City of Balcones Heights
PLANNING AND ZONING COMMISSION
3300 Hillcrest Drive, Balcones Heights, Tx 78201
Minutes

Date: February 19, 2019 Time: 6:03 p.m.

PZ MEMBERS PRESENT:	George Monsive	John Halpin	Helen Nicholson
	Gloria Cantu	Juan M. Lecea, Jr.	
MEMBERS ABSENT:	Dr. Adam (Alternate)	Coral Lising	
SIGN IN SHEET:	Edward R. Campos		

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 16, 2018

MOTION: I make a motion that we accept the minutes as read.

Motion by: Gloria Cantu Second: John Halpin 5/0/0 PASSED

2. **Public Hearing** on a re-plat application submitted by Engineer Stephen Stokinger, on behalf of Methodist Texsan Hospital, for the purpose of re-platting Lot 17R CB5008 (12.09 acres) and establishing two (2) lots, Lot 17RA CB5508 (11.14 acres) and Lots 17RB CB 5508 (0.96 acres).

Public Hearing opened and closed at 6:05 p.m.

3. Commission will take **ACTION** to approve/disapprove application for re-plat submitted by Methodist Texsan Hospital.

MOTION: I make a motion to approve.

Motion by: Helen Nicholson Second: Juan M. Lecea, Jr. 5/0/0 PASSED

4. Commission will take **ACTION** on a re-plat application submitted by Jose Torres of 209 Leisure Drive for the purpose to indicate/note an easement for installation of an independent sewer lateral (shown fronting Leisure) and create a “finger” to connect an independent water line to the existing main on Hillcrest for the new development on Lot 11.

Mr. Campos came up to speak on behalf of Mr. Jose Torres after Ms. Hoyl’s presentation on the background of re-plat application.

MOTION: I make a motion to accept. (Approve re-plat)

Motion by: Juan M. Lecea, Jr. Second: Gloria Cantu 5/0/0 PASSED

5. Carport committee meeting briefing. (Hoyl)

Director of Community Development came up to inform the commission on this item.

III. CITIZENS TO BE HEARD:

There were no citizens signed up to be heard.

IV. ADJOURNMENT:

Motion to adjourn was made by Gloria Cantu and seconded by Helen Nicholson.
Meeting adjourned at 6:16 p.m.

Submitted by:

DELIA R. SANCHEZ
City Secretary