



"FIND YOUR FUTURE IN FULSHEAR"

6611 WEST CROSS CREEK BEND LANE/ PO BOX 279 ~ FULSHEAR, TEXAS 77441

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

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CHAIRMAN- AMY PEARCE
MEMBER- BILL CLIFFORD
MEMBER- GRACE MALVEAUX

PLANNING & ZONING:
MEMBER- CHRISTOPHER MALLET
MEMBER- GREGORY EHMAN

CO-CHAIR- JOAN BERGER
MEMBER- JOHN DOWDALL

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Mariela Rodriguez

CITY ATTORNEY: Byron Brown

PLANNING AND ZONING COMMISSION SPECIAL JOINT MEETING MINUTES FEBRUARY 06, 2024

1. Call to Order

A SPECIAL JOINT MEETING OF THE FULSHEAR PLANNING AND ZONING COMMISSION WAS CALLED TO ORDER BY CHAIRMAN PEARCE AT 5:31 P.M. ON TUESDAY, FEBRUARY 06, 2024, AT THE CITY OF FULSHEAR MUNICIPAL COMPLEX, 6611 W. CROSS CREEK BEND LANE, FULSHEAR, TX 77441.

2. Quorum

A QUORUM WAS PRESENT.

MEMBERS PRESENT

*AMY PEARCE
JOAN BERGER
GREGORY EHMAN
JOHN DOWDALL
GRACE MALVEAUX @6:07 P.M.
BILL CLIFFORD
CHRISTOPHER MALLET*

CITY STAFF

*KATIE LEWIS
MARIELA RODRIGUEZ
BYRON BROWN*

ZACH GOODLANDER
JACK HARPER
JOSH BROTHERS
JESUS ESCOBAR
KIM KOPECKY
SHARON VALIANTE
ERIN TUREAU
MEREDITH DUSEK
MORGAN EARLY
JESSIKA VILLARREAL
LANCE HALL
HADEN FARR
KAYLA VILLAGOMEZ
TIFFANY STODDER
ANNEL GUADALUPE
HEIDY TAYLOR
MIKE MCCOY
BILL HENRY
JOSH GREEN
KENNY SEYMOUR
MARIAH GALLEGOS
KRISTI BRASHEAR @ 5:51 P.M.

OTHERS PRESENT

RAMONA RIDGE
JOHN DOWDALL

AND 4 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. 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-FULSHEAR RESIDENT SPOKE OF DRAINAGE ISSUES.

4. Discussion regarding the roles, responsibilities, authority, and expectations between and among the City of Fulshear City Council, Planning and Zoning Commission, City of Fulshear Development Corporation (Type A), Fulshear Development Corporation (Type B), Parks and Recreation Commission, Historic Preservation and Museum Commission, and Zoning Board of Adjustment.

MAYOR GROFF ADDRESSED ALL THE BOARDS AND COMMISSIONS REGARDING THE PURPOSE OF THE MEETING.

MAYOR GROFF TURNED THE MEETING OVER TO CITY ATTORNEY BYRON BROWN. BYRON WENT OVER THE RULES AND RESPONSIBILITIES OF EACH BOARD AND COMMISSION.

MAYOR GROFF ADDRESSED THE ROLES OF CITY COUNCIL LIASONS ON EACH BOARD AND COMMISSION.

COUNCIL MEMBERS THANKED ALL OF THE BOARDS AND COMMISSIONS FOR THEIR HARD WORK.

BYRON ANSWERED QUESTIONS FROM CITY COUNCIL.

MAYOR GROFF OPENED THE FLOOR FOR DISCUSSION.

EDC B MEMBER TOMMY KUYKENDALL THANKED THE CITY COUNCIL FOR ALLOWING THE EDC DIRECTORS TO HAVE A ROLE IN THE SELECTION AND HIRING OF THE EDC STAFF.

ZBA MEMBER KAYE KAHLICH ASKED TO HAVE VIDEO RECORDED MEETINGS FOR ALL BOARDS AND COMMISSIONS TO ALLOW FOR MORE TRANSPARENCY.

CDC MEMBER BRYAN WHITE STATED SINCE THE SPLIT OF THE EDC BOARDS THERE IS NO COUNCIL LIASON FOR CDC. MAYOR GROFF STATED CDC DOES NOT ALLOW A COUNCIL MEMBER TO BE A LIASON THAT A COMMUNITY MEMBER WOULD NEED TO ATTEND.

5. Adjournment

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

AYES: PEARCE, BERGER, EHMAN, DOWDALL, MALLETT, CLIFFORD, MALVEAUX

NAYS:

ABSTAIN:

ABSENT:

CHAIRMAN PEARCE ADJOURNED THE MEETING AT 6:14 P.M.