

CITY OF FULSHEAR



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PLANNING COMMISSION MEETING MINUTES September 11, 2009

PLANNING COMMISSION MEMBERS PRESENT

*Tommy Kuykendall, Jr. /Chairman
Larry Beustring/ Co-chairman
Mike Lavengco
Steven Rhoads
Doug Konopka/advisory member*

PLANNING COMMISSION MEMBERS ABSENT

*Randy Stacy
Harold Collins
Joe Porto*

GUEST(S)

*Benny Risner
Weslan Johnson
Caraines Rajuai*

ITEM 1. CALL TO ORDER

A regular meeting of the Fulshear City Planning Commission was called to order by Chairman Tommy Kuykendall, Jr at 8:04 a.m. Friday, September 11, 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

August 7, 2009, REGULAR MEETING

A motion was made by Planning Commission Member Lavengco to approve the minutes of August 7, 2009 subject to a review of the tape by City Secretary. It was seconded by Planning Commission Member Rhoads. The motion was carried by the following vote:

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

Nays: None

Absent: Planning Commission Member Collins, Porto, and Stacy

4. Presentation: Redline Towing By Gary Gutierrez

Mr. Guterrez was a no show.

5. Consider and take action on Lake Hill Park: Retail/Business Development/Driveway Permit

Request was withdrawn by Lake Hill Park developer, Ray Berry.

Austr-tex Project was tabled from the previous meeting.

There was much discussion regarding this project. It was approved with condition of addressing list of items prior to City Council Meeting: engineer's seal on the documents, parking (9X18), landscaping- (~~trees must be 3 foot instead of 2~~ **Correction: trees must be 3" or greater caliper instead of 2**), the fence surrounding the dumpster must be 1 foot higher, grass mowed according to the city's requirement, note on the plans a sprinkler system will be install, letter from TXdot showing approval, and lighting must be according to Fort Bend County lighting ordinance.

A motion was made by Planning Commission Member Lavengco that Austra-tex Project be approved subject to all conditions made by City engineer, David Leyendecker and the list of items identified by the Planning Commission prior to being sent to the City Council. It was seconded by Planning Commission Member Rhoads. The motion was carried by the following vote:

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

Nays: None

Absent: Planning Commission Member Collins, Porto, and Stacy

6. Discussion: Possible Planning Commission Projects

Planning Commission Kuykendall stated that a Public Hearing is planned to address the realignment planned for FM 1093. He shared a copy of the proposed route with the members. He stated the portion in yellow would be the new FM 1093 and it would run north of the old Water Plant.

Mr. Konopka, advisory member, addressed the need for a Regional Park. He also discussed the latest information regarding the Way-Finding Signs.

ITEM 7. ADJOURN

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

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

Nays: None

Absent: Planning Commission Member Collins, Porto, and Stacy