LIAISON REPORTS

Parks and Recreation Commission Liaison Report

The Parks and Recreation Commission met Friday February 8th. We discussed the situation with the section house, it was determined that there would not be the ability to save it at little or no cost. So, the decision was made to take it down and save any salvageable items for a new museum included in a new feature to be determined at a later date. Also, we had discussions about strategic partnership that could help with funding for our other parks.

-Kent Pool

From EDC-B:

The Fulshear Development Corporation (FDC)-B last met on Jan. 14 and conducted the typical business of reviewing the corporation's financials, approving meeting minutes from previous meetings, and heard a report from the Economic Development Director. There was discussion of the Economic Development Strategic Plan steering committee that was forming, and consideration of members from the B-corp to serve on that steering committee. The group selected Ray Kerlick and Stacy Ryan as representatives from FDC-B, with the first meeting planned for January 22. A main item of discussion involved implementation of a local business awareness and support program. Ideas to welcome new businesses and promote existing businesses were shared. Plans were made to begin regular business visits in late January. Near future plans include reaching out to new/incoming businesses to provide basic information on the city and gauge interest in participating in an introductory interview for social media or other outlets, as well as creating an online directory of businesses. For immediate implantation, the group will partner with the city's Public Information Officer to spotlight businesses on the City of Fulshear's official Facebook page.

-Lisa Martin

Zoning Board of Adjustment Meeting

A motion was made by ZBA member Thomas to approve the variance request by Suresh/Bharathi Guthikonda with a 1-1 space to staff ratio and a 1-8 space to student ratio (one (1) space per staff member and one (1) space per eight (8) students). It was seconded by ZBA member Archer. The motion was carried by the following vote:

Ayes: ZBA members Pearce, Archer, Thomas, Riggs, and Morgan

Nays: None

-Taken from Draft Minutes of ZBA meeting

The Planning and Zoning Commission met at 8:30 a.m. on February 1, 2019 at City Hall. There was a Special Use Permit Hearing for 30318 2nd Street. The business owner was present and explained her plans for operating a boutique which would offer clothing for women and children in addition to gift items. Plans were explained for the number and location of parking spaces (including handicapped parking). There were no citizens' comments during the hearing.

Planning and Zoning Commission members approved the Special Use Permit with an allowance that decomposed granite could be used for the parking surfaces to protect the heritage trees on the property.

Johnson Development and David Weekley Homes representatives spoke regarding their preliminary plat for Creek Cove Section 13 in Cross Creek Ranch. Alleys with rear-facing garages are planned for 42 of the lots. Thirty lots would have front-loading garage access. City staff advised that the smaller lots sizes shown on the plat (42' and 50' frontage widths are shown with 120' depths) are allowed via Section 3.03 of the CCR development agreement. However, City Council would have final approval regarding deviations for narrower R-O-Ws for streets, the use of the alleyways in the design, and reduced building lines/setbacks. David Weekley's representative spoke to the successful sales for this type of design at Bridgeland with approximately 300 homes sold during the last 7 – 8 years. The homes are anticipated to have a price range of about \$270,000 - \$340,000. The Planning and Zoning Commission approved the requested deviations and then also approved the preliminary plat with the additional condition that the alleyways be denoted as one-way travel only.

The Tamarron Multi-family Final Plat was approved.

The Polo Ranch Master Signage Plan was approved.

-Kaye Kahlich