NOTICE OF A REGULAR MEETING OF THE CITY OF FRIENDSWOOD PLANNING AND ZONING COMMISSION, TO BE HELD THURSDAY, JANUARY 17, 2019, BEGINNING AT 7 PM, IN THE COUNCIL CHAMBERS AT CITY HALL LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS

REGULAR MEETING

1. Call to order

2. Communication from the public/committee liaisons
   (To comply with provisions of the Open Meetings Act, the Commission may not deliberate on subjects discussed under this agenda item. However, the Commission may direct such subjects be placed on a later regular Commission agenda for discussion and/or possible action.)

3. Consent agenda
   These items are considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a commissioner or citizen so requests in which case the item would be removed from the consent agenda and considered separately.

   A. Minutes from December 4, 2018 (retreat)
   B. Minutes from January 3, 2019 (regular meeting)
   C. Howard Subdivision Partial Replat No. 2

   Action Items
   According to the Planning and Zoning Rules of Procedure (R2010-09), all action of the Commission shall be made by an affirmative vote of four (4) or more members of the Commission present at such Commission meetings.

4. Discussion regarding the **difference in Joint Public Hearings and separate Public Hearings and public hearing notice requirements as they pertain to Appendix C Zoning Ordinance Section 15. Amendments and the Local Government Code Chapter 211, Municipal Zoning Authority**

5. Discussion regarding **Planning and Zoning Commission meeting days and times as they pertain to Resolution 2010-09 Rules of Procedure for the Planning and Zoning Commission**

6. Consideration and possible action regarding future Planning and Zoning Commission meeting dates

   Monday, February 4, 2019 – Joint Work Session (4:30) and Joint Public Hearing with City Council and regular meeting (7pm)
   Thursday, February 7, 2019
   Thursday, February 21, 2019

7. Communications

   a. Commissioners
      Suggestions for future agenda items and general comments

Updates from liaison assignments

b. Ordinance Subcommittee Update
c. Planning Subcommittee Update
d. Downtown District Subcommittee Update
e. Council Liaison – Sally Branson
f. Staff

December 2018 DRC Report

8. Adjournment

Aubrey Harbin, LEED AP
Director of Community Development/City Planner

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (281) 996-3270 for further information.

I, Melinda Welsh, City Secretary of the City of Friendswood, do certify that the ABOVE NOTICE OF MEETING of the Friendswood Planning and Zoning Commission was posted in a place convenient to the general public in compliance with Chapter 551, Texas Government Code on the 14th day of Januray, 2019, at 4pm.

SB

Melinda Welsh, City Secretary

All meetings of the Planning & Zoning Commission are open to the public, except when there is a necessity to meet in an Executive Session (closed to the public) under the provisions of Section 551, Texas Government Code. The Planning & Zoning Commission reserves the right to convene into Executive Session to hear any of the above described agenda items that qualifies for an executive session by publicly announcing the applicable section number of the Open Meetings Act.