

NOTICE OF A REGULAR MEETING OF THE CITY OF FRIENDSWOOD PLANNING AND ZONING COMMISSION, TO BE HELD THURSDAY, AUGUST 16, 2018, BEGINNING AT 7 PM, IN THE COUNCIL CHAMBERS AT CITY HALL LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS

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. **Oath of Office:** Aubrey Harbin, Notary Public, will administer **Oath of Office for new Commissioner, Marc Perry**
4. 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 August 2, 2018

B. Minutes from August 6, 2018

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.

5. Consideration and possible action regarding **Sterling Creek Section 3-B Preliminary Plat, a Private Subdivision**, being 7.9426 acres of land out of a called 194.21 acre tract of land known as Tract A and being recorded in Clerk's File No. 2010059686, comprised of the residue of Lots 14, 15, 16 out of the David Fahey Subdivision recorded in Volume 118, Page 417 and being situated in the Mary Fabreau Survey, A-69, Friendswood, Galveston County, Texas
6. Consideration and possible action regarding a **site plan amendment for Tires By Design located at 3516 FM 528** to amend the fence material from stone veneer finish to wood fence
7. Consideration and possible action regarding **site plan approval for Grease Monkey** to be located at **2205 W. Parkwood Ave**, in the Fountains at Friendswood development
8. Consideration and possible action regarding **site plan approval for Virgata Commons**, two new buildings to be located at **1765 and 1769 S. Friendswood Drive**, at the corner of FM 518 and Leisure Lane
9. Consideration and possible action regarding site plan approval **for Friendswood Dermatology to be located at 6 Oak Tree Drive**

10. Consideration and possible action regarding **appointments to the Planning Subcommittee and Ordinance Subcommittee and updating the Liaison Assignments**
11. Consideration and possible action regarding future Planning and Zoning Commission meeting dates

Monday, September 10 – JPH with City Council; Special and Regular Meeting
Thursday, September 20 – Regular Meeting
12. Communications from the Commission
 - a. Commissioners
 - Suggestions for future agenda items and general comments
 - Updates from liaison assignments
 - b. Council Liaison – Sally Branson
 - c. Staff
13. 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 13th day of August, 2018, at 4:00 PM.

Melinda Welsh, City Secretary

<i>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.</i>
