



CITY OF Incorporated 1977

FULSHEAR

30603 FM 1093

281-346-1796 (ph) 281-346-2556 (fax)

P.O. Box 279

Fulshear, Texas 77441

**PLANNING AND ZONING COMMISSION MINUTES
MAY 2, 2014**

1. Call to Order

A Regular Planning and Zoning Meeting was called to order by Chairman, Derek Einkauf, at 8:01a.m. on May 2, 2014 in the Fulshear City Hall located at 30603 FM 1093 Road, Fulshear, Texas.

Members Present:

Bill Archer

Harold Collins

Terry Cozart

Derek Einkauf

Members Absent:

Mike Lavengco

David Worley

Vacant Position

City Staff Present:

D. (Diana) Gordon Offord, City Secretary

David Leyendecker, City Engineer

Michelle Morris, Building Official

April Jensen, Permit Clerk

Cheryl Stalinsky, Economic Development Director

Others

Mark Armstrong

Ralph Wissel

Jerry Scott

M. Rush

And four others who did not sign in

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2. Quorum

A quorum was present.

3. Citizen's Comments

Citizens who desire to address the Planning 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 members will only be made at the time the subject is scheduled for Consideration.

There were no Citizen's Comments

4. Minutes

Regular Meeting, April 4, 2014

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

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

5. Consider and take action on Fulshear Trace Street Dedication First Extension/Fulbrook on Fulshear Creek/Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Fulshear Trace Street Dedication First Extension/Fulbrook on Fulshear Creek Preliminary Plat subject to the recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

6. Consider and take action on Cross Creek Venture/ Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Cross Creek Venture/ Preliminary Plat subject to the recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Collins. Note the two items identified on the review letter must be corrected prior to final plat.. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

7. Consider and take action on West Cross Creek Bend Lane Extension No. 2/ Cross Creek Ranch/ Final Plat

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A motion was made by the Planning and Zoning Member Collins to approve the West Cross Creek Bend Lane Extension No. 2/ Cross Creek Ranch Final Plat subject to City Engineer 's recommendations, David Leyendecker. It was seconded by Planning and Zoning Member Archer. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

Chairman Einkauf stated that he would like to take items 8-14 together if there are no objections. He stated there are no findings of corrections required and have been approved by the City Engineer, David Leyendecker. The Commission was silent.

8. Consider and take action on Firethorne West Section 11/ Firethorne/ Revised Final Plat

9. Consider and take action on Firethorne West Section 12/ Firethorne/ Final Plat

10. Consider and take action on Firethorne West Section 14/ Firethorne/ Final Plat

11. Consider and take action on Firethorne West Section 15/ Firethorne/ Final Plat

12. Consider and take action on Firethorne West Section 17/ Firethorne/ Final Plat

13. Consider and take action on Firethorne West Section 18/ Firethorne/ Final Plat

14. Consider and take action on Firethorne West Section 19/ Firethorne/ Final Plat

A motion was made by Planning and Zoning Member Archer to improve items 8-14 subject to the recommendations by David Leyendecker, City Engineer. It was seconded by Planning and Zoning Member Cozart. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

15. Consider and take action on Tamarron Section 3/ Revised Plat/Final

David Leyendecker, City Engineer, stated that the road "Big Bend Road" need to be changed on this final plat to "Water view" before submitting the plat to be recorded on the County records.

A motion was made by Planning and Zoning Member Collins to approve Tamarron Section 3/ Revised Final Plat subject to the recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Archer. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

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Chairman Einkauf announced that the Commission would take items 16 and 17 together if there are no objections.

16. Consider and take action on Tamarron Section 6/ Preliminary Plat

17. Consider and take action on Tamarron Section 9/ Preliminary Plat

A motion was made by Planning and Zoning Member Archer to approve Tamarron Section 6 Preliminary subject to recommendations by City Engineer, David Leyendecker. It was seconded by Planning and Zoning Member Collins. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

David Leyendecker, City Engineer, stated it is extremely important to put street names on the plats and maybe this is something we need to look at in the future. (Developers are not putting in the street names.) It was suggested that the street names need to be put on the final plats, otherwise it may result in the final plat not being approved.

Planning and Zoning Member Archer stated that the suggestion made by Mr. Leyendecker is a valid one and that the Commission will not be approving final plats unless the street names are listed. The Commission Members were in agreement.

18. Consider and take action on Fry Road Center/Final Plat

A motion was made by Planning and Zoning Member Collins to approve Fry Road Center Final Plat subject to City Engineer's recommendations, David Leyendecker. It was seconded by Planning and Zoning Member Archer. The motion was carried by the following vote:

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy

19. Adjourn

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

Ayes: Planning and Zoning Member Archer, Collins, Cozart, and Einkauf

Nays: None

Absent: Planning and Zoning Member Lavengco, Worley, and one vacancy