

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING WITH THE CITY COUNCIL, OF THE CITY OF PEARLAND, TEXAS, HELD MONDAY, MAY 9, 1994, AT 7:00 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

The meeting was called to order with the following present:

Vice Chairman	Emil Beltz
Commissioner	Pat Lopez
Commissioner	Jack Womack
Commissioner	Helen Beckman
Division Director, Planning, Public Works & Parks	Richard Burdine
City Engineer	John Hargrove
Secretary to the Commission	Wendy Standorf

Commissioner's Robert Larsen and Barbara Lenamon were absent. Chairman Richard Tetens resigned his position to serve on City Council.

APPROVAL OF MINUTES

A motion to approve the minutes of the April 25, 1994 meeting, was made by Commissioner Jack Womack, seconded by Commissioner Helen Beckman.

Motion Passed 3 to 0. (Vice Chairman Emil Beltz abstained.)

NEW BUSINESS

Recommendation to City Council on Specific Use No. 32. Robert L. Thompson, owner, was present requesting a Specific Use Permit in a Single Family Dwelling District (R-1), to allow animal husbandry, on the following described property to-wit; 19.5704 Acres (called 20 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

Commissioner Helen Beckman made the motion, seconded by Commissioner Pat Lopez to approve Specific Use No. 32 for a Specific Use Permit in a Single Family Dwelling District (R-1), to allow

animal husbandry on 19.5704 Acres (called 20 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

Motion Passed 4 to 0.

Recommendation to City Council on Application No. 44. Bill Noles, owner, was present requesting an amendment to the Land Use and Urban Development Ordinance from Classification R-2, Single Family Dwelling District, to Commercial (C) District of the following described property to-wit; 20 Acres, being Lots 24 & 25, of the subdivision of Section 6, H.T. & B. R.R. Survey, Abstract 544 (1780 Hatfield Road).

Commissioners were concerned that Mr. Noles was already operating his restaurant without a health certificate and that all of the building construction was done without permits. They do not want to "shut down" a business that has been in operation for 6 years; however, Mr. Noles should have applied for the zone change prior to doing the work.

Mr. Burdine stated Code Enforcement was waiting to see the outcome of Mr. Noles zone change before taking any type of action.

Mr. Noles stated that it was necessary for him to get a commercial zoning on this portion of his property so he could clean, package, freeze and sell the fish to restaurants. He also stated he would be recycling the fish waste by using it as fertilizer.

The Commission also discussed the zoning of surrounding property.

Commissioner Jack Womack made the motion, seconded by Commissioner Pat Lopez to approve Application No. 44 for an Amendment to the Land Use and Urban Development Ordinance from Classification R-2, Single Family Dwelling District, to Commercial (C) District on 20 Acres, being Lots 24 & 25, of the subdivision of Section 6, H.T. & B. R.R. Survey, Abstract 544 (1780 Hatfield Road).

Motion Passed 4 to 0.

Preliminary Plat Southwyck Section 10. Thomas Stroh, representing Jones & Carter and Tom Wilcox, representing Southwyck Joint Venture, were present requesting approval of the preliminary plat of Southwyck Section 10 with a variance requesting 20-foot building line setbacks on lots fronting the bulb portion of the cul-de-sac.

City Engineer Hargrove recommended approval with corrections as specified.

Commissioner Helen Beckman made the motion, seconded by Jack Womack to approve the preliminary plat of Southwyck Section 10 and the variance as requested, with the corrections as specified by City Engineer Hargrove.

Motion Passed 4 to 0.

REQUIRED CORRECTIONS:

- (1) Add street light at the intersection of Alberton and North Fork.
- (2) Mr. Cotton, surveyor needs to sign the preliminary plat.

Preliminary Plat Southwyck Section 11. Thomas Stroh, representing Jones & Carter and Tom Wilcox, representing Southwyck Joint Venture were present requesting approval of the preliminary plat of Southwyck Section 11 with the following variance requests: (1) variance requesting 20-foot building line setbacks on lots fronting the bulb portion of a cul-de-sac, and; (2) variance requesting units to be built up to the side lot line (zero lot line). The required minimum fifteen (15) foot separation between units will still be maintained.

Mr. Wilcox stated he would like to see a 20' building line throughout section 11 to prevent marching garages. There are Patio Home developments in Houston that have as little as 15' building lines and look very nice, he said.

Mr. Hargrove said the 15' building lines would be fine as far as his needs are concerned, provided he can get the necessary 10' water and sewer easement along the street frontage.

Commissioner Jack Womack made the motion, seconded by Commissioner Helen Beckman to approve the preliminary plat of Southwyck Section 11 as submitted with the two (2) variances as requested.

Motion Passed 4 to 0.

It was the consensus of the Commission to **consider** granting a variance for a 15' or 20' front building line throughout on the final plat, provided the developer shows the Commission examples of his plan.

Director's Report - Briefing on the Commission's 5 year Capital Improvement Program Responsibilities: Mr. Burdine passed on this agenda item as he was needed at the City Council meeting.

Adjourned: 8:18 p.m.

Minutes approved as submitted and/or corrected this 20th day of June
A.D., 1994.

Emil H. Beltz
Emil Beltz, Vice Chairman

ATTEST:

Wendy Standorf
Wendy Standorf, Secretary to the Commission



City of Pearland

3519 Liberty Drive • Pearland, Texas 77581-5416
(713) 485-2411 • Fax (713) 485-8764

P#2
Advance
Notice

NOTICE OF A JOINT PUBLIC HEARING OF THE CITY COUNCIL

AND

THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS

Notice is hereby given that on the 9th day of May 1994, at 7:00 P.M., the City Council and the Planning and Zoning Commission of the City of Pearland, Brazoria and Harris Counties, Texas, will conduct a Joint Public Hearing in the Council Room, City Hall, 3519 Liberty Drive, Pearland, Texas, on the request of Robert L. Thompson, owner, for a Specific Use Permit to allow animal husbandry in an R-1, Single Family Dwelling District, on the following described property, to-wit:

19.5704 Acres (called 20,000 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

Application and map are attached herewith for your information.

At said hearing all interested parties shall have the right and opportunity to appear and be heard on the subject.

Pat Jones, (sp)

Pat Jones, City Secretary

Enclosures

SPECIFIC USE NO. 32

ZONING CHANGE APPLICATION

CHANGE REQUESTED:

Change in Zoning Classification

Specific Use

From: N/A

For: Animal Husbandry

To : _____

R-1

Change in Regulations in Section _____

PROPERTY IDENTIFICATION:

Street or Road Address: 3500 - 3600 Dixie Farm Road

Lot 81 & 82, Block _____, Addition George W. Jenkins Tax I.D.# _____

LEGAL DESCRIPTION:

Unplatted Land: (Must have survey & metes and bounds description) _____

19.5704 Acres (called 20.00 Acres) out of Lots 81 and 82 of the George W. Jenkins

Subdivision, W. D. C. Hall Survey, Abstract No. 70, Brazoria County, Texas

PROPOSED USE OF LAND WITHIN REQUESTED DESIGNATION:

For Horses

RECEIVED
APR 7 1994

RECORD OWNER: Robert L. Thompson

CITY OF PEARLAND
CITY SECRETARY'S OFFICE

OWNER'S MAILING ADDRESS & PHONE NO.:

1116 Nancy, Pearland, Texas 77581 (713) 485-5127

AGENT'S NAME: N/A

NO. _____

AGENT'S MAILING ADDRESS: _____

PETITION:

As OWNER/AGENT, I hereby petition the City for approval of the above described request as provided by the laws of the State of Texas and Ordinances of the City of Pearland.

SIGNATURE: [Signature]
OWNER

SIGNATURE: _____
AGENT

FEE: \$250.

DATE PAID: 4-7-94

RECEIVED BY: Wendy S.

DATE FILED: _____ **APPLICATION NO.** Sp. 32



City of Pearland

6

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

May 10, 1994

Honorable Mayor and Council Members
City Hall
Pearland, Texas 77581

Re: RECOMMENDATION TO THE CITY COUNCIL ON SPECIFIC USE NO. 32, A REQUEST OF ROBERT L. THOMPSON, OWNER FOR A SPECIFIC USE PERMIT TO ALLOW ANIMAL HUSBANDRY IN AN R-1, SINGLE FAMILY DWELLING DISTRICT, ON THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

19.5704 Acres (called 20 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

Honorable Mayor and Council Members:

The Planning and Zoning Commission, at a regular meeting held on May 9, 1994, after the joint public hearing, considered the above mentioned recommendation to the City Council.

Commissioner Helen Beckman made the motion, seconded by Commissioner Pat Lopez, to approve Specific Use No. 32 for a Specific Use Permit in a Single Family Dwelling District (R-1), to allow animal husbandry on 19.5704 Acres (called 20 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

Motion passed 4 to 0.

This is submitted for your consideration.

Sincerely yours,

A handwritten signature in cursive script that reads "Emil Beltz".

Emil Beltz, Vice Chairman
Planning & Zoning Commission

EB/wks

WESTFIELD ROAD

DIXIE FARM ROAD

BUCKHOLT

84

83

82

81

80

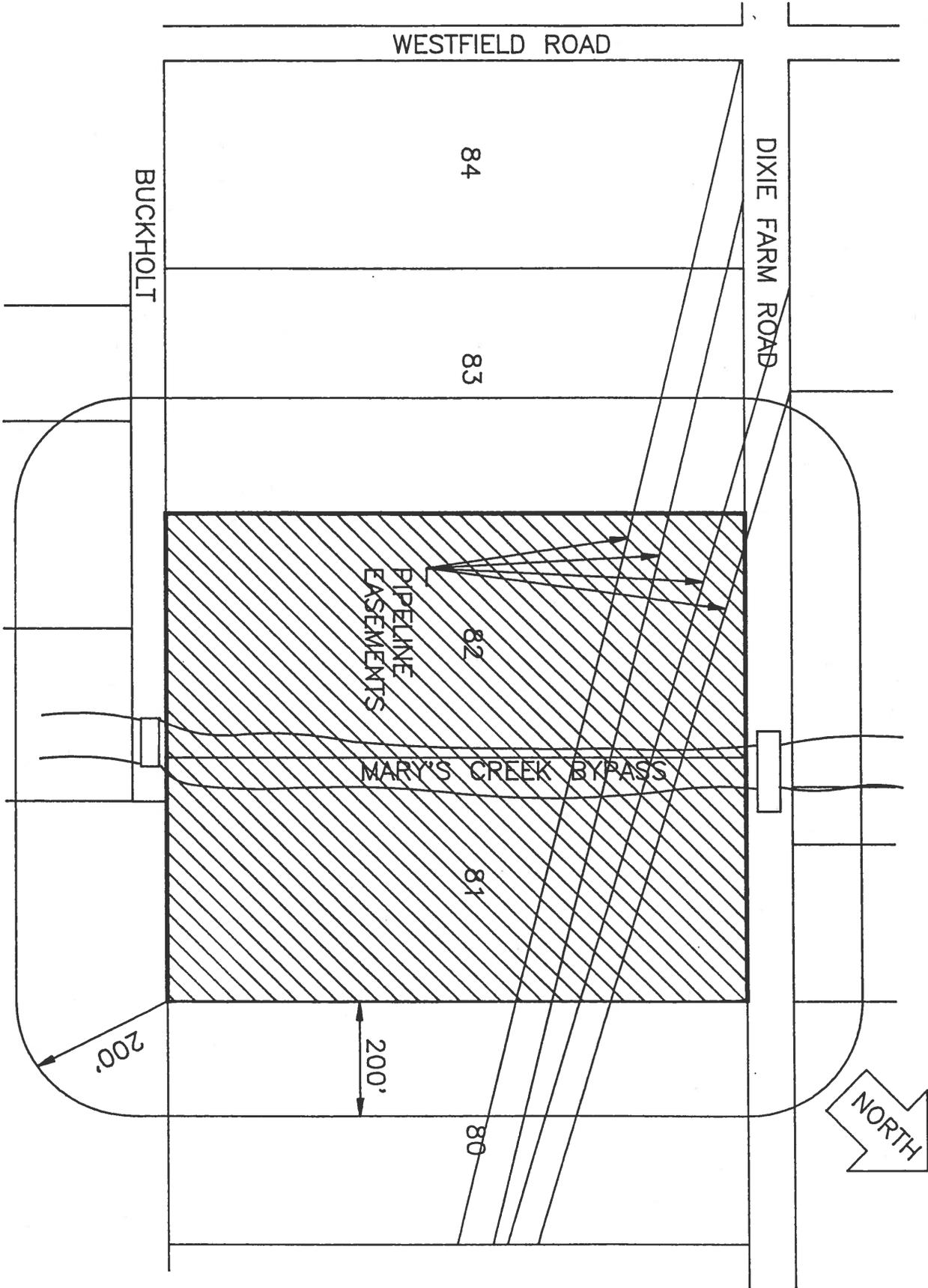
PIPELINE
EASEMENTS

MARY'S CREEK BYPASS

200'

200'

NORTH





City of Pearland

3519 Liberty Drive • Pearland, Texas 77581-5416
(713) 485-2411 • Fax (713) 485-8764

P&Z
Advance
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AND

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20 Acres, being Lots 24 & 25, of the subdivision of Section 6, H.T. & B.R.R. Survey, Abstract 544 (1780 Hatfield Road).

An application and map are attached for your information.

At said hearing all interested parties shall have the right and opportunity to appear and be heard on the subject.


Pat Jones, City Secretary

APPLICATION NO. 44

ZONING CHANGE APPLICATION

RECEIVED
APR 6 1994

CHANGE REQUESTED:

Change in Zoning Classification

Specific Use CITY OF PEARLAND
CITY SECRETARY'S OFFICE

From: B.C. ~~COLE~~ NOTES R-2

For: _____

To : COMMERCIAL

Change in Regulations in
Section _____

PROPERTY IDENTIFICATION:

Street or Road Address: 1780 HATFIELD Rd PEARLAND

Lot 25, Block 6, Addition H.T. & B Survey Tax I.D.# _____

LEGAL DESCRIPTION:

Unplatted Land: (Must have survey & metes and bounds description) _____

SEE ATTACHED

PROPOSED USE OF LAND WITHIN REQUESTED DESIGNATION:

Restaurant, Fish Cleaning Operation & TRUCK FARMING

RECORD OWNER: B.I.L. NOTES

OWNER'S MAILING ADDRESS & PHONE NO.: 5726 NEALIN Houston, TX 77087
713-641-1859

AGENT'S NAME: _____ NO. _____

AGENT'S MAILING ADDRESS: _____

PETITION: As OWNER/AGENT, I hereby petition the City for approval of the above described request as provided by the laws of the State of Texas and Ordinances of the City of Pearland.

SIGNATURE: [Signature] OWNER SIGNATURE: _____ AGENT

FEE: \$ 250.00 Receipt # 85825 DATE PAID: 4-4-94 RECEIVED BY: Mona P.

DATE FILED: _____ APPLICATION NO. 44



City of Pearland

8

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

May 10, 1994

Honorable Mayor and Council Members
City Hall
Pearland, Texas 77581

Re: RECOMMENDATION TO THE CITY COUNCIL ON APPLICATION NO. 44, AN AMENDMENT TO THE LAND USE AND URBAN DEVELOPMENT ORDINANCE OF SAID CITY FROM CLASSIFICATION R-2, SINGLE FAMILY DWELLING DISTRICT, TO COMMERCIAL (C) DISTRICT ON THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

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Honorable Mayor and Council Members:

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Commissioner Jack Womack made the motion, seconded by Commissioner Pat Lopez, to approve Application No. 44 for an Amendment to the Land Use and Urban Development Ordinance from Classification R-2, Single Family Dwelling District, to Commercial (C) District on 20 Acres, being Lots 24 & 25, of the subdivision of Section 6, H.T. & B. R.R. Survey, Abstract 544 (1780 Hatfield Road).

Motion passed 4 to 0.

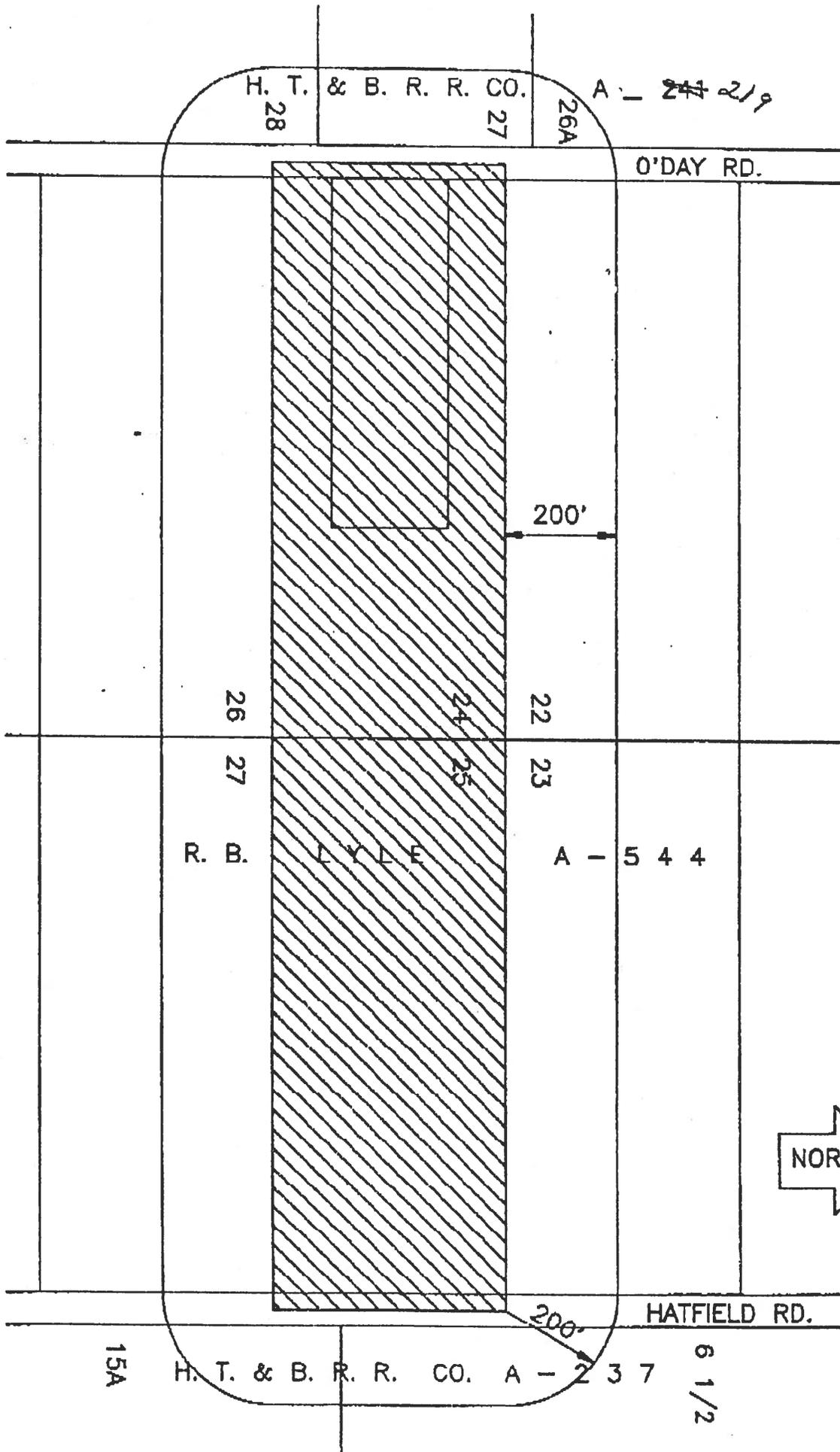
This is submitted for your consideration.

Sincerely yours,

A handwritten signature in cursive script that reads 'Emil Beltz'.

Emil Beltz, Vice Chairman
Planning & Zoning Commission

EB/wks



H. T. & B. R. R. CO.

A - 27 219

O'DAY RD.

200'

26
27

24
25

22
23

R. B. LYLE

A - 544

NORTH

HATFIELD RD.

15A

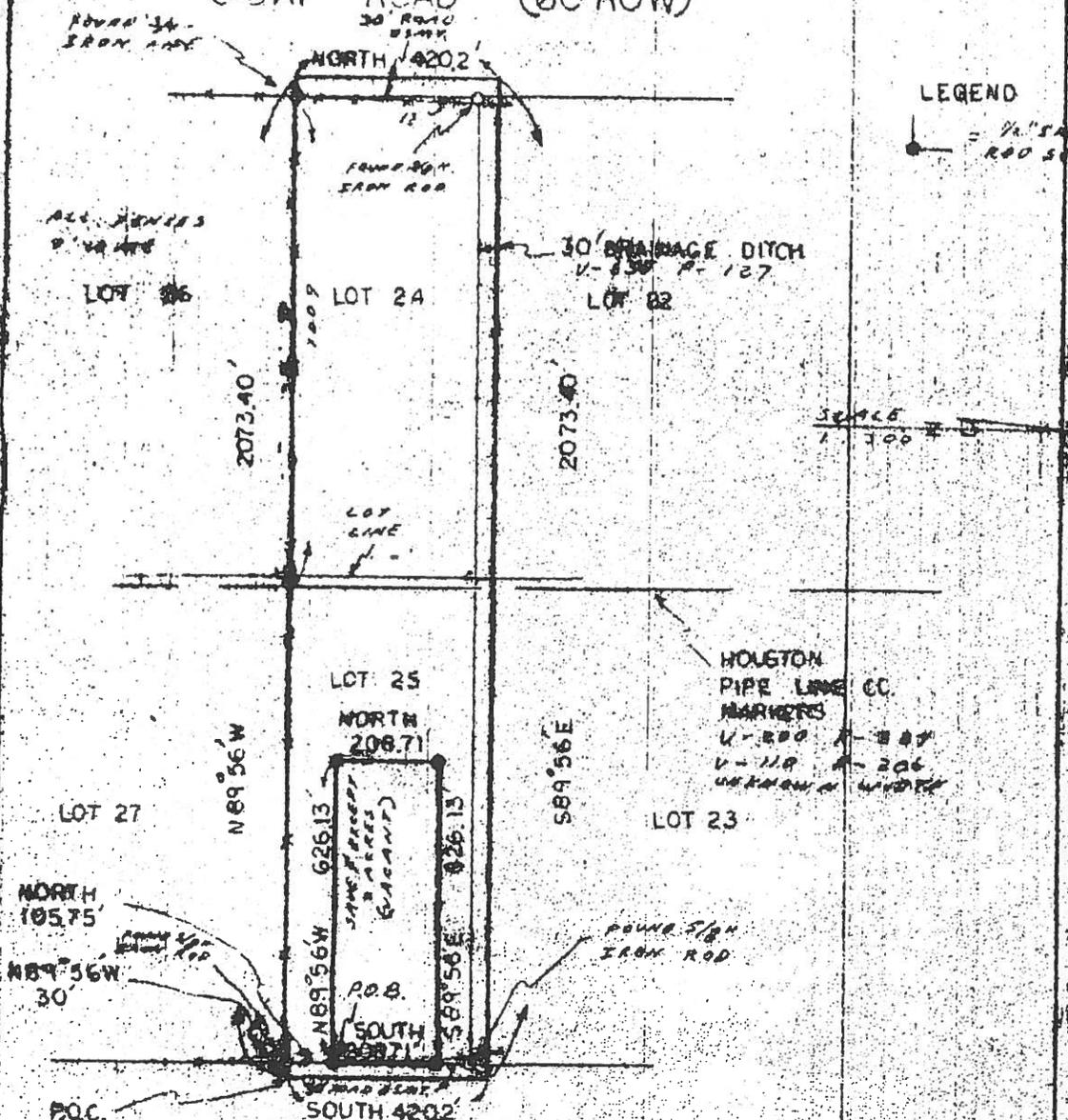
H. T. & B. R. R. CO. A - 237

6 1/2

C-DAY ROAD (60' ROW)

LEGEND

— 1/4" SA
= 100 S



HATFIELD ROAD (50' ROW)

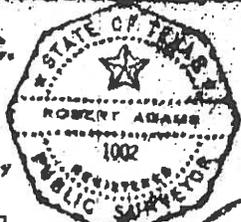
3.0000 Acres, being Lots 24 and 25, of the subdivision of Section 6, N.T. 23, Township 54N, Range 14E, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 136, Page 501 of the Deed Records of Brazoria County, Texas, SAVE AND EXCEPT 3 Acres as described by metes and bounds.

Bill Hoies

Hatfield Road

3.0000 Acres, being Lots 24 and 25, of the subdivision of Section 6, N.T. 23, Township 54N, Range 14E, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 136, Page 501 of the Deed Records of Brazoria County, Texas, SAVE AND EXCEPT 3 Acres as described by metes and bounds.

WILLIAMS & BROTHERS, INC.
 11002 Telephone Rd. #209
 Houston, Texas 77078
 907-1985 31523
 Date: 7-6-89
 7-4-89



NO.	DATE
22	
22	
42	

FYI



City of Pearland

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

May 10, 1994

Honorable Mayor and Council Members
City Hall
Pearland, Texas 77581

Re: RECOMMENDATION TO THE CITY COUNCIL ON SPECIFIC USE NO. 32, A REQUEST OF ROBERT L. THOMPSON, OWNER FOR A SPECIFIC USE PERMIT TO ALLOW ANIMAL HUSBANDRY IN AN R-1, SINGLE FAMILY DWELLING DISTRICT, ON THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

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Honorable Mayor and Council Members:

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Commissioner Helen Beckman made the motion, seconded by Commissioner Pat Lopez, to approve Specific Use No. 32 for a Specific Use Permit in a Single Family Dwelling District (R-1), to allow animal husbandry on 19.5704 Acres (called 20 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

Motion passed 4 to 0.

This is submitted for your consideration.

Sincerely yours,

Emil Beltz
Emil Beltz, Vice Chairman
Planning & Zoning Commission

EB/wks

FyI



City of Pearland

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

May 10, 1994

Honorable Mayor and Council Members
City Hall
Pearland, Texas 77581

Re: RECOMMENDATION TO THE CITY COUNCIL ON APPLICATION NO. 44, AN AMENDMENT TO THE LAND USE AND URBAN DEVELOPMENT ORDINANCE OF SAID CITY FROM CLASSIFICATION R-2, SINGLE FAMILY DWELLING DISTRICT, TO COMMERCIAL (C) DISTRICT ON THE FOLLOWING DESCRIBED PROPERTY TO-WIT:

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Motion passed 4 to 0.

This is submitted for your consideration.

Sincerely yours,

Emil Beltz, Vice Chairman
Planning & Zoning Commission

EB/wks

**CAPITAL IMPROVEMENTS MEETING
MAY 13, 1994**

STREETS - MINOR PROJECTS

1. SHADYBEND-LIBERTY TO MISTY (1200' CONCRETE REBUILD, CURB TO CURB-28', \$100,000
2. WASHINGTON IRVING ASPHALT RECONSTRUCTION - BROM BONES TO WOODCREEK (1050') \$50,000
- ~~***~~ 3. WALNUT/518 AT MCLEAN INTERSECTION - *traffic plan to comm.*
4. BARRY ROSE - 518 TO WWTP
5. DIXIE FARM - SOUTH BOUND TO WEST BOUND 518 (TURNING LANE)
6. HATFIELD AT HATFIELD INTERSECTION
7. HARKEY/O'DAY AT 518 INTERSECTION
8. E. ORANGE - ^{*Old ALVIN*} EAST END TO BARRY ROSE } *Major*
9. FITE RD. - MCLEAN TO VETERANS

STREETS - MAJOR PROJECTS

1. HUGHES RD.
 - A. OILER DR. TO JOHN LIZER
 - B. JOHN LIZER TO 518 - *prelim. layout*
 - C. SAGEMONT TO 518 - *2 estates in agreement 518 to Clear Creek - Clear Creek to Sagemont nothing yet*
2. DIXIE FARM RD.
 - A. BEAMER TO 518 - *widening*
 - B. 518 TO 35
3. MYKAWA - BELTWAY 8 TO VETERANS
4. 518 WIDENING - 35 TO O'DAY (CR 1128)
5. 35 - RR OVERPASS - *Orange & Magnolia -*
6. MAGNOLIA - RYAN ACRES TO SOUTHWYCK (*McLean - West*)
7. CR 100 - 35 TO 288
8. MCHARD - COUNTRY PLACE TO CLEAR CREEK PKWY

Add 5 Bridges

SEWER COLLECTION

1. INFLOW/INFILTRATION WORK
2. E. WALNUT - UPGRADE 10" TO BARRY ROSE
3. SLEEPY HOLLOW - WEST OF YOST TO WWTP
4. OLD TOWNSITE (GENERAL)
5. WWTPs EXPANSIONS
6. SOUTHWEST REGIONAL WWTP
7. DIXIE FARM - TRANSMISSION MAIN, 35 TO LONGWOOD
8. MAGNOLIA/VETERANS TO SW REGIONAL PLANT
9. SCOTT/MCHARD - MYKAWA TO BARRY ROSE WWTP
10. LIFT STATIONS - REHAB/EXPANSION
 - A. MARYS CREEK/LONGHERRIDGE
 - B. GREEN TEE
 - C. AT LONGWOOD WWTP

WATER DISTRIBUTION

1. ALICE TO KNAPP
2. DIXIE FARM UPGRADE TO 16" - 518 TO 35
3. 518 - COUNTY LINE WEST TO DIXIE FARM
4. PAUL - BRIARGLEN TO HAZELDALE
5. NORTHWEST LOOP

ENGINEERING

1. MAPPING (\$100,000)

DRAINAGE

LOCAL

1. SHADYCREST - LONGHERRIDGE
2. WILLOWCREST - NORTHWEST CORNER
3. CORRIGAN - SOUTH/NORTH *Widening -*
4. E. ORANGE/OLD ALVIN
5. ORANGE STREET OUTFALL TO CLEAR CREEK
6. CHANNEL STABILIZATION AND CHANNEL WALLS
 - A. CLEAR CREEK
 - B. BARRY ROSE
 - C. MARYS CREEK AT 35

DRAINAGE

REGIONAL

1. CITY WIDE DETENTION
 - CLEAR CREEK
 - A. NORTHEAST LAKE
 - MARYS CREEK
 - A. PASTERNAK
 - B. CENTENNIAL PARK
 - COWARTS CREEK
 - A. CLOVER FIELD
 - B. SOUTH OF SHADYCREST
2. CHANNELIZATION
 - A. CLEAR CREEK
 - B. MARYS CREEK
 - C. COWARTS CREEK
 - D. HICKORY SLOUGH

Hickory Slough

6-13-94
P.L. -
not able
to attend
if there is
a mtg.

AGENDA - REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, MAY 9, 1994, IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

E.B.

- I. **CALL TO ORDER** - J.W., E.B., H.B., P.L.
R.T. - was present at Sp.H.
- II. **APPROVAL OF MINUTES:** Minutes of April 25, 1994 HB
JW
PL
3-0 - ABST.
EB
- III. **NEW BUSINESS**

4-0

- A. **CONSIDERATION AND POSSIBLE ACTION - SPECIFIC USE NO. 32**
-Request of Robert L. Thompson, owner, for a Specific Use Permit in a Single Family Dwelling District (R-1), to allow animal husbandry, on the following described property, to-wit:

19.5704 Acres (called 20 Acres) out of Lots 81 & 82 of the George W. Jenkins Subdivision, W.D.C. Hall Survey, Abstract 70, Brazoria County, Texas (3500-3600 Dixie Farm Road).

4-0

- B. **CONSIDERATION AND POSSIBLE ACTION - APPLICATION NO. 44** - Request of Bill Noles, owner, for an amendment to the Land Use and Urban Development Ordinance of said City from Classification R-2, Single Family Dwelling District, to Commercial (C) District on the following described property to-wit:

20 Acres, being Lots 24 & 25, of the subdivision of Section 6, H.T. & B. R.R. Survey, Abstract 544 (1780 Hatfield Road).

4-0

- C. **CONSIDERATION AND POSSIBLE ACTION - PRELIMINARY PLAT SOUTHWYCK SECTION 10**, a subdivision of 12.395 acres of land out of the John W. Maxey Survey, Abstract No. 721, Brazoria County, Texas.

(1) **Variance request** to allow for 20-foot building line setbacks on lots fronting the bulb portion of a cul-de-sac.

4-0

Patio
Homes

- D. **CONSIDERATION AND POSSIBLE ACTION - PRELIMINARY PLAT SOUTHWYCK SECTION 11**, a subdivision of 23.246 acres of land out of the John W. Maxey Survey, Abstract No. 721 and H.T. & B. R.R. Co. Survey, Abstract No. 309, Brazoria County, Texas.

(1) **Variance request** to allow for 20-foot building line setbacks on lots fronting the bulb portion of a cul-de-sac.

(2) Variance request to allow for 0 side lot

- IV. **DIRECTOR'S REPORT** - Briefing on the Commission's 5 year Capital Improvement Program responsibilities.

V. NEXT MEETING DATE - Monday, May 16, 1994, 7:00 p.m.

VI. ADJOURNMENT

Posted: _____ Day of _____, A.D., 1994 _____ P.M.

Removed: _____ Day of _____, A.D., 1994

AGENDA - REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, MAY 9, 1994, IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Minutes of April 25, 1994

III. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION - SPECIFIC USE NO. 32
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IV. DIRECTOR'S REPORT - Briefing on the Commission's 5 year Capital Improvement Program responsibilities.

V. NEXT MEETING DATE - Monday, May 16, 1994, 7:00 p.m.

VI. ADJOURNMENT

Posted: 16th Day of May, A.D., 1994 12:05 P.M.

Removed: 10th Day of May, A.D., 1994