

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, OF THE CITY OF PEARLAND, TEXAS, HELD MONDAY, JANUARY 16, 1995 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:

Chairman	Emil Beltz
Vice Chairman	Pat Lopez
Commissioner	Robert Larsen
Commissioner	Marshall Eggers
Commissioner	Charles Philipp
Commissioner	Peggy Mayfield-Royer (arrived 7:02 p.m.)
Division Director - Planning, Public Works and Parks	Richard Burdine
City Engineer	John Hargrove
Secretary to the Commission	Wendy Standorf

Commissioner Kevin Cole was absent.

APPROVAL OF MINUTES: Minutes of December 5, 1994

A motion to approve the minutes of the 12-5-94 meeting, was made by Vice Chairman Pat Lopez, seconded by Commissioner Marshall Eggers.

Motion Passed 4 to 0. (Commissioner Robert Larsen Abstained).

NEW BUSINESS

Validity of the Excuse of Commissioner Robert Larsen for Absence from Three Consecutive Planning and Zoning Commission Meetings (Meetings of December 5, 1994; November 14, 1994 and November 7, 1994. Chairman Emil Beltz conveyed the importance of attending the Planning and Zoning Meetings on a regular basis.

Chairman Emil Beltz made the motion, seconded by Commissioner Charles Philipp to excuse Robert Larsen from the December 5, 1994 Planning and Zoning Commission Meeting.

Motion Passed 5 to 0. (Commissioner Robert Larsen abstained).

Final Plat Magnolia Estates, Section 1. Chuck Davis was present requesting approval of the final plat of Magnolia Estates, Section 1.

City Engineer Hargrove recommended approval as submitted.

Commissioner Charles Philipp made the motion, seconded by Commissioner Peggy Mayfield-Royer, to approve the final plat of Magnolia Estates, Section 1, as submitted.

Motion Passed 6 to 0.

Final Plat Pine Oaks Subdivision. Mr. Scott Bui, attorney for the owner, was present requesting approval of the final plat of Pine Oaks Subdivision.

City Engineer Hargrove recommended approval with correction as specified. He also mentioned the owner has agreed to construct the private street to the City of Pearland specifications.

REQUIRED CORRECTION:

1. Change the 1' fence easement to a 2' fence reserve.

Vice Chairman Pat Lopez made the motion, seconded by Commissioner Robert Larsen to approve the final plat of Pine Oaks Subdivision, with the correction as specified by the city engineer.

Motion Passed 6 to 0.

Discussion of Proposed Changes to the Subdivision Ordinance. Mr. Burdine presented section "27.5 Required Improvements" to the Commission and explained the changes shown.

In section 27.5(A)(4) add "before acceptance by the City Council" to the end of the paragraph.

In section 27.5(A)(5)(a) would like developer input regarding the amount of the surety bond.

In section 27.5(A)(8) delete "within the City" at the end of the paragraph.

Next Meeting Date: Monday, January 23, 1995; 6:30 p.m..

Adjourned: 8:07 p.m.

Minutes approved as submitted and/or corrected this 23rd day of January
A.D., 1995.

Emil Beltz
Emil Beltz, Chairman

ATTEST:
Wendy Standorf
Wendy Standorf, Secretary to the Commission

AGENDA - REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, JANUARY 16, 1995, at 7:00 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES:

Minutes of December 5, 1994

*MOTION P.L.
2nd M.E.
4-1abst.*

III. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION - Per article 7, Section 7.01(c) of the Charter - Determination of the Validity of the Excuse of Commissioner Robert Larsen for Absence from Three Consecutive Planning and Zoning Commission Meetings (Meetings of December 5, 1994, November 14, 1994 and November 7, 1994).

*EB Motion
12-5-95
Mtg.
CP 2nd.
5-1abst
R.L.*

B. CONSIDERATION AND POSSIBLE ACTION - FINAL PLAT, Magnolia Estates, Section 1, 8.0691 acres being out of Lot 1, O.W. Willits Subdivision, W.D.C. Hall League, A-70, (Volume 3, Page 65 BCPR) and being all of and a replat of Minnetex Acres, (Volume 16, Page 294 BCPR), Pearland, Brazoria County, Texas.

*MOTION C.P.
2nd P.M. 6-0*

*Chuck
Davis*

C. CONSIDERATION AND POSSIBLE ACTION - FINAL PLAT, PINE OAKS SUBDIVISION, being a 9.4863 acre tract of land being Lot 24 of the Allison Richey Gulf Coast Home Company's Suburban Gardens Subdivision of Section 7, located in the H.T. & B. R.R. Co. Survey, Abstract 219, in Brazoria County, Texas.

*MOTION P.L.
2nd R.L. 6-0*

*Mr. Scott
Bui
Attorney*

D. DISCUSSION - PROPOSED CHANGES TO THE SUBDIVISION ORDINANCE.

*Begin 27-5.
Required
Improvements*

IV. NEXT MEETING DATE: January 23, 1995, immediately following the Joint Public Hearing at 6:30 p.m. in the Council Chambers

V. DIRECTOR'S REPORT

VI. ADJOURNMENT

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

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

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V. DIRECTOR'S REPORT

VI. ADJOURNMENT

Posted: ~~8~~ 10th Day of January, A.D., 1995 2:45 P.M.
Removed: 19th Day of January, A.D., 1995 5