

NOTE: Notice is hereby given that there may be a quorum of The City of Balcones Heights City Council Members. There will be no formal action taken by city council members.

NOTICE OF MEETING OF THE
City of Balcones Heights
PLANNING AND ZONING COMMISSION

AGENDA

Notice is hereby given that a meeting of the Planning and Zoning Commission of the City of Balcones Heights, Bexar County, Texas will be held **Tuesday, April 18, 2017 at 6:00 p.m.**, at the Justice Center, located at 3300 Hillcrest Drive, Balcones Heights, Texas, at which time the following subjects will be discussed, to-wit:

I. CALL TO ORDER AND RECORDING OF QUORUM:

II. BUSINESS ITEMS:

1. Approval of Minutes – February 21, 2017
2. Commission will hold a **Public Hearing** on an application submitted by Methodist Healthcare System of San Antonio for the purpose of replat of LOT SE IRRG 121 FT OF 16, CB 5508 (0.590 ACRES), LOT 16 EXC SE IRRG 121 FT /WONDERLAND/, CB 5508 (1.5040 ACRES) LOT 17, CB 5508 "HEART HOSPITAL OF SAN ANTONIO" (9.043 ACRES), AND LOT 18, CB 5508 "HEART HOSPITAL OF SAN ANTONIO" (0.9574 ACRE). THE REPLAT WILL CREATE 1 LOT, LOT 17R CB 5508 (12.09 ACRES).
3. Commission will take **ACTION** to approve/disapprove application for re-plat submitted by Methodist Health System of San Antonio.
4. Commission will hold a **Public Hearing** on an application submitted by Big Wood Cay, LLC for the purpose of replat of Lots 3 and 3F, County Block 5894, Country Gentleman Estates.
5. Commission will take **ACTION** to approve/disapprove replat of Lots 3 and 3F, County Block 5894, Country Gentleman Estates.
6. Commission will hold a **Public Hearing** on a re-zoning application submitted by Big Wood Cay, LLC to rezone 0.342 Acres out of Lot 3F, County Block 5894 (0.926 Acres) from \$-6 Multifamily Mid-rise Residence to MXD-Mixed Use.
7. Commission will consider and take **ACTION** on recommendation to City Council regarding re-zoning application request submitted.
8. Commission will conduct a **Public Hearing** to consider input from the public on amending sections of the City's Zoning Code, to include creating regulations for exterior construction standards, new Article 10 Sign and Advertising regulations on all types of signs located in the City, new Article 11 regulating easements, utilities and refuse.
9. Commission will take **ACTION** to submit a recommendation to City Council on amending sections of the City's Zoning Code, creating a new Article 10 Sign and Advertising, and a new Article 11 Regulating Easements, Utilities, and Refuse.

NOTE: Notice is hereby given that there may be a quorum of The City of Balcones Heights City Council Members. There will be no formal action taken by city council members.

III. CITIZENS TO BE HEARD:

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body *so long as that topic is not on the agenda for this meeting*. Citizens may speak on specific agenda items when that item is called for discussion. During the *Citizens to be Heard* section no action may take place and no discussion or response is required to the speaker. A time limit of three minutes per speaker is permitted; the council may extend this time at their discretion.

IV. ADJOURNMENT:

City of Balcones Heights

**DELIA R. SANCHEZ
City Secretary**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted at the City of Balcones Heights, Texas, a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: **April 14, 2017 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.**

The Balcones Heights Planning and Zoning Commission reserves the right to adjourn into **executive session** at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.073 (Deliberations about Gifts and Donations) § 551.074 (Personnel Matters) § 551.076 (Deliberations about Security Devices), and § 551.086 (Economic Development)

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Balcones Heights Planning and Zoning commission meeting is available to all persons regardless of disability. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations, should you require special assistance, must be made 48 hours prior to this meeting. Braille is not available. Please contact the City Secretary's office at 735-9148 ext. 236 or write to 3300 Hillcrest Drive, Balcones Heights, Texas 78201.