MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS HELD ON MAY 28, 1991, 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	Al Lentz
Commissioner	Mary Starr
Commissioner	James Garner
Commissioner	Pat Courtin
Assistant to City Secretary	Leslie Schroeder

Commissioners Helen Beckman and Leroy Savoie had excused absences.

APPROVAL OF MINUTES

It was moved by Pat Courtin, seconded by Mary Starr, that the Minutes of the Meeting of May 16, 1991, by approved as submitted.

Motion passed unanimously.

It was moved by Pat Courtin, seconded by James Garner, that the Minutes of the Meeting of April 29, 1991, be approved as submitted.

Motion passed unanimously.

NEW BUSINESS

General Discussion:

The Commission discussed Benny Frank's resignation, wishing him good luck in his new position.

Al Lentz informed the Board that on June 13, 1991 there is a tentative meeting scheduled with the City of Friendswood Planning and Zoning Commission, regarding joint cooperation on certain projects that pertain to both cities.

Al Lentz related to the Board that the Mayor has asked if the Planning and Zoning Commission has any recommendations or nominations for the replacement of Benny Frank. Al Lentz asked that these recommendations be turned into him within the next two days so they can be given to the Mayor.

Staff representative Dick Qualtrough suggested to the Board that they set a regular meeting date. He explained that perhaps this may alleviate last minute preparation and give the Staff more time for review. It was agreed by the Board that the meeting dates will be set for the first and third (if necessary) Tuesday of the month.

It was moved by James Garner, seconded by Pat Courtin to table the election of officers until there is a larger group present to choose and vote.

Motion passed unanimously.

Meeting recessed at 7:50 P.M.

Meeting reconvened at 8:00 P.M.

PRELIMINARY PLAT OF BANBURY CROSS SECTIONS II AND III - BEING A 33.9911 ACRE TRACT OUT OF THOMAS A. GREEN SURVEY ABSTRACT 198 IN THE CITY OF PEARLAND, TEXAS, BRAZORIA COUNTY

Dick Qualtrough explained that the Staff reviewed the plat and determined the only change is separating Section II into Sections II and III. The Board discussed several issues such as tying into streets, building lines, and the temporary cul-de-sac.

It was moved by Mary Starr, seconded by James Garner, that the preliminary plat of Banbury Cross Sections II and III be approved.

Motion passed 3 to 0, with Al Lentz abstaining.

ADJOURN

The meeting adjourned at 8:13 P.M.

Minutes approved as submitted and/or corrected this _____ day of _____, A. D., 1991.

_____
Chairman

ATTEST:

_____
City Secretary