

1. **Call to order**

Chairman Janssen called the meeting to order at 6:43 p.m.

PRESENT:

Konrad Kuykendall

Carlos Ortiz

Albert Aleman

Shawn Fitzpatrick

Carla Laws

Kerry Dike

Jason Linahan

Michael Janssen

ABSENT:

Bill Simmons

2. **Vote under Section 36-69 of the Shavano Park City Code (“Code”) concerning a finding that each of the items following item 2 on the agenda are “planning issues” or otherwise prescribed Planning & Zoning Commission duties under 36-69(l) of the Code or the severance of one or more of such items for an individual vote on such item or items.**

Upon a motion made by Commissioner Kuykendall and a second made by Commissioner Dike the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the agenda as it was provided as Planning & Zoning Commission issues. The motion carried.

3. **Citizens to be heard**

No one signed up to address the Planning & Zoning Commission at this time.

4. **Consent Agenda:**

A. Approval – Planning & Zoning Commission minutes, June 6, 2018

Upon a motion made by Commissioner Aleman and a second made by Commissioner Ortiz, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the Planning & Zoning Commission June 6, 2018 minutes as amended by Commissioner Fitzpatrick. The motion carried.

5. **Discussion / action – Approval of final replat of a 5.075 acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63-64 of the Deed and Plat Records of Bexar County, Texas – Assistant to the City Manager Leeth.**

Upon a motion made by Commissioner Aleman and a second made by Commissioner Kuykendall, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the final replat of a 5.075 acre tract being the remaining portion of Lot 2, Block 1, NCB 17704 Life Family church subdivision (4675 Lockhill-Selma), as recorded in Volume 9561, Pages 63-64 of the Deed and Plat Records of Bexar County, Texas The motion carried.

6. Discussion – Review proposed changes and updates to the City’s 2010 Town Plan – City Manager Hill

The Planning & Zoning Commission reviewed the proposed changes and updates to the City’s Town Plan regarding the introduction, vision and strategic goals, hike and bike trails and sidewalks, residential and commercial development, ~~and~~ flooding and drainage, the municipal tract, and improvements to NW Military Highway made throughout the first, second and third versions.

7. Report / update – City Council items considered at previous City Council meetings and discussion Manager Hill provided an overview of items considered at the previous City Council Meeting – City Manager Hill.

City Manager Hill provided an overview of items considered at the previous City Council Meeting.

8. Chairman Announcements:

- A. Advise members to contact City staff to add new or old agenda items.
- B. Advise members of pending agenda items, as follows:
 - i. August – Discussion / action regarding possible updates and amendments to the City’s 2010 Town Plan.
 - ii. August – Remind members concerning September 1, 2018 Boards / Commissions application deadline for the Planning & Zoning Commission.
 - iii. August – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.
 - iv. February, 2019 – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.

9. Adjournment

Upon a motion made by Commissioner Dike and a second made by Commissioner Kuykendall, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to adjourn the meeting. The meeting adjourned at approximately 7:09 p.m.

MICHAEL JANSSEN
CHAIRMAN

ZINA TEDFORD
City Secretary