



CITY OF FULSHEAR

"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:
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 SPECIAL MEETING MINUTES AUGUST 27, 2019

1. Call to Order

A SPECIAL JOINT MEETING OF THE FULSHEAR PLANNING AND ZONING COMMISSION WAS CALLED TO ORDER BY PLANNING AND ZONING CHAIRMAN AMY PEARCE AT 6:03 P.M. ON TUESDAY, AUGUST 27, 2019 AT IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS 77441.

2. Quorum

A. Joint Meeting with City Council

A QUORUM WAS PRESENT.

MEMBERS PRESENT

JASON CHERUBINI

JOHN DOWDALL

GREGORY EHMAN

DAR HAKIMZADEH

AMY PEARCE

RANDY STACY

MEMBERS ABSENT

JOAN BERGER

STAFF PRESENT

BYRON BROWN

JACK HARPER

BRANT GARY

WES VELA

KIMBERLY KOPECKY

SHARON VALIANTE

ZACH GOODLANDER

KERRY SIGLER

ANGELA FRITZ

JAMES WOODS

KENNY SEYMOUR @ 6:17 P.M.

MIKE MCCOY @ 6:21 P.M.

OTHERS PRESENT

BRYAN THOMAS

AND A FEW 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. Joint Discussion between Planning and Zoning and City Council Regarding the CDO Project and Review of Progress to Date

DAVID BAIRD GAVE A PRESENTATION TO PLANNING AND ZONING AND CITY COUNCIL REGARDING THE CDO PROJECT AND DELIVERABLES. HE RECOMMENDED ADDING TWO ADDITIONAL OAC MEETINGS. HE ANSWERED QUESTIONS FROM PLANNING AND ZONING AND CITY COUNCIL. FOR FULL PRESENTATION, REQUEST AUDIO.

5. Joint Discussion and Possible Action with the City Council Regarding a Presentation from Verdunity, Inc. Concerning Operational and Fiscal Forecasting Tools for Ongoing Planning Purposes

BRANT GARY INTRODUCED KEVIN SHEPHERD WITH VERDUNITY, INC. MR. SHEPHERD GAVE A BRIEF PRESENTATION CONCERNING OPERATIONAL AND FISCAL FORECASTING TOOLS FOR ONGOING PLANNING PURPOSES. FOR FULL PRESENTATION/DISCUSSION, REQUEST AUDIO.

MAYOR GROFF EXPRESSED THE NEED TO GET MORE INFORMATION AND MAKE A DECISION AT A LATER TIME. NO ACTION WAS TAKEN FROM PLANNING AND ZONING OR CITY COUNCIL.

JASON CHERUBINI LEFT THE MEETING AT APPROXIMATELY 7:38 P.M.

6. Adjournment

A MOTION TO ADJOURN WAS MADE BY PLANNING AND ZONING MEMBER HAKIMZADEH. IT WAS SECONDED BY PLANNING AND ZONING MEMBER STACY. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: PLANNING AND ZONING DOWDALL, EHMAN, HAKIMZADEH, PEARCE, AND STACY

NAYS: NONE

ABSENT: JOAN BERGER

JASON CHERUBINI (LEFT MEETING AT APPROX. 7:38 P.M.)

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 8:31 P.M.