

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

MINUTES

Date: April 18, 2017

Time: 6:10 p.m.

MEMBERS PRESENT: George Monsive Stephen Lara
 Ashley Leasing

MEMBERS ABSENT: Madeline Slay

SIGN IN SHEET: Adam Schiller Angelina Gonzales Chris Cram
 Stephen Stockinged

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. BUSINESS ITEMS:

1. Approval of Minutes – February 21, 2017

MOTION: Motion to approve.

Motion by: Stephen Lara Second: George Monsive 3/0/0 PASSED

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 ERG 121 FT OF 16, CB 5508 (0.590 ACRES), LOT 16 EXEC SE ERG 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).

Public Hearing opened at 6:08 p.m.

Community Development Director came up and gave a power point presentation.

Public Hearing closed at 6:11 p.m.

3. Commission will take **ACTION** to approve/disapprove application for re-plat submitted by Methodist Health System of San Antonio.

MOTION: Motion to approve.

Motion by: Stephen Lara Second: George Monsive 3/0/0 PASSED

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.

Public Hearing opened at 6:15 p.m.

Ms. Hoyl gave a power point presentation.

Public Hearing closed at 6:21 p.m.

5. Commission will take **ACTION** to approve/disapprove replat of Lots 3 and 3F, County Block 5894, Country Gentleman Estates.

MOTION: Motion to approve contingent upon final purchase and closing of the property.

Motion by: Stephen Lara Second: George Monsive 3/0/0 PASSED

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.

Public Hearing opened at 6:22 p.m.

Ms. Hoyl gave a power point presentation.

Public Hearing closed at 6:29 p.m.

7. Commission will consider and take **ACTION** on recommendation to City Council regarding re-zoning application request submitted.

MOTION: I make a motion to approve. (Application submitted by Big Wood Cay)

Motion by: Stephen Lara Second: George Monsive 3/0/0 PASSED

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.

Public Hearing opened at 6:31 p.m.

City Administrator David Harris came up and gave a power point presentation.

Public Hearing closed at 6:54 p.m.

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.

City Administrator gave a PowerPoint presentation on the proposed changes to the Signs and Advertising Devices and to the Zoning Code.

City Administrator gave a power point presentation on proposed revisions to Chapter 153: Zoning Code in the Code Book of Ordinances.

MOTION: I would like to make a motion to submit a recommendation to City Council amending the City's Zoning Code:

- a. Addition of Article 11 Easements, Utilities, and Refuse
- b. Addition of Article 4.4 Exterior Construction and Design Standards
- c. Light shielding of 90 degrees
- d. Adding an article to Zoning Code for Signs and Advertising Devices encompassing all the language found in proposed Chapter 154 of the packet.
- e. Keeping the regulation of signs and advertising in the zoning code

Motion by: Stephen Lara Second: George Monsive 3/0/0 PASSED

III. CITIZENS TO BE HEARD:

None

IV. ADJOURNMENT:

MOTION: Motion to adjourn at 6:56 p.m.

Motion by: Stephen Lara Second: George Monsive 3/0/0 PASSED

Submitted by:

DELIA R. SANCHEZ
City Secretary