

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENTS ADVISORY COMMITTEE OF THE CITY OF PEARLAND, TEXAS HELD ON JUNE 7, 1988 AT 7:30 P. M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS

The meeting was called to order with the following present:

Chairman	Leroy Savoie
Vice Chairman	Al Lentz
Member	Benny Frank
Member	Mary Starr
Member	Clyde Starns (entered Chambers at 7:35 P. M.)
Ad Hoc Member	Mark Klein

Commission Members Helen Beckman and James Garner were not present, having excused absences.

APPROVAL OF MINUTES

It was moved by Al Lentz, seconded by Mary Starr, that the Minutes of the Regular Meeting of May 3, 1988, be approved as presented.

Motion passed 4 to 0.

NEW BUSINESS

REVIEW OF SB 336 LAND USE ASSUMPTIONS AND PREPARATION OF RECOMMENDATION FOR CITY COUNCIL

Mr. Charles Kalkomey and Mr. Arthur Storey of Bernard Johnson, Inc. presented maps which reflected revised land use assumptions which had been rearranged based on development information provided by the Capital Improvements Advisory Committee and input received at the public hearing.

The Committee reviewed the various changes with Mr. Kalkomey and Mr. Art Storey and agreed the revised maps reflected a realistic picture of the projected growth of the City and its ETJ over the next ten years.

A motion was made by Al Lentz, seconded by Mary Starr, to recommend to Council acceptance of the amended land use assumptions as proposed by the Capital Improvements Advisory Committee.

Motion passed 6 to 0 with Ad Hoc Member Mark Klein voting.

ADJOURN

The meeting adjourned at 7:55 P. M.

Minutes approved as submitted and/or corrected this 19th day of July,
A. D., 1988.

Leroy J. Lavoie
Chairman

ATTEST:

Gatsy Vaught
Assistant City Secretary

AGENDA -- REGULAR MEETING OF THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE/PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS TO BE HELD ON JUNE 7, 1988 AT 7:30 P. M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Meeting of May 3, 1988

III. NEW BUSINESS:

1. REVIEW OF SB 336 LAND USE ASSUMPTIONS AND PREPARATION OF RECOMMENDATION FOR CITY COUNCIL.

IV. ADJOURN

IMMEDIATELY FOLLOWING THE ADJOURNMENT OF THE REGULAR MEETING, THERE WILL BE A WORKSHOP BETWEEN THE PLANNING AND ZONING COMMISSION AND THE SIGN ORDINANCE REVIEW COMMITTEE TO REVIEW SECTIONS OF THE SIGN ORDINANCE.

POSTED: 3rd DAY OF June, A. D., 1988, 2:00 P.M.

REMOVED: 8th DAY OF June, A. D., 1988



City of Pearland

P. O. Box 2068 • Pearland, Texas 77588-2068 • 485-2411

Tom Reid, Mayor
James E. Bost, Councilmember
Dennis Frauenberger, Councilmember
Richard Tetens, Councilmember
Charles Mack, Councilmember
Stella Roberts, Councilmember
Ronald J. Wicker, City Manager

June 22, 1988

Honorable Mayor and Councilmembers
City Hall
Pearland, Texas

Dear Members:

In a meeting held on June 7, 1988, the Capital Improvements Advisory Committee reviewed maps which reflected revised land use assumptions which had been rearranged based on development information provided by the Committee and input received at the Public Hearing of May 16.

The Committee reviewed the various changes with Mr. Charles Kalkomey and Mr. Art Storey and agreed the revised maps reflected a realistic picture of the projected growth of the City and its ETJ over the next ten years.

A motion was made by Al Lentz, seconded by Mary Starr to recommend to Council acceptance of the amended land use assumptions as proposed by the Capital Improvements Advisory Committee. Motion passed 6 to 0.

The Capital Improvements Advisory Committee is submitting this for Council's consideration.

Sincerely,


Leroy Savoie
Chairman

LS/EB:pv