

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, OF THE CITY OF PEARLAND, TEXAS, HELD MONDAY, JUNE 5, 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	Pat Lopez
Vice Chairman	Emil Beltz
Commissioner	Robert Larsen
Commissioner	Marshall Eggers
Commissioner	Jeffery O'Brien
Commissioner	Peggy Mayfield-Royer
Assistant City Manager	Richard Burdine
City Engineer	John Hargrove
Secretary to the Commission	Wendy Standorf

APPROVAL OF MINUTES: Minutes of May 15, 1995

A motion to approve the minutes of the 5-15-95 meeting, was made by Vice Chairman Emil Beltz, seconded by Commissioner Jeffery O'Brien.

Motion Passed 6 to 0.

NEW BUSINESS

Preliminary Street Dedication of County Road 94 and Silverlake Parkway. Thomas Stroh representing Jones & Carter was present requesting the approval of the preliminary street dedication of County Road 94 and Silverlake Parkway.

City Engineer Hargrove recommended approval with corrections as specified to be made on the final plat.

Commissioner Robert Larsen made the motion, seconded by Commissioner Marshall Eggers to approve the preliminary street dedication of County Road 94 and Silverlake Parkway with the corrections to be made on the final plat as specified by the City Engineer.

REQUIRED CORRECTIONS ON FINAL PLAT:

1. Delete Commissioner Kevin Cole's name.
2. Jeffrey O'Brien should be Jeffery O'Brien.
3. Change the Chairman to Pat Lopez and change the Vice Chairman to Emil Beltz.

Motion Passed 6 to 0.

Landscape Plan Walgreens, 3287 E. Broadway, Pearland.

Assistant City Manager Richard Burdine stated the only portion of this landscape plan we are considering tonight is the portion next to Global Video, and it meets the requirements of the ordinance. There will be a detailed plan at the next meeting for the entire property. Mr. Burdine recommended approval on this portion as submitted.

Vice Chairman Emil Beltz made the motion, seconded by Commissioner Jeffery O'Brien to approve the landscape plan as submitted.

Motion Passed 6 to 0.

Final Replat Bartlett Plaza. Al Lentz representing Lentz Engineering was present requesting approval of the final replat of Bartlett Plaza where a 50' strip on the south line was added.

City Engineer Hargrove recommended approval with the corrections as specified.

REQUIRED CORRECTIONS:

1. Change the Chairman to Pat Lopez and change the Vice Chairman to Emil Beltz.
2. Remove Commissioner Kevin Cole's name.
3. Add "Member" to all commissioners names.

Commissioner Robert Larsen made the motion, seconded by Commissioner Marshall Eggers, to approve the final replat of Bartlett Plaza with the corrections specified by the City Engineer.

Motion Passed 6 to 0.

Final Plat Dixie Woods Section One, Phase Two. Al Lentz representing Lentz Engineering was present requesting approval of the final plat of Dixie Woods Section One Phase Two.

City Engineer Hargrove recommended approval with the corrections as specified.

REQUIRED CORRECTIONS:

1. Change the Chairman to Pat Lopez and change the Vice Chairman to Emil Beltz.
2. Jeffrey O'Brien should be Jeffery O'Brien.
3. Remove Commissioner Kevin Cole's name.

Vice Chairman Emil Beltz made the motion, seconded by Commissioner Peggy Mayfield-Royer to approve the final plat of Dixie Woods Section One, Phase Two with the corrections as specified by the City Engineer.

Motion Passed 6 to 0.

Preliminary Plat Sunset Lakes Section 2 & 3. Al Lentz representing Lentz Engineering was present requesting approval of the preliminary plat of Sunset Lakes Section 2 & 3.

City Engineer Hargrove recommended approval with the corrections as specified.

REQUIRED CORRECTIONS:

1. Need Street Light Plan.
2. Need Preliminary Grading & Drainage Plan.
3. Need to Label Two (2) Pieces of Land as "Reserve".
4. Need Surveyor Signature.
5. Show Adjacent Utility Easement on Final Plat and Show Drainage Easement on Back Lot Lines.

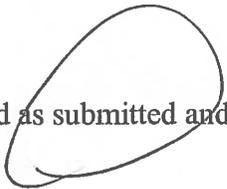
Commissioner Robert Larsen made the motion, seconded by Commissioner Marshall Eggers to approve the preliminary plat of Sunset Lakes with the corrections required by the City Engineer.

Motion Passed 6 to 0.

Next Meeting Date: The Commissioners were polled to see if a July 3, 1995 meeting would be possible. It was the consensus of the Commission not to have a meeting on the 3rd and to schedule a meeting once the Council meeting date for July was scheduled.

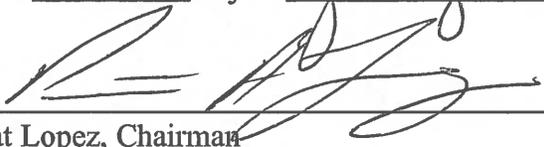
Adjourned: 8:02 p.m.

Minutes approved as submitted and/or corrected this
A.D., 1995.

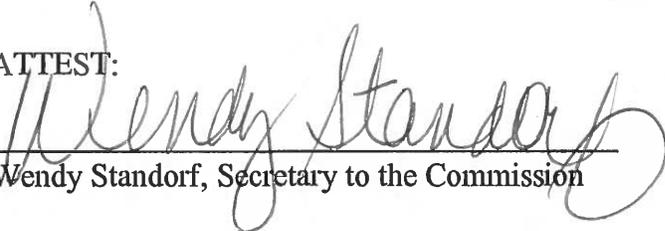


17th

day of July


Pat Lopez, Chairman

ATTEST:


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, JUNE 5, 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 May 15, 1995

III. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION - PRELIMINARY STREET DEDICATION OF COUNTY ROAD 94 AND SILVERLAKE PARKWAY, 11.9768 acres of land out of the R.C. Lyle Survey, Abstract No. 539, Brazoria County, Texas.

B. CONSIDERATION AND POSSIBLE ACTION - LANDSCAPE PLAN, Walgreens, 3287 E. Broadway, Pearland, Texas.

C. CONSIDERATION AND POSSIBLE ACTION - FINAL REPLAT BARTLETT PLAZA, a replat of 4.7335 acres being part of Lot 32, Zychlinski Subdivision, according to the plat thereof recorded in Volume 29, Page 43, Deed Records, Brazoria County, Texas.

D. CONSIDERATION AND POSSIBLE ACTION - FINAL PLAT DIXIE WOODS SECTION ONE, PHASE TWO, 18.3649 acres, out of Lots 66, 67, & 68 of the George W. Jenkins Subdivision, Volume 79, Page 616, Brazoria County Deed Records, in the W.D.C. Hall League, Abstract No. 70, Pearland, Brazoria County, Texas.

E. CONSIDERATION AND POSSIBLE ACTION - PRELIMINARY PLAT SUNSET LAKES SECTION 2 & 3, a subdivision of 60.1237 acres in the James E. Perry and Emily Austin League, Abstract No. A-111, Pearland, Brazoria County, Texas.

IV. NEXT MEETING DATE: Poll members for a July 3, 1995 meeting.

V. DIRECTOR'S REPORT

VI. ADJOURNMENT

Posted: 1st Day of June, A.D., 1995 9:15 (A.M./P.M.)

Removed: 6th Day of June, A.D., 1995