

AGENDA
PLANNING AND ZONING COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Monday, July 10, 2017 – 6:00 p.m.

Minutes of the Planning and Zoning Commission Meeting of July 10, 2017.

Present: John Hollinshead, Cal Chapman, William Paxton, Patrick Cohoon, Israel Pena

Absent: Joe Davis, Paula Hayward, Ricky Gleason, Richard Sena

Staff Present: Laura Talley, Planning and Comm. Dev. Director, Deborah Willson, Recording Secretary & Planner II, Sheldon Cravey, IT, Sean Reich, Public Works Engineer, Jeff Thompson, Deputy City Manager

Registered /

Recognized Guests: Patrick Murphy, Ken Kolacny

1. CALL TO ORDER – 6:00 PM

Chairman Hollinshead called the P&Z meeting to order at 6:06 p.m.

2. Approval of Planning and Zoning Commission Minutes of the meeting held June 5, 2017.

Chairman Hollinshead called for a motion on the minutes.

**COMMISSIONER COHOON MADE A MOTION TO APPROVE THE MINUTES.
COMMISSIONER PAXTON SECONDED THE MOTION. THE MOTION WAS
APPROVED.**

3. Conflicts of Interest Declaration.

There were none.

4. CITIZENS' COMMENTS:

Chairman Hollinshead called for comments from the audience.

There were no comments.

5. [2017-474](#) Consider the approval for a preliminary plat for Regent Park Unit 3 (53 residential lots). Take necessary action.

Commissioner Pena made a motion to approve. Commissioner Chapman seconded the motion. The motion passed by a vote of 4-0.

COMMISSIONER PENA MADE A MOTION TO APPROVE. COMMISSIONER CHAPMAN SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 4-0.

6. [2017-477](#) Consider the approval of an on-site sewage facility for 115 Adler, as provided by the City of Boerne Subdivision Ordinance, Article 7, Section 06. On-Site Sewage Facilities, which allows an on-site sewer system rather than connection to the City of Boerne sanitary sewer system (Pizza Cave). Take necessary action.

Mrs. Talley explained a Pizza Cave restaurant is the proposed use for the site and the owner would like to use an on-site sewer facility instead of connecting to the city's sewer because the connection is too far, making it too costly for the property owner to extend the sewer main. The property also received approval by the county for the on-site sewer facility and the Public Works Director is supportive of the request.

COMMISSIONER COHOON MADE A MOTION TO APPROVE. COMMISSIONER PENA SECONDED THE MOTION. THE MOTION PASSED BY A VOTE OF 4-0.

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

Mrs. Talley explained Burditt, the master plan consultants, have been terminated and a resolution will go before the council meeting tomorrow night to hire Half for the city's master plan.

Commissioner Hollinshead mentioned the Impact Advisory was held today and the next meeting will be December 4, 2017.

8. ADJOURNMENT

The Planning and Zoning Commission meeting adjourned at 6:16 P.M.

Approved:

P&Z Chairman

P&Z Secretary