

CITY OF FULSHEAR



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PLANNING COMMISSION MEETING MINUTES MAY 8, 2009

PLANNING COMMISSION MEMBERS PRESENT

Tommy Kuykendall, Jr. /Chairman
Larry Beustring/ Co-chairman
Harold Collins
Stephen Gill
Mike Lavengco

PLANNING COMMISSION MEMBERS ABSENT

Randy Stacy
Joe Porto

GUEST(S)

4 PERSONS WHO DID NOT SIGN IN

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, May 8, 2009 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

ITEM 2. CITIZENS' COMMENTS

There were no public comments.

ITEM 3. APPROVAL OF MINUTES

April 3, 2009, REGULAR MEETING

A motion was made by Planning Commission Member Lavengco to approve the minutes of May 8, 2009 as presented. It was seconded by Planning Commission Member Gill. The motion was carried by the following vote:

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

ITEM 4. CONSIDER AND TAKE ACTION ON FULSHEAR PROFESSIONAL PARK/AUSTRALTEX HOLDINGS, LLC/FM 359 FINAL PLAT

A motion was made by Planning Commission Member Lavengco to approval final plat/ Fulshear Professional Park/ Australtex Holdings, LLC/FM 359 subject to the following conditions: No access to Wilson Street, any other development need 25' set back on Wilson, and a second access required for emergency. It was seconded by Planning Commission Collins. The motion was carried by the following vote:

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

ITEM 5. ADJOURN

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

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