### **AGENDA**

# PLANNING AND ZONING COMMISSION WORKSHOP BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Monday, September 10, 2018 – 5:30 p.m.

- 1. CALL TO ORDER 5:30 PM
- 2. WORKSHOP DISCUSSION:
- **a.** 2018-637 iPad training for Commission members.
- 3. ADJOURNMENT

## **AGENDA**

# PLANNING AND ZONING COMMISSION MEETING BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD Monday, September 10th, 2018 – 6:00 p.m.

1. CALL TO ORDER - 6:00 PM

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one and indivisible.)

# MOMENT OF SILENCE

2. APPROVAL OF MINUTES

2018-636 Approval of Planning and Zoning Commission Minutes of the

meeting held August 6th, 2018

**Attachments:** 18-0806 Meeting Minutes Sept0718

- 3. CONFLICTS OF INTEREST
- 4. PUBLIC COMMENTS:

This is the opportunity for visitors and guests to address the Planning and Zoning Commission on any issue. The Planning and Zoning Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)

# 5. PUBLIC HEARING

**a.** 2018-634 To consider the proposed rezoning of Herff Farm, 10 acres of

60.673 acres at 33 Herff Road (KAD 63558, 12531, 12530, and 15831) from R-A, Single-Family Residential - Agricultural District, to B-1, High-Density Residential and Neighborhood Commercial

District (Carolyn Chipman Evans - Friends of the Cibolo

Wilderness).

**Attachments:** Summary - Public hearing

**6.** 2018-635 Make recommendation to City Council regarding the proposed

rezoning of Herff Farm, 10 acres of 60.673 acres at 33 Herff Road (KAD 63558, 12531, 12530, and 15831) from R-A, Single-Family Residential - Agricultural District, to B-1, High-Density Residential and Neighborhood Commercial District (Carolyn Chipman Evans -

Friends of the Cibolo Wilderness).

**Attachments:** Summary - Recommendation

Att 1 - HERFF FARM LOCATION MAP
Att 2 - HERFF FARM AERIAL MAP

Att 3 - HERFF FARM ZONING MAP
Att 4 - HERFF FARM REZONING MAP

R-A Uses

Att 5 - B-1 Uses

Att 6 - 14-4234 REZONING Layout1 (1)
Att 7 - Master Plan concept for Herff Farm

7. 2018-631 Consider the Preliminary Plat for Southglen Subdivision Phase

11A, located along Cascade Caverns Road (KAD 11567) (49 residential lots, two open space lots). Take necessary action.

**Attachments:** Summary

Att 1 Southglen Phase 11A Preliminary Plat

Att 2 Location map from plat

Att 3 SOUTHGLEN PHASE 11 AERIAL MAP
Att 4 - Master Plan Amendment Feb132018

**8.** 2018-632 Consider the Preliminary Plat for Southglen Subdivision Phase

11B, located along Cascade Caverns Road (KAD 11567) (35 residential lots, two open space lots). Take necessary action.

**Attachments:** Summary

Att 1 Southglen Phase 11B Preliminary Plat

Att 2 Location map from plat

Att 3 SOUTHGLEN PHASE 11 AERIAL MAP
At 4 - Master Plan Amendment Feb132018

# 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.

**a.** <u>2018-633</u> Bent Tree - Unit 1 (41 residential lots / four open space lots)

**Attachments:** Summary

Att 1 Bent Tree Plat I

Att 2 BENT TREE LOCATION MAP

Att 3 - location

Att 4 BENT TREE AERIAL MAP
Att 5 - Final Master Plan Oct0217

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

Administrative Officer

# **CERTIFICATION**

I herby certify that the above notice of meeting was posted on the 7th day of September, 2018 by 5:00 p.m.

			Secretary

# NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

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

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.