

#### "FIND YOUR FUTURE IN FULSHEAR"

6611 WEST CROSS CREEK BEND LANE/ PO Box 279 ~ Fulshear, Texas 77441

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www.FulshearTexas.gov

#### PLANNING & ZONING:

MEMBER- CHRISTOPHER MALLETT MEMBER- GREGORY EHMAN

CO-CHAIR- JOAN BERGER MEMBER- JOHN DOWDALL

#### STAFF:

### CITY MANAGER: Jack Harper

CHAIRMAN- AMY PEARCE

MEMBER- BILL CLIFFORD MEMBER- GRACE MALVEAUX

# **MINUTES**

### **December 01, 2023**

PLANNING AND ZONING COMMISSION MEETING

#### 1. Call to Order

A MEETING OF THE FULSHEAR PLANNING AND ZONING COMMISSION WAS CALLED TO ORDER BY CHAIRMAN PEARCE AT 8:30 A.M. ON FRIDAY, DECEMBER 01.2023, AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TX 77441.

#### 2. Quorum

A OUORUM WAS PRESENT.

#### **MEMBERS PRESENT**

AMY PEARCE GRACE MALVEAUX BILL CLIFFORD CHRISTOPHER MALLETT JOAN BERGER

#### MEMBERS ABSENT

GREGORY EHMAN JOHN DOWDALL

#### **CITY STAFF**

KATIE LEWIS MARIELA RODRIGUEZ JOSH BROTHERS BYRON BROWN CLIFF BROUHARD KIM KOPECKY RODRIGO RODRIGUEZ DEBBIE MCMULLEN ZACH GOODLANDER JOSH GREEN SHARON VALIANTE

#### **OTHERS PRESENT**

CHANTELLE JAMNIK HALA ELMACHTOUB JOHN HERZOG KASATAN MARTIN CATLIN KING GEOFF FREEMAN SARAH JOHNSON TREY DEVILLIER

AND 1 PERSON 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 the Planning and Zoning Commission meeting held on November 3, 2023

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALLETT TO APPROVE THE MINUTES FROM THE PLANNING AND ZONING COMMISSION MEETING HELD ON NOVEMBER 03, 2023. IT WAS SECONDED BY PLANNING AND ZONING MEMBER CLIFFORD. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

*NAYS: ABSTAIN:* 

ABSENT: EHMAN, DOWDALL

\*\*CHAIRMAN PEARCE ASKED TO TAKE ITEMS 5-7 TOGETHER. THERE WERE NO OBJECTIONS\*\*

- 5. Consideration and possible action to approve the Jordan Ranch Section 50 Preliminary Plat
- 6. Consideration and possible action to approve the Jordan Ranch Section 53 Preliminary Plat
- 7. Consideration and possible action to approve the Jordan Ranch Section 54 Preliminary

#### Plat

THERE WAS A DISCUSSION AMONG THE BOARD, IN REGARD TO CHANGING STREET NAMES.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALVEAUX TO CONDITIONALLY APPROVE THE JORDAN RANCH SECTION 50, SECTION 53, AND SECTION 54 PRELIMINARY PLAT WITH THE CONDITION TO CORRECT THE STREET NAMES. IT WAS SECONDED BY CO-CHAIR BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

*NAYS: ABSTAIN:* 

ABSENT: EHMAN, DOWDALL

### 8. Consideration and possible action to approve the Jordan Ranch Street Dedication 14 Preliminary Plat

CLIFF BROUHARD STATED THERE IS ONE (1) COMMENT THAT RESERVE "A" WAS DUPLICATED AND VERIFIED. THE APPLICANT WOULD LIKE TO KEEP IT AS IS.

AFTER DISCUSSION WITH THE BOARD AND CITY STAFF THE APPLICANT WILL UPDATE THE RESERVE NAME.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALLETT TO APPROVE THE JORDAN RANCH STREET DEDICATION 14 PRELIMINARY PLAT WITH THE CONDITION TO UPDATE THE RESERVE LIST. IT WAS SECONDED BY PLANNING AND ZONING MEMBER CLIFFORD. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

NAYS: ABSTAIN:

ABSENT: EHMAN, DOWDALL

## 9. Consideration and possible action to recommend approval for the Raymond Franz Parkway Street Dedication Preliminary Plat

CLIFF MENTIONED THERE WERE FOUR (4) MINOR COMMENTS AND THEY HAVE ALL BEEN ADDRESSED.

PER CLIFF, NOTE #4 WILL BE UPDATED AT THE FINAL PLAT.

THIS PLAT IS RECOMMENDED FOR APPROVAL.

ZACH GOODLANDER ANSWERED A QUESTION FROM THE BOARD.

A MOTION WAS MADE BY CO-CHAIR BERGER TO APPROVE THE RAYMOND FRANZ PARKWAY STREET DEDICATION PRELIMINARY PLAT. IT WAS SECONDED BY PLANNING AND ZONING MEMBER MALLETT. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

*NAYS: ABSTAIN:* 

ABSENT: EHMAN, DOWDALL

\*\*CHAIRMAN PEARCE ASKED TO TAKE ITEMS 10-12 TOGETHER. THERE WERE NO OBJECTIONS\*\*

- 10. Consideration and possible action to recommend approval for the Tamarron Crossing Street Dedication Section 1A Preliminary Plat
- 11. Consideration and possible action to recommend approval for the Tamarron Crossing Street Dedication Section 2 Preliminary Plat
- 12. Consideration and possible action to recommend approval for the Tamarron Crossing Street Dedication Section 3 Preliminary Plat

CLIFF STATED THERE WERE MINOR COMMENTS ON ITEMS 10-12 AND THOSE CORRECTIONS HAVE BEEN MADE.

ALL OF THE PLATS ARE RECOMMENDED FOR APPROVAL.

CLIFF ANSWERED QUESTIONS FROM THE BOARD.

A MOTION WAS MADE BY PLANNING & ZONING MEMBER MALVEAUX TO APPROVE THE TAMARRON CROSS STREET DEDICATION 1A, SECTION 2 AND SECTION 3 PRELIMINARY PLAT. IT WAS SECONDED BY PLANNING AND ZONING MEMBER CLIFFORD. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

NAYS: ABSTAIN:

ABSENT: EHMAN, DOWDALL

## 13. Consideration and possible action to recommend approval for the Tamarron Point Street Dedication Section 8 Preliminary Plat

CLIFF MENTIONED THERE WERE MINOR COMMENTS THAT HAVE BEEN CORRECTED.

THE PLAT IS RECOMMENDED FOR APPROVAL.

CITY STAFF ANSWERED QUESTIONS FROM THE BOARD.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALLETT TO APPROVE THE TAMARRON POINT STREET DEDICATION SECTION 8 PRELIMINARY PLAT. IT WAS SECONDED BY CO-CHAIR BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE NAYS:

ABSTAIN:

ABSENT: EHMAN, DOWDALL

\*\*CHAIRMAN PEARCE ASKED TO TAKE ITEMS 14 & 15 TOGETHER. THERE WERE NO OBJECTIONS\*\*

- 14. Consideration and possible action to recommend approval for the Tamarron West Section 24B Preliminary Plat
- 15. Consideration and possible action to recommend approval for the Tamarron West Section 25 Preliminary Plat

CLIFF BROUHARD STATED THERE WERE MINOR COMMENTS ON BOTH PLATS.

CITY STAFF ASKED THE APPLICANT TO ADD A NOTE THAT NO HOMES CAN BE BUILT UNTIL THE TAMARRON WEST WATER PLANT 2 IS OPERATIONAL. THE NOTE HAS BEEN ADDED.

CITY STAFF DISCUSSED WITH THE BOARD, THE ORDINANCE PERTAINING TO STREET NAMES.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALLETT TO APPROVE TAMARRON WEST SECTION 24B AND SECTION 25 PRELIMINARY PLAT. IT WAS SECONDED BY CO-CHAIR BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

*NAYS: ABSTAIN:* 

ABSENT: EHMAN, DOWDALL

\*\*CHAIRMAIN PEARCE ASKED TO TAKE ITEMS 16-18 TOGETHER. THERE WERE NO OBJECTIONS\*\*

- 16. Consideration and possible action to recommend approval for the Tamarron Section 72 Final Plat
- 17. Consideration and possible action to recommend approval for the Tamarron Section 78 Final Plat
- 18. Consideration and possible action to recommend approval for the Tamarron Section 15 Partial Replat No. 1

THERE WAS A DISCUSSION AMONG CITY STAFF AND THE BOARD TO ADD "ETJ" TO THE TITLE OF PLATS.

CITY STAFF ANSWERED QUESTIONS FROM THE BOARD.

THE BOARD MENTIONED THERE WAS A CLERICAL ERROR ON ITEM 18. IT SHOULD READ TAMARRON WEST SECTION 15 PARTIAL REPLAT NO. 1.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALVEAUX TO APPROVE TAMARRON SECTION 72 AND SECTION 78 FINAL PLAT AND TAMARRON WEST SECTION 15 PARTIAL REPLAT NO. 1. IT WAS SECONDED BY PLANNING AND ZONING MEMBER CLIFFORD. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

*NAYS: ABSTAIN:* 

ABSENT: EHMAN, DOWDALL

### 19. Consideration and possible action to recommend approval for the Cross Creek Ranch Section 7 Partial Replat No. 1

IT WAS BROUGHT TO THE BOARDS ATTENTION THE ITEM SHOULD READ CROSS CREEK WEST RANCH SECTION 7 PARTIAL REPLAT NO. 1.

CLIFF MENTIONED TO THE BOARD THIS REPLAT IS RECOMMENDED FOR APPROVAL.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALVEAUX TO APPROVE CROSS CREEK WEST RANCH SECTION 7 PARTIAL REPLAT NO. 1. IT WAS SECONDED BY PLANNING AND ZONING MEMBER MALLETT. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

NAYS: ABSTAIN:

ABSENT: EHMAN, DOWDALL

### 20. Consideration and possible action to recommend approval for the Del Webb Fulshear Section 4 Final Plat

CLIFF STATED THIS PLAT IS RECOMMENDED FOR APPROVAL AS SUBMITTED.

THERE WAS NO FURTHER DISCUSSION ON THIS ITEM.

A MOTION WAS MADE BY CO-CHAIR BERGER TO APPROVE DEL WEBB FULSHEAR SECTION 4 FINAL PLAT. IT WAS SECONDED BY PLANNING AND ZONING MEMBER MALLETT. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

NAYS: ABSTAIN:

ABSENT: EHMAN, DOWDALL

### 21. Consideration and possible action to recommend approval for the GM Equity Final Plat

CLIFF STATED THERE WAS ONE (1) MINOR COMMENT AND THE CORRECTION HAS BEEN MADE.

THE ENGINEER HAS REQUESTED TO UPDATE THE FINISH FLOOR ELEVATIONS.

CLIFF ASKED THE BOARD TO CONDITIONAL APPROVE THE PLAT.

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALLETT TO CONDITIONALLY APPROVE WITH THE UPDATE TO THE FINISH FLOOR ELEVATIONS FOR THE GM EQUITY FINAL PLAT. IT WAS SECONDED BY PLANNING AND ZONING MEMBER MALVEAUX. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

NAYS: ABSTAIN:

ABSENT: EHMAN, DOWDALL

#### 22. Adjournment

A MOTION WAS MADE BY PLANNING AND ZONING MEMBER MALLETT TO ADJOURN THE MEETING. IT WAS SECONDED BY CO-CHAIR BERGER. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: MALLETT, CLIFFORD, MALVEAUX, BERGER, PEARCE

*NAYS: ABSTAIN:* 

ABSENT: EHMAN, DOWDALL

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 9:02 A.M.