

City of Balcones Heights
Planning and Zoning Commission
3300 Hillcrest Drive
Balcones Heights, Texas 78201

MINUTES

Date: August 16, 2016

Time: 6:40 p.m.

MEMBERS PRESENT: Stephen Lara
Ashley Leising Madeline Slay

MEMBERS ABSENT: Carolyn Sequeira George Monsive

SIGN IN SHEET:

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. APPROVAL OF MINUTES:

Minutes – July 19, 2016

MOTION: I make a motion to approve.

Motion by: Madeline Slay Second: Ashley Leising 3/0/0 PASSED

III. BUSINESS ITEMS:

1. Commission will hold a **Public Hearing** to hear from the public on the application for Special Use Permit submitted by Frank Mumme (tenant) to run a Bar-Indoor (Tavern) at 4515 Fredericksburg Rd.

Public Hearing opened at 6:40 p.m.

James McKnight came up to request a continuance to the next meeting to be held on September 20, 2016.

Public Hearing closed at 6:41 p.m.

2. Commission will approve/disapprove Special Use Permit application submitted by Frank Mumme for property located on 4515 Fredericksburg Road.

To be addressed at the September 20, 2016 meeting @ 6:00 p.m.

3. Commission will elect a Chairperson from among its members.

MOTION: I make a motion for Steve Lara to continue as Chair.

Motion by: Madeline Slay Second: Ashley Leising 3/0/0 PASSED

4. Commission will elect a Vice-Chairperson from among its members.

MOTION: I nominate myself to be appointed as Vice-Chair since I have done this before.

Motion by: Madeline Slay Second: Stephen Lara 3/0/0 PASSED

IV. CITIZENS TO BE HEARD:

None

V. ADJOURNMENT:

Motion was made, seconded, and approved to adjourn at 6:43 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary