

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, OF THE CITY OF PEARLAND, TEXAS, HELD MONDAY, OCTOBER 21, 1996, AT 7:00 P.M. IN THE COUNCIL CHAMBERS AT CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

The meeting was called to order at 7:00 p.m. with the following present:

Chairman	Robert Larsen
Vice Chairman	Pat Lopez
Commissioner	Marshall Eggers
Commissioner	Randy Patro
Commissioner	Mary Starr
Assistant City Manager	Richard Burdine
City Engineer	John Hargrove
Secretary	Judy Highburger

Commissioners Emil Beltz and Jeffery O'Brien were absent.

II. APPROVAL OF MINUTES: Minutes of October 7, 1996.

A motion was made by Commissioner Marshall Eggers, and seconded by Commissioner Randy Patro to amend the Minutes of October 7, 1996 under Section D:

“A motion was made by Commissioner Eggers and seconded by Commissioner Eggers to approve the guidelines for submittal of plats.”

The motion was made by Commissioner Eggers and seconded by Commissioner Patro.

Motion passed 5 to 0.

III. NEW BUSINESS

Chairman Robert Larsen introduced and welcomed the new Commissioner, Mary Starr.

A. CONSIDERATION AND POSSIBLE ACTION - Landscape Plan of Lots 5 & 6, Section II, Airport Subdivision, 2016 Main Street, Pearland, Texas.

Assistant City Manager, Richard Burdine, explained that the Landscape Plan indicates a small

property that Mr. Joe Espinoza, owner, wants to develop that is located north of the Two Dog Saloon. Staff recommends approval as the Plan generally applies to the Landscape Ordinance.

Vice Chairman Pat Lopez made a motion, seconded by Commissioner Mary Starr to approve the Landscape Plan of Lots 5 & 6, Section II, Airport Subdivision.

Motion passed 5 to 0.

- B. CONSIDERATION AND POSSIBLE ACTION - Final plat of Medearis Corner.**
Being part of the south one-half of Lot 38 of the H.T. & B.R.R. Company Survey, Section 2, Abstract No. 542, Certificate 361, Pearland, Brazoria County, Texas.

Mr. James Medearis, owner, was present seeking approval of the Final Plat of Medearis Corner.

Mr. John Hargrove, City Engineer, recommended approval upon submittal of the approved drainage plan.

Vice Chairman Lopez made a motion, seconded by Commissioner Eggers to approve the Final Plat of Medearis Corner, upon submittal of the approved drainage plan.

Motion passed 5 to 0.

- C. CONSIDERATION AND POSSIBLE ACTION - Preliminary Plat of Lot 78,**
of West Friendswood Subdivision, Perry & Austin League, Abstract 111, Rustic Lane, Brazoria County, Texas.

Mr. Pat Calcagno, owner, was present asking for approval of the Preliminary Plat of Lot 78.

Mr. Hargrove made a suggestion to the Commissioners to explore getting De Leon Lane built through to Rustic Lane, and seeking right-of-way on the plat to do so.

The Commissioners considered options regarding the right-of-way pending street construction. Mr. Burdine and Mr. Hargrove recommended having CR 130 eventually tied into De Leon Lane to give 2 outlets to Sunset Meadows.

Lengthy discussion followed with Mr. Hargrove recommending approval of the plat as presented, contingent upon final plat submittal with 10 foot easement and alignment with De Leon Lane.

Commissioner Patro made a motion, seconded by Commissioner Starr, to approve the preliminary plat of Lot 78, contingent upon final plat including a 10 foot easement and alignment of De Leon Lane.

Motion passed 4 to 0, with 1 abstention (Vice Chairman Pat Lopez).

- D. CONSIDERATION AND POSSIBLE ACTION - Final Plat of Crawford**
Subdivision, a 10.6002 acre subdivision out of Lots 13 and 13 ½ 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.

Mr. Hargrove stated this is a plat of long standing, and he was assured of a full plat submittal. The mylar has apparently been lost by the owner. He recommends tabling the matter indefinitely.

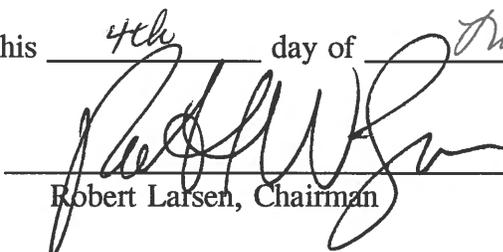
A motion was made by Vice Chairman Lopez, and seconded by Commissioner Patro, to table the Final Plat of Crawford Subdivision indefinitely.

Motion passed 5 to 0.

IV. NEXT MEETING DATE: Monday, November 4, 1996; **6:00** p.m.

V. ADJOURNED: 7:45 p.m.

Minutes approved as submitted this 4th day of November
A.D., 1996.



Robert Larsen, Chairman

ATTEST:



Judy Highburger, Secretary

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A. CONSIDERATION AND POSSIBLE ACTION - Landscape Plan of Lot 5 & 6, Section II, Airport Subdivision, 2016 Main Street, Pearland, Texas.

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C. CONSIDERATION AND POSSIBLE ACTION - Preliminary Plat of Lot 78, of West Friendswood Subdivision, Perry & Austin League, Abstract 111, Rustic Lane, Brazoria County, Texas.

D. CONSIDERATION AND POSSIBLE ACTION - Final Plat of Crawford Subdivision, a 10.6002 acre subdivision out of Lots 13 and 13 ½ 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.

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V. ADJOURNMENT

Posted: 17th Day of October, A.D., 1996

1200 A.M./P.M.

Removed: 22nd Day of October, A.D., 1996