I. Call to Order 11:25 pm

II. Todd mot to app
Emil 2nd
Passed 7 to 0.

III. New Bus
Yost

A. Richard mot to forward Yost; Randy 2

Rich. reason not in favor of Yost Rd;
however he thinks we need all these
Roads studied & added to comp plan.

Todd - he agrees. not in favor of Yost.

Charles - penalty for not app a plan is
gridlock.

Passed 6 to 1.

B. Barry Rose.

Randy mot Donad 2nd

7 to 0.

C. McHard Rd.

Richard mot to app; Todd 2nd
Russ ~~2nd~~ question

Alan - we have.
is full 150' R.O.W.

Todd - timeline bldg.
Alan - not funded. let developer bld it.
2 yrs ago. squigly line wont through
people started calling asking if it
is going through

as sub. div. the R.O.W can be preserved

7 to 0.

D. P. Pkway
Enzie mot to ~~approve~~; Rich 2nd
Passed 7 to 0.

E. Subdivision Ordinance
Richard mot to app; Russ 2nd
Passed 7 to 0.

F. Randy table, Todd 2nd
Passed 7 to 0.

G. (SD) - (C) 962

Richard mot to app; Russ 2nd

Ric. normally wld vote again cause of comp. since we app similar prop. down the Street.

Emil + existing business that is kept up.

Passed 7 to 0.

H. (SD) - (NS) 963

Emil mot to app; Donald 2nd.
Rich. no prob. but doesn't fit comp. plan.
Russ - old Choc. Bayou will be a major thoroughfare even though its not on the plan.
Todd - further down old Choc. (South) the houses are backing up to the road.
Richard - (NS) ~~designates~~ is comp. w/ SF dwelli
Todd - not mistaken R-1 to the west aspeak?
Russ - no opposition.

Charles - homeowners moved in knowing business there.
Passed 4 to 1.

I. 965 (GB) - (PUD)
Donald Mot to app; Enid 2nd.

Todd - if they present it like this they have to bld it this way.

Jw H - they have to stay in context w/ language of PUD.

Randy - my interpret. was whoever buys it has to be brought to us in exact.

Jw H - we have several PUD's that are w/in a "range".

Jobin - they give you all maximums... if they go over they have to do an amendment.

Richard - shld have more green.
403 sq. ft per unit. shld have more.

Randy - worried about in past they dont comply.

Tobin explained . . .
they'll spd all this $ on eng before they get zoning.

Passed 4 to 3.

J. 960 (R-4 PUD) to (R-4 PUD)
Rich mot to app > Emil 2nd
Richard - going w/ bigger lots. gated com. so that the sidewalk situation - no problem w/ walkway.

Passed 7 to 0.

K. 956 (C) - (R-3)
(Ken Caffy)

Todd mot to deny, Emil 2nd
Todd - to far north R-1. will have major road. shld have some kind of buffer.

Alan - McHard 2d splits the tract.

Rich - very poor pl.

Russ - Wld like to see reseed. /

to Deny passed 6 to 0 (1 abstention).

L. 961 (SD) - (RE)

Richard mot to app; Emil 2nd.

Todd - have to have frontage
does not specify

Passed 7 to 0.

M. Sunrise Lakes Sec 3 - Final

Todd - ① add TBM + elevation yr of adjust.
② correct Com name
③ update plat + sign blk dates

Todd; Emil 2nd
Passed 7 to 0.

N. Oakbridge Apartments

Todd - ① correct the iron rod description in SE corner
② add dim to fire hydrant easement to west of north prop line.
③ add statement (not required by CDP)

under BOR approval

Donald mot to app; Rich 2nd
C.e & C.att will not sign until
we receive fee.

Randy - same plat that came in
several yrs ago.

Scott - yes. several concerns that
have been ironed out.

Tobin - will sub TIA.

Todd - how do they config contr. of Road?

App 7 to 0.

0. ~~The Landing~~ Retail Service Facility
Scott - ① Var req for driveway loc & spacing
② ~~Pro-rata chg~~ TIA requires redo
before permitting.
③ BDD#4 sign not req. by COP
④ Reverse name for Charlie.

Todd mot to app; Rich 2nd
Passed 7 to 0.

P. The Landing @ Green Tee -
JW H - list
① updated & sht #ering
② vic map needs to show c. lim. in com
③ note 9 be corrected (add words "along w/ tree dis. plan")
④ dete basin must be a reserve
⑤ 1987 - 1973 elev. equation wrong
⑥ sign. blk for Harris Cty Fld Control Dist. need to be added & signed.
⑦ Com names

⑧

Todd mot to ap; Emil 2nd

Rich. lot #4 det. basin has to be ?

JW H - ~~175'~~ 640' feet deep.

Passed 7 to 0.

Q Leazer Estates
JW H - owner spk to me. This tract of land has already been deeded & do not agree w/ demensions.
we cld app

Charles - we should → JW H - vote on what is in front of us.

Donald mot to app; Rich 2nd
Passed ~~7 to 0.~~ 6 to 1

R. Crosspoint Fellowship.
SW # - app as subm.

Todd mot to app; Emil 2nd.
7 to 0.

S. Westfield Estates
SW # - app as subm.

Emil mot. ; Todd 2nd
Passed 7 to 0.

T. Savannah Mead Sec 1
SW # - ① final plat of Sav. Parkway must be recorded before this plat is app. (no access)
② 20' bldg line on side lot line of corner lots is required.
③ easements outside of plat will req. rec sep. instrum
④ Mast. drain plan must be app before final plat is sub.
⑤ all ext~~ernal~~ corners must be on NAD 83
⑥ in surveyors st. all exter. monument must be ~~attested to~~ set before approval.

(7) 8' sidewalk note req.
(8) 20 instead of 12 streetlights
(9) wrong symbol in vicinity map

WH - has all ord. req. ~~on~~ for prel plat.

Todd - do have an overall (?)
WH - apologize. do have a gen. map.

Alan - prob. get copies of whole dev agreem.

Randy - asking for a var? or (lot size)

WH - note 17. in accord. w/ dev. agreem.

tape (side 2 quarter)

Alan - ~~it's~~ Discussion ensued regarding dev. agreement

Randy -

WH - When this final plat is recorded ~~to~~ it'll be added to a ledger.

(10) ~~*~~ add to note 17

Todd mot to app; Donald 2nd w/ St
Passed 7 to 0.

U. Savannah Meadows Sec 2

All same come as Sec 1 w/ add
① hold harmless state req. on final plat
② 14 slight instead of 10.

Emil mot to app; Donald 2nd

Passed 7 to 0.

V. Savannah Trace Sec One
identical to sav. Mead Sec One
Southern Oak ln - must be recorded
before app of final

Todd mot; Rich. 2nd
Passed 7 to 0.

W. Savannah Ridge Sec One
JWA - same com. except
entrance road is outside of sub.
will have to be recorded befc final app.
* Meadow arbor ln be changed.
* Windy knoll too long
Rich mot to app; Emil 2nd
Passed

Passed 3 to 2 (2 abst)

~~Passed 7 to 0~~

Randy - what is sideyard alan 5. but have 18' overhang

X. Park Village Est Sec 3

JW # ① temp turn is req. on end of Balmorhea fr

② 20' bl dive is req on all side

③ Lavaca Dr loc changed so that it move away from intersection. (Bailey is thoroughfare.

?. 350'

④ req. T/A on final.

⑤ Charles names needs to be changed.

Todd not to ap; Emil 2nd
7 to 0.

Y. Discussion item -

Charles - very good wrkshop
Russ -
Randy - my concern to be on same level

Tobin - com. contacting staff to get an item on an agenda. talk tonite on an protocal.
funnel request through Chairman.

Adjournment 12:45