

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

MINUTES

Date: November 14, 2017

Time: 6:00 p.m.

MEMBERS PRESENT: George Monsive Dr. Richard Adam
 Ashley Leasing

MEMBERS ABSENT: NONE

SIGN IN SHEET: James Konderary

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. BUSINESS ITEMS:

1. Approval of Minutes – October 17, 2017

MOTION: Motion to approve the minutes of October 17, 2017.

Motion by: Dr. Adam Second: George Monsive 3/0/0 PASSED

2. **PUBLIC HEARING:** Plat and Replat application submitted by MHR Engineering on behalf of Alegria de Sol LLC for the purpose of establishing SOL Subdivision being 4.81 acres of Lot 20; 3.325 acres out Tract 11, CB 5508, Ratcliff and Locks Subdivision and also being out of 1.49 acre Tract, CB 5508.

Public Hearing opened at 6:04 p.m.

Director of Community Development Rita Hoyl gave a presentation and gave background on the application submitted.

Public Hearing closed at 6:12 p.m.

3. **ACTION:** Plat and Replat application submitted by MHR Engineering on behalf of Alegria de Sol LLC for the purpose of establishing SOL Subdivision being 4.81 acres of Lot 20; 3.325 acres out Tract 11, CB 5508, Ratcliff and Locks Subdivision and also being out of 1.49 acre Tract, CB 5508

MOTION: Motion to approve plat and replat application submitted by MHR Engineering on behalf of Alegria de Sol LLC for the purpose of establishing SOL Subdivision being 4.81 acres.

Motion by: Dr. Adam Second: George Monsive 3/0/0 PASSED

4. **PUBLIC HEARING:** Re-Zone Application submitted by Alegria De Sol LLC, 6901 W. Interstate 10, CB 5508 blk lot n irrg 56.7 FT OF 11& S IRRG 125 FT OF 13 to re-zone from R1 Single Family Residential to R-4 Multifamily Residential.

Public Hearing opened at 6:14 p.m.

Director of Community Development Rita Hoyl gave a presentation and gave background on the application submitted.

Public Hearing closed at 6:20 p.m.

5. **ACTION:** Re-Zone Application submitted by Alegria De Sol LLC, 6901 W. Interstate 10, CB 5508 blk lot n irrg 56.7 FT OF 11& S IRRG 125 FT OF 13 to re-zone from R1 Single Family Residential to R-4 Multifamily Residential.

MOTION: Motion to approve re-zone application submitted by Alegria De Sol LLC to re-zone from R1 Single Family Residential to R-4 Multifamily Residential for property located at 6901 W. Interstate 10.

MOTION by: Dr. Adam Second: George Monsive 3/0/0 PASSED

6. **ACTION:** Site Plan application submitted by MHR Engineering for the proposed parking lot expansion for SOL Apartment.

MOTION: Motion to approve site plan application submitted by MHR Engineering for the 30 parking spaces for SOL apartment.

Motion by: Dr. Adam Second: George Monsive 3/0/0 PASSED

7. **PUBLIC HEARING:** Amending Section 153.5.2.4 of the Balcones Heights Code of Ordinances as it pertains to storage and parking of recreational vehicles, boats, trailers and vehicles in residential districts.

Public Hearing opened at 6:29 p.m.

Director of Community Development Rita Hoyl gave a presentation and gave background on the application submitted.

Public Hearing closed at 6:45 p.m.

8. **ACTION:** Amending Section 153.5.2.4 of the Balcones Heights Code of Ordinances as it pertains to storage and parking of recreational vehicles, boats, trailers and vehicles in residential districts.

MOTION: Motion to table to allow City Attorney time to review and revise proposed ordinance with recommended changes.

Motion by: Dr. Adam Second: George Monsive 3/0/0 PASSED

III. CITIZENS TO BE HEARD:

There were no citizens signed up to be heard.

IV. ADJOURNMENT:

Motion to adjourn was made, seconded, and approved at 7:05 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary