

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

MINUTES

Date: November 1, 2011

Time: 6:03 p.m.

MEMBERS PRESENT: Madeline Slay George Monsive David Sellars
 Jack Burton Bill Johnson Maria Hilda Herrera

MEMBERS ABSENT: Gloria Cantu

Public Hearing Sign in Sheet: No one signed in.

SIGN IN SHEET: Charles White Lamar Gillian

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. APPROVAL OF MINUTES:

Minutes – September 6, 2011
Minutes – September 21, 2011

MOTION: I make a motion to approve. (Minutes dated September 6 and 21, 2011)

Motion by: David Sellars Second: Jack Burton 5/0/0 PASSED

III. BUSINESS MATTERS:

1. Commission will conduct a **PUBLIC HEARING** on the proposed amendments to the Zoning Ordinance adopted by City Council on August 3, 2009.

Public Hearing opened and closed at 6:05 p.m.

2. Commission will consider, review and may take **ACTION** on amendments to the Zoning Ordinance adopted by City Council on August 3, 2009.

Trey Jacobson with Golden Stuart, Wolff consultants came up and gave a summary of additional revisions to Zoning Code.

MOTION: I make a motion for City Council approval.

Motion by: Jack Burton Second: David Sellars 5/0/0 PASSED

3. Commission will consider, review, and make recommendation for changes to Zoning Ordinance Article 4.5 Signage standards and regulations.

City Administrator informed the commission some of the concerns that City Council has with signage. Council would like for planning and zoning commission to look these over and make any recommendations for any necessary changes.

Chair asked that the commission look over the signage requirements and bring their recommendations or suggestions for changes.

4. Commission will consider, review, and make recommendation for changes to Zoning Ordinance Article 8.5. Nonconformities.

Cross reference with approved proposed changes.

Commission will meet in December and not in January 2012.

IV. ADJOURNMENT:

Meeting adjourned at 6:40 p.m.

Submitted by:

DELIA FLORES, TRMC
City Secretary

Minutes approved at the December 2, 2011 Planning and Zoning meeting.