



CITY OF Incorporated 1977

FULSHEAR

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30603 FM 1093

P.O. Box 279

Fulshear, Texas 77441

PLANNING COMMISSION MEETING MINUTES

March 6, 2009

PLANNING COMMISSION MEMBERS PRESENT

Tommy Kuykendall, Jr. / Chairman
Harold Collins
Larry Beustring
Stephen Gill
Randy Stacy

PLANNING COMMISSION MEMBERS ABSENT

Mike Lavengco

GUESTS

Benny Risner
Trimeca Poole

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Chairman Tommy Kuykendall, Jr. at 8:00 a.m. Friday, March 6, 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 –JANUARY 9, 2009 REGULAR MEETING

A motion was made by Planning Commission Member Beustring to approve minutes of January 9, 2009 as presented. It was seconded by Planning Commission Member Stacy. The minutes were approved by the following vote:

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

(There was no Planning Commission Meeting in the Month of February, 2009)

ITEM 4. CONSIDER AND TAKE ACTION ON FULSHEAR PROFESSIONAL PARK-REPLAT (TO CREATE ONE COMMERCIAL RESERVE)

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There was much discussion among the Members. The discussion surrounded setbacks, parking, and second access point.

A motion was made by Planning Commission Member Stacy to approve Fulshear Professional Park-Re-plat (to create one commercial reserve) subject to recommendations made by Mr. David Leyendecker, City Engineer and two access points are required before final plat is approved. It was seconded by Planning Commission Member Collins. The motion was carried by the following vote:

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

ITEM 5. ADJOURN

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

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