

**MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, OF THE CITY OF PEARLAND, TEXAS, HELD MONDAY, JANUARY 30, 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	Kevin Cole
Commissioner	Marshall Eggers
Commissioner	Charles Philipp
Commissioner	Peggy Mayfield-Royer
Division Director - Planning, Public Works and Parks	Richard Burdine
City Engineer	John Hargrove
Secretary to the Commission	Wendy Standorf

Commissioner Robert Larsen was absent.

**APPROVAL OF MINUTES:** Minutes of January 23, 1995

A motion to approve the minutes of the 1-23-95 meeting, was made by Commissioner Charles Philipp, seconded by Commissioner Kevin Cole.

**Motion Passed 5 to 0.** (Commissioner Marshall Eggers Abstained).

**NEW BUSINESS**

**Landscape Plan Surelock Storage, 5804 W. Broadway.** Division Director Richard Burdine stated the landscape plan meets the requirements of the ordinance and recommended approval as submitted.

Vice Chairman Pat Lopez made the motion, seconded by Commissioner Marshall Eggers to approve

the landscape plan, as submitted, for Surelock Storage, 5804 W. Broadway.

**Motion Passed 6 to 0.**

**Landscape Plan Pearland Auto Body, 1126 N. Main.** Mr. Burdine stated the landscape plan meets the requirements of the ordinance and recommended approval as submitted.

Commissioner Charles Philipp made the motion, seconded by Vice Chairman Pat Lopez, to approve the landscape plan, as submitted, for Pearland Auto Body, 1126 N. Main.

**Motion Passed 6 to 0.**

**Preliminary Plat Crawford Subdivision.** Mr. & Mrs. Crawford were present requesting the approval of the preliminary plat of Crawford Subdivision.

City Engineer Hargrove stated the drainage plan has not been resubmitted or accepted at this time. He also has objects to the detention being at the front of the property.

Hargrove recommended approval with the following corrections:

**REQUIRED CORRECTION:**

1. Additional 10' water and sewer easement going onto the lot.
2. Approved drainage plan must be provided before final plat approval.

Commissioner Marshall Eggers made the motion, seconded by Commissioner Kevin Cole to approve the preliminary plat of Crawford Subdivision, with the corrections as specified by the city engineer.

**Motion Passed 6 to 0.**

**Recommendation to City Council to aggressively pursue annexation of a 1000 foot strip of F.M. 518 West to Hwy 288 and a 1000 foot strip of Hwy 288 from Clear Creek to the southern most point in the extraterritorial jurisdiction.** Commissioner Kevin Cole requested this agenda item. He stated the importance of "protecting the entrance" to our city. By annexing this corridor, code enforcement will be able to enforce City ordinances.

Commissioner Eggers suggested annexation north of 518 at Garden Road to Brookside to include the industrial tax base that is located in this area.

Vice Chairman Pat Lopez made the motion, seconded by Commissioner Peggy Mayfield-Royer to recommend to City Council to aggressively pursue annexation of a 1000 foot strip of F.M. 518 West to Hwy 288 and a 1000 foot strip of Hwy 288 from Clear Creek to the southern most point in the

extraterritorial jurisdiction.

**Motion Passed 6 to 0.**

**Discussion of Proposed Changes to the Subdivision Ordinance.** Mr. Burdine presented section "27.6 Private Streets" to the Commission and explained the changes shown.

In section 27-9, the letter "p" in the word plan in the 3rd sentence needs to be capitalized.

In Exhibit A, section 1.2, insert Average Daily Traffic in front of ADT and put parenthesis around the initials (ADT).

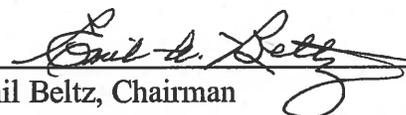
In Exhibit A, section 1.4, delete R-4 and M-F, and insert the word "and" between R-2 and R-3.

In Exhibit A, section 1.5(2), spell out Texas Department of Transportation and delete the second "of".

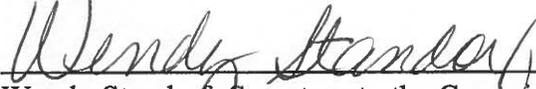
**Next Meeting Date:** Monday, February 13, 1995; 7:00 p.m..

**Adjourned: 8:23 p.m.**

Minutes approved as submitted and/or corrected this 13<sup>th</sup> day of February A.D., 1995.

  
\_\_\_\_\_  
Emil Beltz, Chairman

ATTEST:

  
\_\_\_\_\_  
Wendy Standorf, Secretary to the Commission

FYI



# City of Pearland

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

January 31, 1995

Honorable Mayor and Council Members  
City Hall  
Pearland, Texas 77581

Re: RECOMMENDATION TO THE CITY COUNCIL TO AGGRESSIVELY PURSUE ANNEXATION OF A 1000 FOOT STRIP OF F.M. 518 WEST TO HWY 288 AND A 1000 FOOT STRIP OF HWY 288 FROM CLEAR CREEK TO THE SOUTHERN MOST POINT IN THE EXTRATERRITORIAL JURISDICTION.

Honorable Mayor and Council Members:

The Planning and Zoning Commission, at a regular meeting held on January 30, 1995, considered the above mentioned recommendation to the City Council.

Vice Chairman Pat Lopez made the motion, seconded by Commissioner Peggy Mayfield-Royer to recommend to City Council to aggressively pursue annexation of a 1000 foot strip of F.M. 518 West to Hwy 288 and a 1000 foot strip of Hwy 288 from Clear Creek to the southern most point in the extraterritorial jurisdiction.

**Motion Passed 6 to 0.**

This is submitted for your consideration.

Sincerely yours,

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

Emil Beltz, Chairman  
Planning & Zoning Commission

EB/wks

**AGENDA - REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, JANUARY 30, 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 January 23, 1995

**III. NEW BUSINESS**

**A. CONSIDERATION AND POSSIBLE ACTION - LANDSCAPE PLAN, Surelock Storage, Inc., 5804 W. Broadway, Pearland, Tx.**

**B. CONSIDERATION AND POSSIBLE ACTION - LANDSCAPE PLAN, Pearland Auto Body, 1126 N. Main, Pearland, Tx.**

**C. CONSIDERATION AND POSSIBLE ACTION - PRELIMINARY PLAT, CRAWFORD SUBDIVISION, a 10.6002 acre subdivision out of lots 13 and 13 1/2 of the H. Masterson Subdivision of Section 5, H.T. & B. R.R. Co. Survey, Abstract No. 237, Brazoria County, Texas, according to the map or plat recorded in Volume 28, Page 6 of the deed records of Brazoria County, Texas.**

**D. CONSIDERATION AND POSSIBLE ACTION - RECOMMENDATION TO CITY COUNCIL to aggressively pursue annexation of a 1000 foot strip of F.M. 518 West to Hwy 288 and a 1000 foot strip of Hwy 288 from Clear Creek to the southern most point in the extraterritorial jurisdiction.**

**D. DISCUSSION - PROPOSED CHANGES TO THE SUBDIVISION ORDINANCE.**

**IV. NEXT MEETING DATE:** February 13, 1995, immediately following the joint public hearing with City Council.

**V. DIRECTOR'S REPORT**

**VI. ADJOURNMENT**

Posted: 27<sup>th</sup> Day of January, A.D., 1995 2:30 P.M.

Removed: 31<sup>st</sup> Day of January, A.D., 1995