

City of Balcones Heights  
Planning and Zoning Commission  
3300 Hillcrest Drive  
Balcones Heights, Texas 78201

**MINUTES**

**DATE: April 21, 2010**

**TIME: 6:03 p.m.**

MEMBERS PRESENT: Madeline Slay      George Moellering      Beryl Jones  
David Sellars

MEMBERS ABSENT: Hank Cortez (Alt)      Betty Pfeiffer  
Lili Cruz (Alt)

SIGN IN SHEET: Otto Moellering      Linda Pohl      Suzanne de Leon  
Sellars      Ali Ayad      Rod Killen  
Edmund Rashid      Kent Martin      Chuck Siegel

**I. CALL TO ORDER AND RECORDING OF QUORUM:**

Meeting called to order and quorum was present.

**II. APPROVAL OF MINUTES:**

Minutes – March 29, 2010

MOTION: I make a motion to approve minutes.

Motion by: David Sellars      Second: George Moellering      4/0/0      PASSED

**III. BUSINESS MATTERS:**

Commission will consider and may take possible **ACTION** regarding Special Use Permit request for a wholesale distribution facility in an existing structure zoned MXD located at 100 Crossroads Blvd.

Representatives Rob Killen, Chuck Siegel, and Owner Kent Martin came up to speak in reference to the Special Use Permit and stated why it should be approved.

MOTION: I make a motion to approve SUP and send on to City Council.

Motion by: George Moellering      Second: Beryl Jones      2/2/0      FAILED

NAY VOTE: Madeline Slay and David Sellars

**IV. ADJOURNMENT:**

Meeting adjourned at 6:35 p.m.

Submitted by:

Delia Flores  
Secretary for Planning and Zoning