

STATE OF TEXAS
COUNTY FORT BEND
CITY OF FULSHEAR

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FULSHEAR PLANNING AND ZONING COMMISSION MINUTES
FEBRUARY 9, 2012

1. Call to Order

A special meeting of the Planning and Zoning Commission was called to order by the Chairman, Derek Einkauf at 5:41 p.m. February 9, 2012 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas.

2. Quorum

Quorum was present

MEMBERS PRESENT:

Derek Einkauf, Chairman
David Worley
Harold Collins

MEMBERS ABSENT:

Mike Lavengco
Doug Konopka, Advisory Member
Steve Zwick
2- vacancies

STAFF PRESENT:

D.(Diana) Gordon Offord, City Secretary
David Leyendecker, City Engineer
Michelle Kirchner, Building Inspector
C. J. Snipes, City Administrator

3. Consider and take action on Fulshear Creek Crossing: Fulshear Creek Trace/Final Plat

A motion was made by Planning and Zoning Commission Member Collins to approve Fulshear Creek Crossing: Fulshear Creek Trace/Final Plat. It was seconded by Planning and Zoning Commission Member Worley.

Chairman Einkauf asked if there was any discussion. There was approximately a 15 minute discussion among the members regarding drainage , entrance, and tie-in to the Bois D' Arc street. Afterward, Chairman Einkauf called for a vote.

The motion was carried by the following vote:

Ayes: Planning and Zoning Commission Member Collins, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Commission Member Lavengco, Zwick, 2-vacancies

4. Consider and take action to appoint Planning & Zoning Commission Co-Chairman
A motion was made by Planning and Zoning Commission Member Collins to appoint David Worley as the Co-Chairman of the Planning & Zoning Commission. It was seconded by Planning and Zoning Commission Member Einkauf.

The motion was carried by the following vote:

Ayes: Planning and Zoning Commission Member Collins, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Commission Member Lavengco, Zwick, 2-vacancies

5. 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 Commission Member Collins, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Commission Member Lavengco, Zwick, 2-vacancies

Chairman Einkauf announced that we are adjourned.