

NOTICE OF MEETING OF THE  
City of Balcones Heights  
PLANNING AND ZONING COMMISSION  
And  
CITY COUNCIL  
Joint Workshop

**MINUTES**

**DATE: September 21 , 2011**

**TIME: 6:00 p.m.**

**MEMBERS PRESENT:**

City Council:      Suzanne de Leon      Lamar Gillian (7:42 p.m.)      Linda Pohl  
                                 Miguel Valverde      Charles White

Planning/Zoning      Madeline Slay      (6:02 p.m.)      George Monsive      Gloria Cantu  
                                 Bill Johnson      Hilda Herrera

**MEMBERS ABSENT:**      City Council:      Charles Matthies  
                                 Planning/Zoning      David Sellars

**SIGN IN SHEET:**      None

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

Mayor de Leon called meeting to order and quorum was present.

**II. WORKSHOPS:**

1. Discussion on red and blue recommendations to the zoning ordinance as proposed by Drenner & Golden, Stuart, Wolff LLP.

City Administrator went over the handout supplied by Drenner & Golden with incorporated changes that City Council made at workshop.

Changes made at this workshop will be given to Drenner & Golden to incorporate into the proposed changes to the Zoning Code and will be brought back to Planning and Zoning and City Council to conduct public hearings before approval consideration.

Handout on changes is included in packet for this meeting.

2. Discussion on other changes to the zoning ordinance NOT included in Drenner & Golden, Stuart, Wolff LLP "blue/red" text: efforts, this will be a list of what City Council and Planning and Zoning would like to see and discuss.

Changes were discussed and reviewed. Handout that included City Council's and Planning and Zoning Commission's proposed revisions is included in packet for this meeting.

7:29 Recess

7:39 p.m. reconvened in open session.

**Adjournment:**

Meeting adjourned at 7:49 p.m.

Submitted by:

Delia Flores  
City Secretary

Minutes approved at the November 1, 2011 Planning and Zoning meeting.