

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

MINUTES

DATE: October 19, 2010

TIME: 6:05 p.m.

MEMBERS PRESENT: Madeline Slay George Moellering Beryl Jones
David Sellars

MEMBERS ABSENT: Hank Cortez (Alt) Betty Pfeiffer

SIGN IN SHEET: Trey Jacobson John Jacks Dave Sellars
Otto Moellering Suzanne de Leon

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. APPROVAL OF MINUTES:

Minutes – April 21, 2010

Chairman called for a motion to approve the minutes.

Motion: So move.

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

III. BUSINESS MATTERS:

Commission will consider and may take possible **ACTION** regarding policy recommendations to be presented by Trey Jacobson, Director of Economic Development from Drenner & Golden Stuart Wolff, LLP.

Trey Jacobson presented some policy changes as it pertains to the code and gave a handout of what will be discussed.

Members of Planning and Zoning stated their concerns with some of the recommendations. There was discussion and at the end of the presentation the Chairman asked for a motion to move forward with recommendations with some clarification and policy direction that consultants were given to move forward and take to council.

MOTION: I want to make a motion that we proceed with the revisions and changes.

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

IV. ADJOURNMENT:

Motion to adjourn was made by David Sellars and seconded by George Mollering. Motion passed and meeting adjourned at 7:50 p.m.

Submitted by:

DELIA FLORES
City Secretary