



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

PLANNING COMMISSION MEETING MINUTES

December 4, 2009

PLANNING COMMISSION MEMBERS PRESENT

Tommy Kuykendall, Jr. / Chairman
Harold Collins
Larry Beustring/Co-Chairman
Steve Rhoads
Mike Lavengco

PLANNING COMMISSION MEMBERS ABSENT

Randy Stacy
Joe Porto
Doug Konopka

GUESTS

None

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Chairman Tommy Kuykendall, Jr. at 8:01 a.m. Friday, December 4, 2009 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

ITEM 2. CITIZEN'S COMMENTS

There were no Citizen's comments.

ITEM 3. APPROVAL OF MINUTES -DECEMBER 4, 2009 REGULAR MEETING

A motion was made by Planning Commission Member Rhoads to approve minutes of December 4, 2009 as presented. It was seconded by Planning Commission Member Collins. The minutes were approved by the following vote:

Ayes: Planning Commission Member Beustring, Collins, Kuykendall, Lavengco, and Rhoads

Nays: None

Absent: Planning Commission Member Porto and Stacy

4. Consider and take action on Cross Creek Ranch/Flewellen Way/Final Plat

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A motion was made by Planning Commission Member Beustring to approve final plat/Cross Creek Ranch/ Flewellen Way. It was seconded by Planning Commission Member Lavengco. The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Collins, Kuykendall, Lavengco, and Rhoads
Nays: None
Absent: Planning Commission Member Porto and Stacy

5. Consider and take action on Cross Creek Ranch/Cross Creek Bend Extension No. 2- Final Plat

A motion was made by Planning Commission Member Lavengco to approve final plat on Cross Creek Ranch/Cross Creek Bend Extension No. 2. It was seconded by Planning Commission Member Collins. The motion was carried by the following vote:

Ayes: Planning Commission Member Beustring, Collins, Kuykendall, Lavengco, and Rhoads
Nays: None
Absent: Planning Commission Member Porto and Stacy

6. Consider and take action on Cross Creek Ranch /Section 3/ Final Plat

A motion was made by Planning Commission Member Beustring to approve final plat on Cross Creek Ranch/Section 3. It was seconded by Planning Commission Member Lavengco. The motion was carried by the follow vote:

Ayes: Planning Commission Member Beustring, Collins, Kuykendall, Lavengco, and Rhoads
Nays: None
Absent: Planning Commission Member Porto and Stacy

7. Discussion: Major Thoroughfare/Realigning of FM 1093

Kerry Gilbert of Gilbert and Associates provided information to the Planning Commission regarding the proposed changes to FM 1093.

West Park Toll extending passes Cross Creek Ranch entrance and then turning to four lanes and/or possibly six lanes in the future

There are lots of meetings regarding the extension of the toll road.

Possibly Fort Bend County purchase 50 foot of ride away and another 50 foot of ride away preserved for rail; also, TxDot hoping that 150 foot of ride away would be allowed

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Downgrading Bois D'Arc lane from a major thoroughfare to a collector street
Opportunity to get signal at Bois D'Arc due to Lamar School District purchase
of land and potential road meeting at Bois D' arc lane entrance.

At some point Metro will need to be approached since they own the land.

Tommy Kuykendall indicated a good time to make known the City of Fulshear
plans to the County regarding major thoroughfares in the City.

Discussion continued among the group.

This was an attempt to keep the Commission informed of information that had
transpired thus far regarding the Toll Way and FM 1093. Tommy Kuykendall
requested an updated map from Kerry Gilbert.

**8. Discussion and/or Possible action regarding existing or future
ordinances**

Tommy Kuykendall stated a new City Attorney has been hired and he
recommends that the City Attorney work with the Planning Commission in
updating City Ordinances.

Mayor Roberts asked that the Planning Commission identify the specific
ordinances.

Tommy Kuykendall will make a list of the ordinances and then finalize his
suggestion for those ordinances needing updating.

9. Adjourn

A motion was made by Planning Commission Member Beustring to adjourn. It
was seconded by Planning Commission Member Collins. The motion was
carried by the following vote:

Ayes: Planning Commission Member Beustring, Collins, Kuykendall, Lavengco, and
Rhoads

Nays: None

Absent: Planning Commission Member Porto and Stacy