

**MINUTES OF THE MEETING  
TAYLOR LAKE VILLAGE PLANNING AND ZONING COMMISSION  
TUESDAY, JUNE 4, 2019 AT 7:30 P.M.**

**On Tuesday, June 4, 2019 at 7:30 P.M., the Planning and Zoning Commission of the City of Taylor Lake Village met in the Council Chambers at Taylor Lake Village City Hall at 500 Kirby Rd., Taylor Lake Village, Texas 77586, and took action with respect to the following:**

**1.0 CALL TO ORDER AT 7:40 P.M. AND ROLL CALL**

- 1.1 Frank McGrath (Chairman)
- Bill Mathisen (Vice Chairman)
- Lorena Briel (absent)
- Harvey Burns
- Rod Henson
- Paul Davis
- Leigh Ann Zittler

Also in attendance was Lynn Windus, Gayla Delly and Debbie Smith.

- 1.2 Binders containing P&Z documents and member contact list were distributed  
Each member introduced him/her self to the other members and the community

**2.0 MINUTES**

- 2.1 The minutes of March 13, 2018 were approved on a motion by Mathisen and second by Davis.  
Motion carried unanimously

The minutes of February 19, 2019 were approved subject to a correction that Mathisen was elected vice chair at that meeting on a motion by Burns and seconded by Henson. Motion carried unanimously

**3.0 NEW BUSINESS**

- 3.1 Proposals for New Business

- 3.2 McGrath mentioned that the "Triangle" property across from the Fire Station on Kirby had been sold to a church congregation. Since churches are permitted in the R-2 zone, he did not anticipate any zoning issues. Ms. Smith expressed concern about drainage from the church property into abutting properties in Clear Lake Forest. There have been water issues in the past and roofing/paving large areas of the property are likely to increase the water flow unless something is done. She said she is communication with CLCWA over the drainage. CLCWA is the proper forum for that concern.

McGrath also mentioned that a developer is interested in the property at the intersection of NASA Parkway and Kirby Road and is working on a comprehensive plan to develop that tract. It

is still very preliminary and commercial negotiations are taking place. P&Z had not received a plan and can not take any action until we do.

#### **4.0 ADJOURNMENT**

The meeting was adjourned at 8:10 P.M. on a motion by Burns seconded by Henson. Motion carried unanimously.

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Frank McGrath, Chairman  
Planning and Zoning Commission

ATTEST:

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