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AGENDA - REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, NOVEMBER 24, 1997, IMMEDIATELY FOLLOWING THE JOINT PUBLIC HEARING IN THE SECOND FLOOR CONFERENCE ROOM, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

II. APPROVAL OF MINUTES: Minutes of November 17, 1997

III. NEW BUSINESS

A. CONSIDERATION AND POSSIBLE ACTION - ZONING APPLICATION NO. 233

Request of Mr. Alan Eddy, owner, for an amendment to the Land Use and Urban Development Ordinance of said City from Classification Suburban Development (SD) to Single Family Residential (R-1) on the following described property, to-wit:

Lot 6, Block 2 of Skyway Manor Subdivision, according to the map or plat thereof recorded in Volume 7, pg 67 of the Plat Records of Brazoria County, Texas (2824 Piper Road).

B. CONSIDERATION AND POSSIBLE ACTION - ZONING APPLICATION NO. 236.

Request of owners for an amendment to the Land Use and Urban Development Ordinance of said City from Classification Suburban Development (SD) to General Business (GB) on the following described property, to-wit:

Lots 1 & 2, of Skyway Manor Subdivision, according to the map or plat thereof recorded in Volume 7, Pg. 67 of the Plat Records of Brazoria County, TX (FM 518 and Piper Road).

C. CONSIDERATION AND POSSIBLE ACTION - ZONING APPLICATION NO. 119

Request of Arthur A. Partain, owner, for an amendment to the Land Use and Urban Development Ordinance of said City from Classification Suburban Development District (SD) to Commercial District (C) on the following described property, to-wit:

A 1.3068 acre of tract, more or less, out of Lot 5 of the partition of the East ½ of the Northwest ¼ of Section 15, HTBRR Co. Survey, A-241, Brazoria County, Texas, recorded in Volume 441, Page 265 and re-recorded in Vol. 593, P. 56 of the Deed Records (6826 Broadway).

D. CONSIDERATION AND POSSIBLE ACTION - ZONING APPLICATION NO. 120

Request of Arthur Partain, owner, for an amendment to the Land Use and Urban Development Ordinance of said City from Classification Suburban Development District (SD) to Commercial District (C) on the following described property, to-wit:

A portion of the East ½ of the NW ¼ of Sec. 15, HTBRR Co. Survey A-241, Brazoria County, Texas; also being a portion of Lot 4 of the Plat recorded in V. 441, P. 265, of the Deed Records; also being referenced by a judgement of partition in V. 591, P. 56 (6816 Broadway).

E. CONSIDERATION AND POSSIBLE ACTION - ZONING APPLICATION NO. 121

Request of Arthur Partain, owner, for an amendment to the Land Use and Urban Development Ordinance of said City from Classification Suburban Development District (SD) to Commercial District (C) on the following described property, to-wit:

A portion of the East 1/2 of the NW 1/4 of Sec. 15, HTBRR Co. Survey, A-241, Brazoria County, Texas; also being a portion of Lot 4 recorded in V. 441, P. 265 of the Deed Records; also referenced by judgement of partition in V. 591, P. 56, (6806 Broadway).

F. **CONSIDERATION AND POSSIBLE ACTION** - Distribution of Major Thoroughfare Plan to be discussed further on December 1st. meeting.

IV. **NEXT MEETING DATE:** Monday, December 1, 1997, 6:00 p.m.

V. **ADJOURNMENT**

Posted: 21st Day of December, A.D., 1997
9:00 (A.M./P.M.)

Removed: _____ Day of _____, A.D., 1997

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, NOVEMBER 17, 1997, 6:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. with the following present:

Chairman	Pat Lopez
Vice Chairman	Emil Beltz
Commissioner	Don Baker
Commissioner	Jack D. Mathis
City Engineer	John Hargrove
Project Coordinator	Alan Mueller
Director of Planning and Development	Dennis Smith
Secretary	Judy Highburger

Commissioners Mary Starr, Tommy Scott, and Nghiem Doan were absent.

II. APPROVAL OF MINUTES:

Minutes of November 10, 1997

Vice Chairman Emil Beltz made a motion, seconded by Commissioner Jack D. Mathis to approve the Minutes of November 10, 1997.

Motion passed to approve 4 to 0.

III. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION - Preliminary Plat of Villages of Edgewater Estates, Section One. Being 44.8 acres of land containing 101 lots, (75' X 120' and 60' x 115' typ.) and eight reserves containing 10.14 acres in six blocks, out of the H.T. and B.R.R. Co. Survey, A-309 Brazoria County, Texas.**

Variance:

Use of 5 foot side building line with 10 feet between houses.

Mr. John Hargrove said this is not part of Southwyck. Mr. Dennis Smith said the preliminary plat was approved October 6, 1997. Mr. Alan Mueller said this is an area the City annexed recently, and the requested variance is consistent with past requests.

A motion was made by Commissioner Mathis, and seconded by Chairman Beltz to approve the Preliminary Plat of Villages of Edgewater Estates, Section One with the requested variance.

Motion passed to approve 4 to 0.

- B. CONSIDERATION AND POSSIBLE ACTION - Discussion on update of Comprehensive Plan.**

Mr. Smith informed the Commission there would be no action taken. He distributed copies of the Thoroughfare Plan, and showed a proposed Thoroughfare Plan.

Chairman Pat Lopez asked if there was an important time line, and if the discussion could be postponed until all the Commissioners are present. Mr. Smith said yes, there was another meeting on November 24th. Mr. Mueller stated Mr. Peter Boecher had been ill and staff needed to line out the items with him.

Chairman Lopez asked if the Commission would proceed through the Plan and make a recommendation to City Council, and Mr. Mueller said yes, it is part of the Comprehensive Plan and will be adopted.

Chairman Lopez suggested a workshop be set for the December 1st. meeting, and the Commission and staff concurred. There was no further discussion.

IV. NEXT MEETING DATE: Monday, November 24, 1997, 6:30 p.m.
Joint Public Hearing

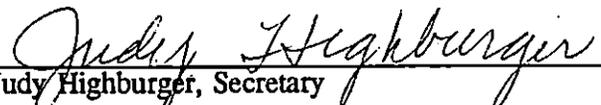
V. ADJOURNED 6:21 p.m.

Minutes approved as submitted this 24 day of NOVEMBER
A.D., 1997.



Pat Lopez, Chairman

ATTEST:



Judy Highburger, Secretary