

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, DECEMBER 4, 2000 IN THE SECOND FLOOR CONFERENCE ROOM OF THE CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

The meeting was called to order at 6:30 P.M. with the following present:

| | |
|-----------------|---------------------|
| Commissioner | Emil A. Beltz |
| Commissioner | Donald Glenn |
| Commissioner | Todd Iocco |
| Commissioner | Randy Patro |
| Commissioner | Russ Selemon |
| Commissioner | Richard F. Tetens |
| Commissioner | H. Charles Viktorin |
| City Engineer | John Hargrove |
| P & Z Secretary | Jennifer Gonzales |

I. NEW BUSINESS

A. CONSIDERATION & POSSIBLE ACTION – Appointment of a new Planning and Zoning Chairperson and Vice-Chairperson.

Commissioner Iocco made a motion to nominate Charles Viktorin for Chairman, and Commissioner Selemon seconded the motion.

Motion to appoint Charles Viktorin as Chairman passed 7 to 0.

Commissioner Selemon made a motion to nominate Donald Glenn for Vice-Chairman, and Commissioner Tetens seconded the motion.

Motion to appoint Donald Glenn as Vice-Chairman passed 6 to 0 (1 abstention).

B. CONSIDERATION & POSSIBLE ACTION – Preliminary Plat of Joseph's Gulf Coast Grille Section One, being 2.5634 acres (111,191 S.F.) of land located in the H.T.&B. R.R. Co. Survey, A-241, Brazoria County, Texas.

City Engineer Hargrove stated that staff recommends approval with the stipulation that the names be changed for the Chairman and Vice-Chairman and to add Commissioner Randy Patro's name to the plat. Mr. Hargrove then stated that the 20 by 20 cutbacks shown to the extreme right side of the plat need to be located inside the boundary. He stated that he has notified the engineer.

Commissioner Tetens made a motion to approve the Preliminary Plat of Joseph's Gulf Coast Grill Section One and Commissioner Iocco seconded the motion.

Motion to approve passed 7 to 0.

C. CONSIDERATION & POSSIBLE ACTION – Preliminary Plat of Centennial Village Sections One & Two, being 24.9680 acres (1,087,606 S.F.) of land located in the H.T.&B. R.R. Survey, A-240, Brazoria County, Texas.

City Engineer Hargrove stated that staff recommends approval with the same comment for the new names, and there is a number of graphical errors. He stated that he recommends approval tonight and he will give the engineer a copy of his comments. He stated that they will also need to provide a Traffic Impact Analysis.

Commissioner Tetens asked if this is zoned R-4, and questioned the right to reserve a drill site, and Mr. Hargrove replied that it is zoned R-4.

City Engineer Hargrove stated that he is not an expert on drill sites, or does he know what their requirements are. He stated that from their first preliminary plat that they submitted for review they designated this same drill site with different numbers on it, and he pointed out the 2.7741. He finally stated that he doesn't know the drill site law and he doesn't think it is his point to know it.

Discussion ensued between Mr. Hargrove and Commissioner Tetens regarding the drill site. Mr. Hargrove then stated that it has always been his experience from the many different conversations with owners and attorneys, that it's always been an issue between the seller and a buyer.

Commissioner Patro asked if there will be a conflict with the park reserve, and Mr. Hargrove replied that if he understands the law then if there are surface improvements that prevent an owner of a right to exercise his right then those surface improvements can be removed.

Commissioner Iocco asked if this is the same situation that came up with the Beazer Homes deal when they had a drill site and either Gene Tumlinson or Darrin Coker stated that as long as the noise ordinance is in effect, then that will dictate anything. He then pointed out that it could not be a 24-hour rig.

Commissioner Selemon asked about the existing detention pond and if there are plans to move the other one located on the plat, and Mr. Hargrove replied that there is one detention pond that will take flow off of one street and one detention pond that will take the flow off another street. He then stated that the Engineering Department has used hydraulic analysis to make sure that this will work.

Commissioner Tetens made a motion to approve the Preliminary Plat of Centennial Village Section One & Two, and Commissioner Iocco seconded the motion.

Motion to approve passed 7 to 0.

- D. CONSIDERATION & POSSIBLE ACTION – Final Plat of Waterbury Estates Section 3 at Silverlake, a subdivision of 10.5621 acres of land being a replat of unrestricted reserve “C” of Waterbury Estates Section 2 at Silverlake as recorded in Volume 21, pages 167 & 168 of the Brazoria County Plat records out of the R.B. Lyle Survey, Abstract No. 539, Brazoria County, Texas.**

Variance Request:

- 1. Use of 20-foot building line setbacks on lots fronting the bulb portion of cul-de-sacs.**
- 2. Use of 5-foot side lot building line setbacks.**
- 3. Use of cul-de-sacs greater than 600 feet in length.**

City Engineer Hargrove stated that the owner has asked to table this agenda item until further notice.

Commissioner Iocco made a motion to table the Final Plat of Waterbury Estates Section 3 at Silverlake, and Commissioner Tetens seconded the motion.

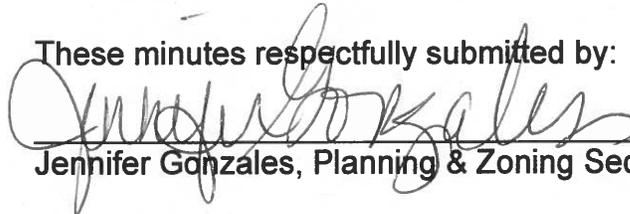
Motion to table passed 7 to 0.

III. NEXT MEETING DATE: December 18, 2000 (Regular P&Z Meeting)

IV. ADJOURNMENT

The meeting was called to order at 6:55 p.m.

These minutes respectfully submitted by:



Jennifer Gonzales, Planning & Zoning Secretary

Minutes approved as submitted and/or corrected on this 18 day of DEC, 2000.



Charles Viktorin, Planning & Zoning Chairman

PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

STATEMENT OF APPOINTED OFFICER

(Pursuant to Tex.Const. Art. XVI, §1(d), amended 1989)

I, Randall L. Patro, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money, or valuable thing, or promised any public office or employment, as a reward to secure my appointment or confirmation thereof, so help me God.

Randy L. Patro 12-4-2000
Randall L. Patro

Planning and Zoning Commission
Position to Which Appointed

Pearland, Brazoria
City and/or County

SWORN TO and subscribed before me by affiant on this 4th
day of December, 2000.

Jennifer Gonzales
Signature of Person Authorized to Administer Oath/Affidavits

Jennifer Gonzales
Printed Name

Notary Public
Title

(Seal)



In the name and by the authority of

The State of Texas

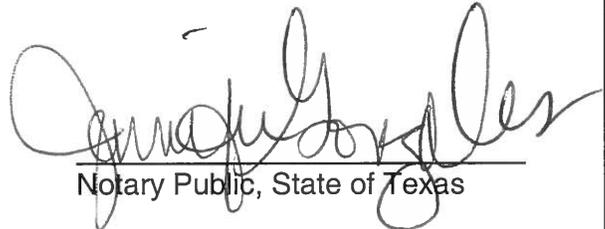
OATH OF OFFICE

I, **Randall L. Patro**, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of **Planning and Zoning Commission**, for the City of Pearland, of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

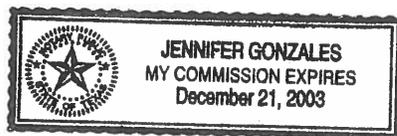


Randall L. Patro 12-4-2000

SWORN TO and Subscribed before me by Randall L. Patro on this 4th day of December, 2000.



Notary Public, State of Texas



(SEAL)

ELECTION TO DISCLOSE OR KEEP CONFIDENTIAL PERSONAL INFORMATION

The Public Information Act permits you to choose whether the CITY OF PEARLAND discloses to the public upon request, your home address, home telephone number, social security number, or information that reveals whether you have family members.

If you want this information kept confidential, check the appropriate space(s) below.

After checking the appropriate space(s), sign, print your name, and write the date on the lines provided and return the completed form to the Personnel Office.

R.L.P. ✓

I want my **home address** kept confidential; do not disclose it to the public.

R.L.P. ✓

I want my **home telephone number** kept confidential; do not disclose it to the public.

R.L.P. ✓

I want my **social security number** kept confidential; do not disclose it to the public.

R.L.P. ✓

I want **information that reveals whether I have family members** kept confidential; do not disclose it to the public.

Randy L. Patro
Employee Signature

Randy L. Patro
Print Employee Name

12-04-2008
Date

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