

MINUTES OF A REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION, OF THE CITY OF PEARLAND, TEXAS, HELD MONDAY, MAY 6, 1996, IN THE SECOND FLOOR CONFERENCE ROOM, 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	Pat Lopez
Vice Chairman	Emil Beltz
Commissioner	Peggy Mayfield-Royer
Commissioner	Jeffery O'Brien
Commissioner	Marshall Eggers
Commissioner	Rob Larsen
Commissioner	Randy Patro
Assistant City Manager	Richard Burdine
City Engineer	John Hargrove

II. APPROVAL OF MINUTES: Minutes of April 22, 1996

A motion to approve the minutes of the April 22, 1996 meeting, was made by Vice Chairman Emil Beltz, seconded by Commissioner Peggy Mayfield-Royer.

Motion Passed 6 to 1. (Commissioner Marshall Eggers abstained).

III. NEW BUSINESS

- A. CONSIDERATION AND POSSIBLE ACTION - Preliminary Plat of Oakbrook Estates Recreation Center, being a subdivision of 0.7639 acres of land out of the W.D.C. Hall Survey, Abstract No. A-70, containing 2 reserves in 1 block**

Al Lentz, Lentz Engineering was present representing the developer, Oakbrook Estates Ltd.

City Engineer John Hargrove recommended approval of plat as submitted.

Commissioner Marshall Eggers made a motion, seconded by Commissioner Randy Patro, to accept the preliminary plat of Oakbrook Estates Recreation Center.

Motion Passed 7 to 0.

B. CONSIDERATION AND POSSIBLE ACTION - Preliminary Plat of Dixie Woods, Section Two, being 15.8763 acres of land out of lots 68, 69, & 70 of the George W. Jenkins Subdivision, containing 64 lots in 5 blocks

Al Lentz, Lentz Engineering was present representing the developer, Dixie Group, Inc.

City Engineer John Hargrove noted three items on the plat which need corrections.

Commissioner Rob Larsen made a motion, seconded by Commissioner Jeffery O'Brien, to accept the preliminary plat of Dixie Woods, Section Two, with the corrections required by City Engineer, John Hargrove.

Motion Passed 7-0.

Corrections required:

- 1.) Street light between lots 12 and 13 on Pineywoods Drive
- 2.) Benchmark shown for 1978 adjustment
- 3.) Note 8 on the plat needs to have the words "or across" inserted between the words "in" and "the" on second line.

C. CONSIDERATION AND POSSIBLE ACTION - Final Plat of Southdown, Section Six, being 21.1557 acres of land located in the F.B. Drake Survey (Section 20), Abstract No. 506, containing 101 lots in 6 blocks

Steve Gardner, Ferro-Saylors, Inc. was present representing developer, Lennar Homes of Texas, Inc.

City Engineer John Hargrove recommended approval of plat as submitted.

Commissioner Marshall Eggers made a motion, seconded by Commissioner Rob Larsen to accept the final plat of Southdown, Section Six, and to approve the variance as requested.

Motion Passed 7 to 0.

Variance Requests:

- 1.) Variance requesting use of a 20 foot building line on all lots, including cul-de-sac and thumbnail lots.

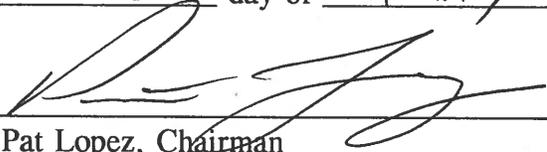
IV. DISCUSSION ITEM: Capital Improvement Program

Richard Burdine presented an update of the Capital Improvement Program to the Commission. Lengthy discussion between Mr. Burdine and the Commission followed. Mr. Burdine asked the Commissioners to bring information regarding any specific projects which they did not discuss to the next regular scheduled meeting.

**V. NEXT MEETING DATE: Monday, May 13, 1996; 6:00 p.m.
Joint Public Hearing**

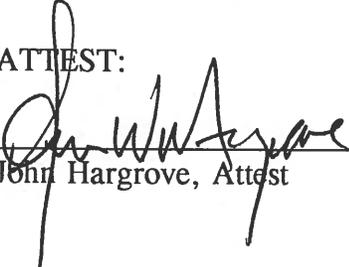
VI. ADJOURNED: 7:30 p.m.

Minutes approved as submitted this 13 day of MAY
A.D., 1996.



Pat Lopez, Chairman

ATTEST:



John Hargrove, Attest

10/2/95
file me

May 6th

MEMBERS OF THE PLANNING AND ZONING COMMISSION
(3 YEAR TERM)

✓
left message

PALCON

Pat Lopez, Chairman
3209 Dixie Farm Road
Pearland, Texas 77581

yes

for 482-2730
Term Expires: April, 1998
Home Phone: 482-1142
Office Phone: 482-4386
mobile 882-1689
wife's handheld 249-7397

Emil A. Beltz, Vice-Chairman
2434 Killarney
Pearland, Texas 77581

yes

Term Expires: April, 1998
Home Phone: 481-4627

Jeffery O'Brien
3010 Country Club Drive
Pearland, Texas 77581

yes

Term Expires: April, 1998
Home Phone: 485-1339
Office Phone: ~~938-6281~~ (951-8149)
428-6281 (pager)
~~227-304~~

Peggy Mayfield-Royer
2119 N. Austin
Pearland, Texas 77588
believe her photo: 6669 W. Brindley

yes

Term Expires: April, 1996
Home Phone: 485-3038
Office Phone: 485-9522

Rob Larsen
5008 Frances
Pearland, Texas 77581

yes

Term Expires: April, 1996
Home Phone: 485-1571
Office Phone: 282-4436
→ 212-2267

Marshall Eggers
~~3418 E. Orange~~ 2246 N. Washington
Pearland, Texas 77581

yes

Term Expires: April, 1997
Home Phone: 485-7806 also boy
Office Phone: 331-6564
pager (anywhere in TX) 902-6481

Randy Patro
2301 Peach Court
Pearland, TX 77581

yes

Term Expires: April, 1998
Home Phone: 997-2329
Office Phone: 784-4414

also: get ppls
Richard
Hargrove
Don Hughes
Paul Hutchinson
me

per T.J.
5-15-95

1. Be accepted as presented
2. reported, noted, stated
3. now complete; therefore,
4. ; however,
5. It was suggested

AGENDA - REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF PEARLAND, TEXAS, TO BE HELD ON MONDAY, MAY 6, 1996, AT 7:00 P.M. IN THE SECOND FLOOR CONFERENCE ROOM, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

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Variance Requests:

1.) Variance requesting use of a 20 foot building line on all lots, including cul-de-sac and thumbnail lots.

VI. DISCUSSION ITEM: Capital Improvement Program

V. NEXT MEETING DATE: Monday, March 13, 1996; 6:00 p.m.
Joint Public Hearing

VI. ADJOURNMENT

Posted: 2nd Day of May, A.D., 1996

4:50 A.M./P.M.

Removed: 7th Day of May, A.D., 1996