

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

MINUTES

Date: September 20, 2016

Time: 6:02 p.m.

MEMBERS PRESENT: Stephen Lara George Monsive
Ashley Leising Madeline Slay

MEMBERS ABSENT: Carolyn Sequeira

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 – August 16, 2016

MOTION: Motion to approve.

Motion by: Madeline Slay Second: George Monsive 4/0/0 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 6:04 p.m.

Director of Community Development Rita Hoyl gave a power point presentation on the status of the application.

James McKnight came up to inform the commission on proposed improvements.

Public Hearing closed at 6:40 p.m.

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

MOTION: I make a motion to disapprove.

Motion by: George Monsive Second: Madeline Slay 3/1/0 PASSED

Nay vote – Ashley Leising

IV. CITIZENS TO BE HEARD:

There were no citizens signed up to be heard.

V. ADJOURNMENT:

Motion was made to adjourn by George Monsive and seconded by Ashley Leising at 6:54 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**