

NOTICE OF A SPECIAL AND REGULAR MEETING OF THE CITY OF FRIENDSWOOD PLANNING AND ZONING COMMISSION, TO BE HELD THURSDAY, OCTOBER 4, 2018, BEGINNING AT 7 PM, IN THE COUNCIL CHAMBERS AT CITY HALL LOCATED AT 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS

SPECIAL MEETING AS CAPITAL IMPROVEMENTS ADVISORY COMMITTEE

1. Call to order
2. Communication from the public
(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. Discussion and possible action regarding the City of Friendswood **2018 Update Study for Land Use Assumptions, Capital Improvements Plan, and Impact Fees**
4. Adjournment

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 September 20, 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.

4. Consideration and possible action regarding the **Preliminary Plat of Georgetown Boulevard Street Dedication Section 2**, a subdivision of 3.809 acres located in the Hooper and Wade Survey, Section 22, Abstract 491 and I&GN RR Co Survey, Block 1, Section 23, Abstract 624, Friendswood, Galveston County, Texas

5. Consideration and possible action regarding the **Preliminary Plat of Georgetown Section 1**, a subdivision of 15.144 acres located in the I&GN RR Co Survey, Block 1, Section 23, Abstract 624, Friendswood, Galveston County, Texas
6. Consideration and possible action regarding the **Preliminary Plat of Georgetown Section 2**, a subdivision of 40.675 acres located in the Hooper and Wade Survey, Section 22, Abstract 491 and I&GN RR Co Survey, Block 1, Section 23, Abstract 624, Friendswood, Galveston County, Texas
7. Consideration and possible action regarding future Planning and Zoning Commission meeting dates

Thursday, October 18 – No Meeting – APA Conference

Thursday, November 1 – regular meeting

Monday, November 5 - Council

Thursday, November 15 – regular meeting

8. Communications

a. Commissioners

Suggestions for future agenda items and general comments

Updates from liaison assignments

b. Council Liaison – Sally Branson

c. Staff

Downtown District changes – Ordinance Subcommittee

September 2018 DRC Report

9. 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 1st day of October, 2018, at 3:40 PM.

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.