



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

**PLANNING AND ZONING COMMISSION MINUTES
JANUARY 9, 2015**

1. Call to Order

A Regular Meeting was called to order by Chairman Derek Einkauf at 8:36 a.m. on Friday, January 9, 2015 at Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas 77441.

Members Present:

Derek Einkauf, Chairman

Darryl Royer

Ira Leary

Amy Pearce

Members Absent:

David Worley, Co-Chairman

Harold Collins

Chad Haynes

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

C. J. Snipes, City Administrator

David Leyendecker, City Engineer

April Jenson, Permit Clerk

Others Present:

Michael Rusk

Noel Keeley

2. Quorum

A quorum was present.

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 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 Public Comments.

4. PUBLIC HEARING-FLAG POLE HEIGHTS AND LARGER FLAGS

Notice is hereby given that a Public Hearing shall be held by the Planning and Zoning Commission of the City of Fulshear at its meeting January 9, 2015 at 8:30 a.m. in the Fulshear City Hall, Council Chambers located at 30603 FM 1093 West, Fulshear, Texas 77441.

The purpose of the hearing is to receive comments from interested individuals regarding requested Variance for Temporary Flag Pole Heights and larger flags for the following locations:

- 1) 28688 Abilene Park Ct 4/1/1**
- 2) 28630 Abilene Park Ct 6/1/1**
- 3) 28626 Abilene Park Ct 7/1/1**
- 4) 28618 Abilene Park Ct 9/1/1**
- 5) 28607 Abilene Park Ct 11/1/1**

A total of 5 houses (1-35' Pole each) Model Home Park- Abilene Park- intersection of Abilene Park and Abilene Park Court (2-60' Pole). Applicant, Noel Keely, is requesting a variance for temporary flag heights and larger flag.

Model Home flag pole height (5-35; poles with 96 sq.ft. flag size) Model Home Park Pole Height (2-60' poles with 216 sq.ft. flag size)

A copy of the proposed variance request and attachments are available in the office of the City Secretary, City Hall, 30603 FM 1093 West, Fulshear, Texas 77441. Posted: 12-16-2014.

Chairman Einkauf opened the Public Hearing at 8:37 a.m. Mr. Noel Keeley, representative, and he stated the display would be Texas and America Flags and that they will be temporary. Chairman Einkauf closed the Public Hearing at 8:39 a.m.

5. Approval of Minutes

December 12, 2014, Regular Meeting

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

Ayes: Planning and Zoning Members Einkauf, Leary, Pearce, and Royer

Nays: None

Absent: Planning and Zoning Members Collins, Haynes, and Worley

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6. Consideration and possible action on Cross Creek Venture/Final Replat Plat

David Leyendecker, City Engineer, stated that the acreage does not match what is recorded on the plat and that the owners' names does not match. He stated this item should be tabled until the discrepancies are corrected.

A motion was made by Planning and Zoning Member Pearce to postpone Cross Creek Venture Final Replat. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Einkauf, Leary, Pearce, and Royer

Nays: None

Absent: Planning and Zoning Members Collins, Haynes, and Worley

Chairman Einkauf stated that he has a motion and second and that items seven through ten will be returned for additional data.

Chairman Einkauf requested that items 7 through 10 be done in the same motion. Chairman Einkauf stated there are issues on all of these and they have not been resolved according to his knowledge. Chairman Einkauf stated that the City Engineer, David Leyendecker, recommends a 15foot side yard water easement between Keaton Lagoon Court and Kelly's Falls Lane and these plans only contain a 10 foot easement. There was a ten minute discussion between the developer and the Commission regarding the easement.

David Leyendecker, City Engineer, stated he recommends 15foot easements.

7. Consideration and possible action on Tamarron Section 11/Final Plat

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

9. Consideration and possible action on Tamarron Section 25/Final Plat

10. Consideration and possible action on Tamarron Section 33/Final Plat

A motion was made by Planning and Zoning Member Pearce to postpone items seven through ten. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Einkauf, Leary, Pearce, and Royer

Nays: None

Absent: Planning and Zoning Members Collins, Haynes, and Worley

Chairman Einkauf stated that he has a motion and second and that items seven through ten will be returned for additional data.

11. Consideration and possible action on request for Variance for Temporary flag pole heights and larger flags for the following locations;

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- 1) 28688 Abilene Park Ct 4/1/1**
- 2) 28630 Abilene Park Ct 6/1/1**
- 3) 28626 Abilene Park Ct 7/1/1**
- 4) 28618 Abilene Park Ct 9/1/1**
- 5) 28607 Abilene Park Ct 11/1/1**

A motion was made by Planning and Zoning Member Pearce to approve Variance Request for the Temporary Flag Poles heights and larger flags listed in the above locations. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Einkauf, Leary, Pearce, and Royer

Nays: None

Absent: Planning and Zoning Members Collins, Haynes, and Worley

12. Consider and take action on the revision to the City's Major Thoroughfare Plan

C.J. Snipes, City Administrator, made a presentation to the Commission regarding the revision to the City's Major Thoroughfare Plan and present each member with a revised map.

A motion was made by Planning and Zoning Member Pearce to approve the revision to the City's Major Thoroughfare Plan. It was seconded by Planning and Zoning Member Leary. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Einkauf, Leary, Pearce, and Royer

Nays: None

Absent: Planning and Zoning Members Collins, Haynes, and Worley

13. Adjourn

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

Ayes: Planning and Zoning Members Einkauf, Leary, Pearce, and Royer

Nays: None

Absent: Planning and Zoning Members Collins, Haynes, and Worley