



CITY OF Incorporated 1977

FULSHEAR

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P.O. Box 279

Fulshear, Texas 77441

**PLANNING AND ZONING COMMISSION MINUTES
OCTOBER 16, 2014**

1. Call to Order

A Regular Meeting was called to order by Chairman Derek Einkauf at 8:34 a.m. on Friday, October 16, 2014 at Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas 77441.

2. Quorum

Chairman Einkauf announced that we have a quorum and that on Tuesday, October 21, 2014 we should have two additional PnZ Members.

Members Present:

Harold Collins

Derek Einkauf, Chairman

Ira Leary

Darryl Royer

David Worley, Co-Chairman

Member Absent:

2- vacancies

City Staff:

D. (Diana) Gordon Offord, City Secretary

Missy Ortiz, Clerk Building Permit office

April Jensen, Clerk Building Permit office

Michelle Killebrew, Building Official

David Leyendecker, City Engineer

Cheryl Stalinsky, Economic Development Director/ came at 8:30 a.m.

Others Present:

Micheal Rusk

Mary McKenzie

1- who did not sign in

3. Citizen's Comments

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Citizens who desire to address the Planning And Zoning Commission with regard to matters on the agenda or other matters 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's Comments.

4. Approval of Minutes

September 12, 2014, Regular Meeting

A motion was made by Planning and Zoning Member Worley to approve the minutes as presented. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Worley

Nays: None

Absent: two vacancies

Chairman Einkauf announced that he would like to take Tamarron Section 11, 13, 25, 33, and Water well together if there is no objections. PnZ members were quiet.

5. Consideration and possible action on Tamarron Section 11/Preliminary Plat

6. Consideration and possible action on Tamarron Section 13/Preliminary Plat

7. Consideration and possible action on Tamarron Section 25/ Preliminary Plat

8. Consideration and possible action on Tamarron Section 33/ Preliminary Plat

9. Consideration and possible action on Tamarron Remote Water Well/Preliminary Plat

A motion was made by Planning and Zoning Member Worley to approve Item 5,6, 7, 8, and 9 as presented. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Worley

Nays: None

Absent: two vacancies

10. Consideration and possible action on FFG Capital Replat (Firethorne Reserve) Preliminary Replat

A motion was made by Planning and Zoning Member Worley to approve FFG Capital Replat (Firethorne Reserve) Preliminary Replat as presented. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

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Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Worley

Nays: None

Absent: two vacancies

11. Consideration and possible action on Firethorn Section 19/Replat #2/ Preliminary Plat

Chairman Einkauf asked about the right of way issue. City Engineer, David Leyendecker, stated that he has asked the developer to clear before final plat approval.

A motion was made by Planning and Zoning Member Worley to approve Firethorne Section 19/Replat #2 Preliminary Plat. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Worley

Nays: None

Absent: two vacancies

Chairman Einkauf stated he would like to take Items 12, 13, and 14 in one motion if there are no objections from the Commission Members. The Commission was silent.

12. Consideration and possible action on Tamarron Section 9/Final Plat

13. Consideration and possible action on Tamarron Section 10/Final Plat

14. Consideration and possible action on Tamarron Section 22/ Final Plat

A motion was made by Planning and Zoning Member Collins to approve Items 12, 13, and 14 as presented. It was seconded by Planning and Zoning Member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Worley

Nays: None

Absent: two vacancies

15. Adjourn

A motion was made by Planning and Zoning Member Worley to adjourn. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Collins, Einkauf, Leary, Royer, and Worley

Nays: None

Absent: two vacancies