ranch Section 3 Preliminary Plat

19. Consideration and possible action to approve Creek Trace at Cross Creek Ranch Section 4 Preliminary Plat

CHAIRMAN PEARCE ASKED MEMBERS TO TAKE ITEMS 18 AND 19 TOGETHER (CREEK TRACE AT CROSS CREEK RANCH SECTION 3 AND 4 PRELIMINARY PLAT). THERE WERE NO OBJECTIONS.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE CREEK TRACE AT CROSS CREEK RANCH SECTION 3 AND 4 PRELIMINARY PLATS (PER ENGINEER COMMENTS AND CHANGING CO-CHAIR TO DAR HAKIMZADEH). IT WAS SECONDED BY CO-CHAIR HAKIMZADEH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY

NAYS: NONE

20. Consideration and possible action to approve Jordan Ranch Section 17 Preliminary Plat

21. Consideration and possible action to approve Jordan Ranch Section 18 Preliminary Plat

CHAIRMAN PEARCE ASKED MEMBERS TO TAKE ITEMS 20 AND 21 TOGETHER (JORDAN RANCH SECTION 17 AND 18 PRELIMINARY PLAT). THERE WERE NO OBJECTIONS.

A MOTION WAS MADE BY CO-CHAIR HAKIMZADEH TO APPROVE JORDAN RANCH SECTION 17 AND 18 PRELIMINARY PLATS (PER ENGINEER COMMENTS AND CHANGING

CO-CHAIR TO DAR HAKIMZADEH). IT WAS SECONDED BY PLANNING AND ZONING MEMBER DOWDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY

NAYS: NONE

ITEM 6- Consideration and possible action to approve an update to the Fulshear Run Land Plan

CO-CHAIR HAKIMZADEH LEFT THE MEETING AT 9:29 A.M.

THERE WAS DISCUSSION BETWEEN PLANNING AND ZONING MEMBERS, STAFF, AND DOUG KONOPKA. A MOTION WAS MADE BY PLANNING AND ZONING MEMBER EHMAN TO APPROVE THE UPDATE TO THE FULSHEAR RUN LAND PLAN. IT WAS SECONDED BY PLANNING AND ZONING MEMBER BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, EHMAN, PEARCE, AND STACY

NAYS: NONE

ABSENT: DAR HAKIMZADEH

RECUSED: JOHN DOWDALL

22. Adjournment

A MOTION TO ADJOURN WAS MADE BY PLANNING AND ZONING MEMBER BERGER. IT WAS SECONDED BY CHAIRMAN PEARCE. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING MEMBERS BERGER, CHERUBINI, DOWDALL, EHMAN, PEARCE, AND STACY

NAYS: NONE

ABSENT: DAR HAKIMZADEH

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 9:42 A.M.