

**AGENDA**  
**PLANNING AND ZONING COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Monday, July 11, 2016 – 6:00 p.m.**

1. CALL TO ORDER – 6:00 PM

2. Chairman to Introduce Ricky Gleason as a New Commissioner.

3. Election of Vice Chair and Secretary.

4. APPROVAL OF MINUTES

*Approval of Planning and Zoning Commission Minutes of the meeting held  
June 6, 2016.*

5. Conflicts of Interest Declaration.

6. CITIZENS' COMMENTS:

*This Is the opportunity for visitors and guests to address the Advisory board on  
any Issue. The Advisory Board may not discuss any presented issue, nor may  
any action be taken on any issue at this time. (Attorney General Opinion –  
JC-0169)*

ITEMS FOR DISCUSSION/ACTION

7. Consider approval for a preliminary plat for Esperanza Amenity Center, a total of 17.077 acres (1 lot for an amenity center and 9 open space lots). Take necessary action.

**Attachments:**    [Summary](#)  
[Att 2 - Esperanza Amenity Center Plat-20160429](#)

8. Consider approval as set forth in the City of Boerne Subdivision Ordinance No. 2007-56, Article 7, Water and Sewers, Subsection 7.06.001, On-Site Sewage Facilities for 107 Shooting Club Road. Take necessary action.

**Attachments:**    [Summary](#)  
                          [Att 1- LOCATION MAP](#)  
                          [Att 2- Aerial](#)  
                          [Att 3 - 16-4084 107 SCR](#)  
                          [Att 4 - OSSF Letter](#)  
                          [Att 5 - 107 Shooting Club Plat Memo](#)

9. CONSENT AGENDA:

*All items listed below within the Consent Agenda are considered to be routine by the Planning and Zoning Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence. The following final plat shall be approved conditionally as is stated in the Subdivision Ordinance Article 2, Section 04. Final Plat Approval, Subsection 2.04.001 B Conditional Approval.*

- 9a. Final plat for Southglen Subdivision, Phase 10, a total of 10.492 acres (45 residential lots).

**Attachments:**    [Summary - Southglen Phase 10](#)  
                          [SG P10 Plat Sheet 1 \(2\)](#)  
                          [SG P10 Plat Sheet 2 \(2\)](#)

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- 10a. Development plat for 135 Old San Antonio Road, a total of 17.491 acres (Vantage at Boerne Apartments).

**Attachments:**    [Summary -Vantage Development](#)  
[Att 1 - LOCATION MAP](#)  
[Att 2 - Aerial](#)  
[Att 3 - Zoning Map](#)  
[Att 4 - SIGNED Mylar](#)

11. DISCUSSION

- 11a. Master Plan Update

- 11b. Downtown Study

**Attachments:**    [Summary.docx](#)

12. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF - No discussion or action may take place

13. ADJOURNMENT

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Administrative Officer

**CERTIFICATION**

I hereby certify that the above notice of meeting was posted at the Boerne City Hall this the 8th day of July, 2016 by 5:00 p.m.

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Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

The City of Boerne Police/Municipal Court Complex and City Council Chambers are wheelchair accessible. Access to the building and special parking is located at the east (front) entrance to the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at 830-249-9511.

