

STATE OF TEXAS
COUNTY FORT BEND
CITY OF FULSHEAR

CITY OF FULSHEAR

PO Box 279 / 30603 FM 1093
Fulshear, Texas 77441

Phone: 281-346-1796 Fax: 281-346-2556

**PLANNING AND ZONING COMMISSION MINUTES
JULY 6, 2012**

1. Call to Order

A Regular Meeting of the Planning and Zoning Commission was called to order at 8:04 a.m. by Chairman, Derek Einkauf, Friday, July 6, 2012 at 30603 FM 1093, Fulshear, Texas and all citizens were welcomed.

Members Present:

*Derek Einkauf, Chairman
David Worley, Co-Chairman
Bill Archer
Mike Lavengco
Steve Zwick*

Members Absent:

*Harold Collins
Terry Cozart
Doug Konopka, Advisory Member*

Staff Present:

*D. (Diana) Gordon Offord, City Secretary
David Leyendecker, Contract City Engineer
Michelle Kirchner, Building Inspector*

Other Staff:

*Geoff Freeman
Steve Sams*

2. Quorum

A quorum was present.

3. Citizen's Comments:

**PLANNING AND ZONING COMMISSION MINUTES
JULY 6, 2012
PAGE 2**

There were no Citizens' Comments.

4. Minutes

Regular Meeting, June 1, 2012

A motion was made by Planning and Zoning Member Lavengco to approve the June 1, 2012 minutes as presented. It was seconded by Planning and Zoning Member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

5. Presentation from Glen Ginter: Preliminary Ideas for Ginter' Property

Chairman Einkauf announced that Presenter was not available. No action was necessary.

Chairman Einkauf announced he would like to take item number 6, 7, and 8 together if there were no objections. All the Commission Members were silent.

6. Consider and take action on Cross Creek Ranch: Creek Cove at Cross Creek Ranch Section 2 Preliminary Plat

7. Consider and take action on Cross Creek Ranch: Creek Bend at Cross Creek Ranch Section 7 Preliminary Plat

8. Consider and take action on Cross Creek Ranch: Creek Bend at Cross Creek Ranch Section 9 Preliminary Plat

A motion was made by Planning and Zoning Member Worley to approve items 6, 7, 8 subject to the recommendations per City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Lavengco.

David Leyendecker stated that the only suggestion he has was that the name of the street have only one name and he has already discussed this with the developer. He stated he recommends approval.

Chairman Einkauf called for a vote. He stated he has a motion to approve items 6, 7, and 8 and a second. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

9. Consider and take action on Cross Creek Ranch: Creek Bend at Cross Creek Ranch Section 10 Final Plat

A motion was made by Planning and Zoning Member Archer to approve Cross Creek Ranch: Creek Bend at Cross Creek Ranch Section 10 Final Plat subject to recommendations per David Leyendecker, City Engineer. It was seconded by Planning and Zoning Member Zwick. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

10. Consider and take action on Firethorne: West Firethorne Road Section 4 Street Dedication- Final Plat

A motion was made by Planning and Zoning Member Zwick to approve Firethorne: West Firethorne Road Section 4 Street Dedication Final Plat subject to recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Lavengco.

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

11. Consider and take action on Firethorne: Firethorne West Section 8- Final Plat

A motion was made by Planning and Zoning Member Worley to approve Firethorne: Firethorne West Section 8 Final Plat. It was seconded by Planning and Zoning Member Lavengco. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

12. Consider and take action on Firethorne: Firethorne Section 26- Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Firethorne: Firethorne Section 26 Preliminary Plat. It was seconded by Planning and Zoning Member Zwick. The motion was carried by the following vote:

] Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

PLANNING AND ZONING COMMISSION MINUTES
JULY 6, 2012
PAGE 4

13. Consider and take action on Firethorne: Firethorne Section 25 and Firethorne Section 19 partial replat- Final Plat

A motion was made by Planning and Zoning Member Zwick to approve Firethorne: Firethorne Section 25 and Firethorne 19 partial replat-Final Plat dated July 2012. Planning and Zoning Member Zwick amended his motion to include review by City Engineer, David Leyendecker to ensure revised plat dated July '2012 included all modifications that were recommended for Firethorne: Firethorne Section 25 and Firethorne 19 partial replat- Final Plat has been incorporated. It was seconded by Planning and Zoning Member Worley. The motion was carried by the following vote.

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

14. Adjourn

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

Ayes: Planning and Zoning Member Archer, Einkauf, Lavengco, Worley, and Zwick

Nays: None

Absent: Planning and Zoning Member Collins and Cozart

Chairman Einkauf announced that we are now adjourn.