



**MINUTES  
PLANNING AND ZONING COMMISSION  
CITY OF MISSOURI CITY, TEXAS  
March 8, 2017**

**1. CALL TO ORDER**

The Notice of Meeting and Agenda having been duly posted in accordance with legal requirements and a quorum being present, the meeting was called to order by Chairman Brown-Marshall, at 7:00 PM.

**2. ROLL CALL**

**Commissioners Present:**

Sonya Brown-Marshall  
Tim Haney  
John O'Malley  
Doug Parker  
Ramesh Anand  
Len Goff  
Reginald Pearson  
High Brightwell  
Courtney Johnson Rose

**Commissioners Absent:** None

**Councilmembers Present:** None

**Staff Present:**

Scott Elmer, Assistant City Manager  
Otis T. Spriggs, Director of Development Services  
Shashi Kumar, City Engineer/Director of Public Works  
Jennifer Thomas Gomez, Interim Assistant Director of Development Services  
Evelyn Kimeu, Assistant City Attorney  
Nancy Desobry, Office Manager

**Others Present:**

Geoff Freeman  
Jake Burgus

**3. READING OF MINUTES:**

- (1) Chairman Brown-Marshall called for any corrections or additions to the February 8, 2017, regular Planning and Zoning Commission meeting minutes.

**Motion:** Approval of the February 8, 2017, meeting minutes

**Made By:** Commissioner Anand

- Second:** Commissioner Johnson
- AYES:** Commissioner Haney, Commissioner Parker  
Commissioner O'Malley, Chairman Brown-Marshall,  
Commissioner Johnson, Commissioner Anand,  
Commissioner Goff, Commissioner Pearson
- NAYS:** None
- ABSTENTIONS:** Commissioner Brightwell

The motion passed.

- (2) Chairman Brown-Marshall called for any corrections or additions to the January 11, 2017, Planning and Zoning Commission special meeting minutes.

- Motion:** Approval of the January 11, 2017, special meeting minutes
- Made By:** Commissioner Brightwell
- Second:** Commissioner Johnson
- AYES:** Commissioner Haney, Commissioner Brightwell  
Commissioner Parker, Commissioner Johnson, Chairman  
Brown-Marshall, Commissioner Pearson, Commissioner  
Goff, Commissioner Anand
- NAYS:** None
- ABSTENTIONS:** Commissioner O'Malley

The motion passed.

#### 4. REPORTS

##### A. COMMISSION REPORTS

- (1) Chairman of the Planning and Zoning Commission  
None
- (2) Planning and Zoning Commissioners  
None

##### B. STAFF REPORTS

- (1) Development Services
- a. Director – Otis T. Spriggs reminded the Commissioners about the recognition dinner on March 28 at 6:00 and the Symposium to roll out the Comprehensive Plan the same evening at 7:00. This Plan will be presented to the Commission at the April 12 meeting.
- (2) City Engineer
- a. Assistant City Manager – Scott Elmer introduced the new City Engineer/Director of Public Works, Shashi Kumar.

**5. PUBLIC COMMENT**

None

**6. PLATS**

**A. CONSENT AGENDA**

- (1) Consider approval of a preliminary plat for FIS Missouri City
- (2) Consider approval of a final plat for Lakeshore Harbour Section 7
- (3) Consider approval of a final plat for Zeringue Commercial Tract North Reserves "O" and "P"

**Motion:** The Planning and Zoning Commission grant conditional approval of the consent agenda.

**Made By:** Commissioner Haney

**Second:** Commissioner Parker

**AYES:** Commissioner O'Malley, Commissioner Haney, Commissioner Parker, Chairman Brown-Marshall, Commissioner Anand, Commissioner Brightwell, Commissioner Pearson, Commissioner Johnson, Commissioner Goff

**NAYS:** None

The motion passed.

**B. REPLAT OYSTER CREEK RESERVES PARTIAL REPLAT NO. 1 RESERVE B-2**

Ms. Jennifer Thomas Gomez presented this item stating this property is located behind the Red Oak Grill shopping center 3and the replat is to add another property line creating two reserves.

It was noted that the third page of staff's report was not provided in the packet; therefore, Otis Spriggs read this page to the Commission.

Ms. Gomez stated there are MUD issues with this property.

**Motion:** The Planning and Zoning Commission grant conditional approval of Replat of Oyster Creek Reserves Partial Replat No. 1 Reserve B-2.

**Made By:** Commissioner Haney

**Second:** Commissioner Johnson

**AYES:** Commissioner O'Malley, Commissioner Haney, Commissioner Parker, Chairman Brown-Marshall, Commissioner Anand, Commissioner Brightwell, Commissioner Pearson, Commissioner Johnson, Commissioner Goff

**NAYS:** None

The motion passed.

- C. CONCEPT PLAN SIENNA PLANTATION 2A SECTIONS 14 AND 16**  
Consider approval of a concept plan for Sienna Plantation 2A Sections 14 and 16.

Ms. Gomez presented this item stating the trend in the area is for smaller lots, which the Commission had commented on.

**Motion:** The Planning and Zoning Commission grant conditional approval of a concept plan for Sienna Plantation 2A Sections 14 and 16

**Made By:** Commissioner Haney  
**Second:** Commissioner Parker

**AYES:** Commissioner O'Malley, Commissioner Haney, Commissioner Parker, Chairman Brown-Marshall, Commissioner Anand, Commissioner Brightwell, Commissioner Pearson, Commissioner Johnson, Commissioner Goff

**NAYS:** None

The motion passed.

**7. ZONING MAP AMENDMENTS**

None

**8. ZONING TEXT AMENDMENTS**

None

**9. OTHER MATTERS WITHIN THE JURISDICTION OF THE COMMISSION OR THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE**

None

**10. CLOSED EXECUTIVE SESSION**

*The Planning and Zoning Commission may go into Executive Session regarding any item posted on the Agenda as authorized by Chapter 551 of the Texas Government Code.*

**11. RECONVENE**

Reconvene into Regular Session and Consider Action, if any, on items discussed in Executive Session.

**12. ADJOURN**

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Nancy Desobry