

STATE OF TEXAS
COUNTY FORT BEND
CITY OF FULSHEAR

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Fulshear, Texas 77441

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**PLANNING AND ZONING COMMISSION MINUTES
JANUARY 4, 2013**

1. Call to Order

A Regular Meeting of the Planning and Zoning Commission was called to order on January 4, 2013 at 8:00 a.m. by Chairman, Derek Einkauf, in the Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas.

2. Quorum

A Quorum was present.

Members Present:

*Derek Einkauf, Chairman
David Worley, Co-Chairman
Terry Cozart*

Members Absent:

*Bill Archer
Harold Collins
Mike Lavengco
Doug Konopka, Advisory Member*

City Staff:

*D. (Diana) Gordon Offord, City Secretary
C. J. Snipes, City Administrator came at 8:04 a.m.
David Leyendecker, City Engineer
Michelle Kirchner, Building Inspector*

Others

Four in the audience who did not sign in

3. Citizen's Comments

There were no Citizen's Comments.

4. Consent and Approval of Minutes
Regular Meeting, December 7, 2012

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

Ayes: Planning and Zoning Members Cozart, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Members Archer, Collins, Lavengco and one vacancy

5. Consideration and possible action to approve Firethorne Section 27/Preliminary Plat

A motion was made by Planning and Zoning Member Worley to approve Firethorne Section 27 Preliminary Plat subject to comments from the City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Cozart, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Members Archer, Collins, Lavengco and one vacancy

6. Consideration and possible action to approve Creek Cove at Cross Creek Ranch Section 2/Final Plat

A motion was made by Planning and Zoning Member Cozart to approve Creek Cove at Cross Creek Ranch Section 2 Final Plat. It was seconded by Planning and Zoning Member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Cozart, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Members Archer, Collins, Lavengco and one vacancy

7. Consideration and possible action to approve Creek Bend at Cross Creek Ranch Section 9/ Final Plat

A motion was made by Planning and Zoning Member Cozart to approve Creek Bend at Cross Creek Ranch Section 9 Final Plat. It was seconded by Planning and Zoning Member Worley. The motion was carried by the following vote:

Ayes: Planning and Zoning Members Cozart, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Members Archer, Collins, Lavengco and one vacancy

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8. Adjourn

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

Ayes: Planning and Zoning Members Cozart, Einkauf, and Worley

Nays: None

Absent: Planning and Zoning Members Archer, Collins, Lavengco and one vacancy

Chairman Einkauf announced that we are now adjourned.

