Rob. absent P+Z 3/11/02

I. 8:04pm

II. Don S mot to app; Don G. 2nd

Russ. Pg 10, 3rd paragraph:
should read Option C rather
than "commercial."
Passed 6 to 0.

III. A. S.U-102 (Meadaris)
Don S mot to approve; Don G 2nd.
Passed 6 to 0.

B. Z. No 1028. - Houston
Don G mot to app; Kevin 2nd.
Todd - wld be in best interest to table
this until our Cullen Blvd recommend.

Don G - wld be consistent either way.

Gene - current & proposed plans make
it consistent.. do have right to table.

Russ - question on traffic control. no
consideration for non-attendees of
pen. session. ultimately in favor,
however, until some is done about
traffic.

Charles - been there forever - been good neighbors
wld it have an impact on traffic.

Mrs _____ want to add lunchroom for
our employees.
fav. hr for fun. is @ 11:00 on Saturday.

Russ - no input on police escorts. . can they
break ~~through~~ in between

Mrs _____ its also been a concern of ours.
there is another funeral also hav. services.
had as many as 29 on Sat.

Russ - has witnessed 3 funerals passing.

Don S. asked if it were more of a C.C. issue.

Gene - ~~you plan never to have a~~
traffic is not controllable because
theyre coming from other areas.
traffic issue will be addressed at a
later time -- will be widened.

Mrs _____ cemetary has been there 50 years
& existed before these residents & Theyre
not complainers.

Passed 5 to 1 (Russ)

Kevin - congratulate for providing ~~[illegible]~~ for public.

C. 1029 (SD) - (GB PUD)
Todd not to app; Don S. 2nd
~~Don S. bought~~

Mr. Vaughan - fencing. does it have to be masonry? ~~centex~~ my creativeness as a landscaping. 20' redwood 20 ft petunias 20 ft -- think masonry wld look bad.

Todd - masonary fence..
will have hard time approving anything other then masonary.
need to stick

Mr. Vaughan aske how other Commission.

Charles - might discuss outside of mtg; wld hate for Commiss. to com it to anything.

Gene - drainage will go to FM518.

Charles thanked Mr. Vaughan for spend time w/ com.

Passed 6 to 0.

D. 103 + 104 (SD) - (SD(S)) Home Depot
Kevin mot to table; Russ 2nd.

under & owner of land settle any disputes.

Gene - the area where mobile home park is not even part of drainage. its between.
right to table; hours on a time frame.

Mot to table 1 failed to 5.
Russ

Todd mot to app 103 + 104; Jons 2nd

Russ - more the one slides of mob. homes are on ~~right~~ property. and in discussion overhead

Chad Moss - we under contract to acquire prop.
Ms. Wooten is 80 yrs old & on property

these people rent. 1st time ~~they~~ I heard about this. need to find out if this is true.
~~they~~ an old lady, how is she gonna enforce people to pay her rent.

supercede motion

Todd - in first chap. of our ord. we have to deal w/ safety & morals. this is unique situation. making motion until we recieve written notification from owner, Mrs. Wooten, stating something has been worked out.

Russ - 2nd.

Don S. if its approved: can C.C. can

will have to have super majority

Motion to table motion

Motion to table - ~~[illegible]~~ Approval Fails for: 3 to 3 — Charles; Don G; Don Sederdahl.

Todd, Russ & ~~Don~~ Kevin

Kevin - afraid of setting a precedent by sending an approval.

Motion to approve 4 to ~~[illegible]~~ 2. < McDonald, Russ

E. Don G. mot to app; Russ 2nd
Todd - wonderful assett
Russ - also wonderful. wld hope that any member of PTZ c.c. church wld abstain.

~~F. Zoning App No 1027 (SD) (R-3)~~

Charles - also a member.

Mot to approve 5 to 0 (1 abstent for Ethics reason) {member}

F. Zoning App No 1027 (SD) - (R-3)

Todd mot to app; Kevin 2nd.

Todd wld like ask if they are bldg one or 3 homes on lot.
no owner
6 to 0.

G. Zonin. No 1026 (SD) - (R-2)

Todd - pt of info. has veterans. been app on CC.
Don G App; Todd 2nd

Russ - Tobin mentioned M-2's come back again. wld be much more favorable a physical barrier between RR & residen.
Todd - agreed. Pass 6 to 0.

~~[illegible]~~
H. SD - (RE)

Todd mot to app; Don G. 2nd.
Passed 6 to 0.

IV. Next Mtg Date

Don G. Cant attend:

V. 9:00pm