

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

MINUTES

Date: July 3, 2012

Time: 6:01 p.m.

MEMBERS PRESENT: George Monsive Jack Burton Gloria Cantu
Bill Johnson Maria Hilda Herrera David Sellars

MEMBERS ABSENT: None

SIGN IN SHEET: Charles White Madeline Slay

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. APPROVAL OF MINUTES:

Minutes – June 5, 2012

MOTION: I make a motion to pass these.

Motion by: Jack Burton Second: Gloria Cantu All in favor PASSED

III. BUSINESS MATTERS:

Discussion regarding the use of accessory buildings as dwelling and possible requirements if approved.

Chair George Monsive read the handout given to all commission members.

Former Chair of Planning and Zoning and now Council Member Madeline Slay came up to bring some clarification on the proposed changes. The Fire Chief came up to speak on safety issues with accessory buildings used as dwelling units.

Fire Chief mentioned the access ability issue with accessory dwelling units and life safety.

Upon Chair's recommendation this item needs to be worked on some more and get some unanswered questions resolved.

IV. ADJOURNMENT:

MOTION: I make a motion we adjourn.

Motion by: Bill Johnson Second: Jack Burton All in favor PASSED

Meeting was adjourned at 6:49 p.m.

Submitted by:

**Delia Flores, TRMC
City Secretary/P&Z Secretary**

Commission approved August 7, 2012.