

1. **Call to order**

Chairman Janssen called the meeting to order at 6:30 p.m.

PRESENT:

ABSENT:

Konrad Kuykendall (arrived 6:36 p.m.)

Kerry Dike

Carlos Ortiz

Albert Aleman

Jason Linahan

William Stipek

Carla Laws

Bill Simmons

Michael Janssen

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 Laws and a second made by Commissioner Ortiz , the Planning & Zoning Commission voted six (6) 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, April 3, 2019

Upon a motion made by Commissioner Stipek and a second made by Commissioner Linahan, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the Planning & Zoning Commission minutes, April 3, 2019 minutes as presented. The motion carried.

5. **Public Hearing – The Planning & Zoning Commission shall conduct a public hearing to receive testimony and comments from members of the public regarding the proposed re-plat of Lots 2 and 4 in CB 4787 of Shavano Park (Napier Park Unit-1 (PUD)) to create Lots 20, 21 and 22 – City Manager Hill.**

Public hearing opened at 6:31 p.m.

City Manager Hill presented an overview of the proposed re-plat.

Public hearing closed at 6: 36 p.m.

6. **Discussion / action – Proposed replat of Lots 2 and 4 in CB 4787 of Shavano Park (Napier Park Unit-1 (PUD)) to create Lots 20, 21 and 22 – City Manager Hill.**

Upon a motion made by Commissioner Laws and a second made by Commissioner Kuykendall, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to approve the proposed replat of Lots 2 and 4 in CB 4787 of Shavano Park (Napier Park Unit-1 (PUD)) to create Lots 20, 21 and 22. The motion carried.

7. **Public Hearing – The Planning & Zoning Commission shall conduct a public hearing to receive testimony and comments from members of the public regarding proposed amendments to Sec. 36-39 and Sec. 36-132 to authorize the Board of Adjustment to grant special exceptions to covered parking regulations in O-1, B-1, and B-2 zoning districts – City Manager Hill.**

Public hearing opened at 6:42 p.m.

City Manager Hill presented an overview of the proposed amendments to Sec. 36-39 and Sec. 36-132 to authorize the Board of Adjustment to grant special exceptions to covered parking regulations in O-1, B-1, and B-2 zoning districts

Public hearing closed 6:50 p.m.

8. **Discussion / action – Proposed amendments to Sec. 36-39 and Sec. 36-132 to authorize the Board of Adjustment to grant special exceptions to covered parking regulations in O-1, B-1, and B-2 zoning districts – City Manager Hill.**

Upon a motion made by Commissioner Aleman and a second made by Commissioner Laws, the Planning & Zoning Commission voted seven (7) for and none (0) to table this agenda item. The motion carried.

9. **Discussion / action - Planning for potential trail head / restricted access to Salado Creek at dog leg on Cliffside and potential trail head near Blattman Elementary as directed by City Council - City Manager Hill.**

The Planning & Zoning Commission discussed this item and requested that this item be placed on next month's agenda for further discussion.

10. **Report / update – City Council items considered at previous City Council meetings and discussion concerning the same - City Manager Hill.**

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

11. **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. June, 2019 – Consider changing the Planning & Zoning Commission meeting from July 3, 2019 to July 10, 2019.
 - ii. June, 2019 – Planning for potential trail head / restricted access to Salado Creek on Cliffside and Loop 1604.

- iii. July 2019 – Public hearing and planning for potential trail head / restricted access to Salado Creek on Cliffside and Loop 1604.
- iv. August, 2019 – Remind members concerning the September 1, 2019 Boards / Commissions application deadline.
- v. August, 2019 – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.
- vi. September, 2019 – Consider proposed changes to Sec. 24 of the City of Shavano Park Code of Ordinances regarding signs.
- vii. October, 2019 – Welcome to new commissioners and thank you departing members.
- viii. October, 2019 – Nomination and appointment of Chairman.
- ix. October, 2019 – Nomination and appointment of Vice-chairman.
- x. February, 2020 – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.

12. Adjournment

Upon a motion made by Commissioner Bill Simmons and a second made by Commissioner Konrad Kuykendall_, the Planning & Zoning Commission voted seven (7) for and none (0) opposed to adjourn the meeting. The meeting adjourned at 8:05

MICHAEL JANSSEN
Chairman

ZINA TEDFORD
City Secretary