



PLANNING & ZONING COMMISSION

**MINUTES OF A
REGULAR MEETING
HELD THURSDAY, FEBRUARY 1, 2018
AT 7:00 PM**

**CITY HALL
COUNCIL CHAMBERS
910 S. FRIENDSWOOD DRIVE
FRIENDSWOOD, TEXAS**

Regular Meeting

1. The Regular Meeting was called to order at 7:00pm with the following people in attendance:

Vice-Chairman Brett Banfield
Commissioner Joe Matranga
Becky Summers, Development Coordinator
Aubrey Harbin, City Planner/Dep. Dir. of CDD

Commissioner Richard Sasson
Commissioner Eric Guenther
Mary Kay Fischer, City Attorney

Absent: Neel, Clark, Lawson

2. Communication from the public/committee liaisons
(To comply with the 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 to be placed on a later regular Commission agenda for discussion and/or possible action.)

None

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 January 18, 2018 regular meeting

Motion to approve: Sasson

Second: Matranga

Vote: 4 to 0 Unanimous

Motion passed

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. Consideration and possible action regarding **the Major Thoroughfare Plan (R2004-07)**

Motion to discuss: Guenther

Second: Sasson

Harbin explained Mr. Rucker had approached the Community and Economic Development Committee (CEDC), Planning and Zoning Commission, and City Council to abandon the proposed Blackhawk Blvd. extension. She said the Planning Department mailed courtesy notices to 25 property owners adjacent and nearby to the proposed right-of-way inviting them to participate in the discussion tonight. Harbin said other proposed changes to the Major Thoroughfare Plan included updating the roads that had been constructed such as West Blvd. and Falcon Ridge Blvd. plus adding newer developments such as Friendswood Trails.

Greg Crinion/attorney for property owner James Gerland, said his client had sent a letter of support to the City and wanted to confirm the Commission was made aware of Mr. Gerland's support.

Nick Deutsch/Benzi Development voiced his support of the abandonment, as well.

Matranga and Sasson were both satisfied the affected property owners had a chance to voice their opinions.

Banfield said the Commission would work shop the item on Monday, February 5th with City Council then vote on a formal recommendation at the next regular meeting of the Commission.

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

Harbin said a Work Session would be held on February 5, 2018 beginning at 5:00pm with City Council to discuss the Major Thorough Plan. She said the next regular meeting would be February 15, 2018.

6. Communications from

a. Commissioners – Sasson said he attended the FISD meeting and it was very long and that those volunteers and employees work very hard.

b. Planning Subcommittee Update – Banfield said the Subcommittee had been working on updating the Major Thoroughfare Plan as discussed earlier.

c. Ordinance Subcommittee Update – Summers said the Subcommittee received their first draft of the Zoning Ordinance rewrite.

d. Council liaison - Not present.

e. Staff – No comments.

7. The meeting was adjourned at 7:12pm.

These minutes respectfully submitted by:

Becky Summers

Becky Summers
Development Coordinator/P&Z Secretary