

# CITY OF FULSHEAR



Phone: 281-346-1796

Fax: 281-346-2556

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## PLANNING COMMISSION MEETING MINUTES June 5, 2009

### PLANNING COMMISSION MEMBERS PRESENT

*Tommy Kuykendall, Jr. /Chairman*  
*Larry Beustring/ Co-chairman*  
*Mike Lavengco*  
*Joe Porto*

### PLANNING COMMISSION MEMBERS ABSENT

*Randy Stacy*  
*Harold Collins*

### GUEST(S)

*Doug Konopka*  
*Christy Schmidt*

### ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Chairman Tommy Kuykendall, Jr at 8:05 a.m. Friday, June 5, 2009 in the Fulshear City Hall, 30603 FM 1093, Fulshear, Texas and a quorum was present.

### ITEM 2. CITIZENS' COMMENTS

There were no citizen comments.

### ITEM 3. APPROVAL OF MINUTES

#### May 8, 2009, REGULAR MEETING

A motion was made by Planning Commission Member Lavengco to approve the minutes of May 8, 2009 and remove the phrase "the conditions" (was listed twice). It was seconded by Planning Commission Member Beustring. The motion was carried by the following vote:

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

Planning Commission Chairman suggested discussing all four plats at one time. There were no objections.

**4. Consider and take action on Tamarron Lakes- Section 1- Preliminary Plat**

**5. Consider and take action on Tamarron Lakes-Section 2- Preliminary Plat**

**6. Consider and take action on Tamarron Lakes-Section 3- Preliminary Plat**

**7. Consider and take action on Tamarron Lakes-Section 4- Preliminary Plat**

The Planning Commission Members discussed the Tamarron Lakes Section 1 through 4 at great lengths. They reviewed the comments from the City engineer, David Leyendecker. Mr. Leyendecker recommends that all four agenda items be tabled at this time. The members had the following concerns:

--only access to the tract on Roesner Road (which has not been platted nor constructed and is owned by an adjoining land owner.

-- No second access point has been identified (requirement in the Fulshear Subdivision Ordinance)

--Need to show a general plan

--Question: what are the street plans for this development

--Question: what status of the flood plain

--Question: safety issue regarding tie-in to FM 1463 (suggestion- a traffic circle)

--Question: has an agreement been signed with the adjoining landowner (Michael Kim) regarding development of road

Ms. Schmidt, representative for Tamarron Lakes, stated she hoped to be ready to move forward by the next Planning Commission meeting.

A motion was made by Planning Commission Member Beustring to table agenda items 4, 5, 6, and 7. It was seconded by Planning Commission Porto. The motion was carried by the following vote:

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

**8. Consider and take action on request from Dr. Pam Carr: regarding sign for bikers on Bois D' Arc**

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After much discussion among the group, it was decided that safety was the major concern and how to accomplish the task. Some of the suggestions were to educate both bikers and motorists and to provide a rest stop for bikers which included a place for bathroom usage.

A motion was made by Planning Commission member Porto to forward to the City Council to move forward on educating the motorists and bikers. It was seconded by Planning Commission member Lavengco. The motion was carried by the following vote:

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

**ITEM 9. ADJOURN**

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

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