

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

MINUTES

Date: August 7, 2012

Time: 6:00 p.m.

MEMBERS PRESENT: George Monsive Gloria Cantu
Maria Hilda Herrera David Sellars

MEMBERS ABSENT: Jack Burton Simon Gomez

SIGN IN SHEET: Charles White

I. CALL TO ORDER AND RECORDING OF QUORUM:

Meeting was called to order and quorum was present.

II. OATH OF OFFICE:

Oath of Office will be given to the newly appointed planning and zoning members.

Oath of Office was given to David Sellars and Hilda Herrera. Simon Gomez was not present at the meeting.

III. APPROVAL OF MINUTES:

Minutes – July 3, 2012

MOTION: I make a motion to approve.

Motion by: David Sellars Seconded: Gloria Cantu All in Favor

IV. PUBLIC HEARING:

1. Commission will conduct a **PUBLIC HEARING** regarding rezoning property located at 4623 Fredericksburg Rd. from O-2 High-Rise Office to C-2 Retail with Ancillary Storage Zoning.

Public Hearing opened at 6:02 p.m.

Jack Guenther owner of 4623 Fredericksburg Rd. came up to speak regarding his request to continue to use his property as an auto dealership.

Public Hearing closed at 6:17 p.m.

V. BUSINESS MATTERS:

1. Commission will consider and may take **ACTION** to make recommendation to City Council regarding 4623 Fredericksburg Rd. rezoning from O-2 to C-2.

There was discussion regarding the O-2 zoning for that property and that it was done in error during the 2009 rezoning. Commissioner Sellars stated that in order to protect the city the appropriate zoning for that property located at 4623 Fredericksburg Rd. would be C-1.

MOTION: I make a motion that we should go with C-1.

Motion by: Maria Hilda Herrera Second: Gloria Cantu All in Favor

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

This item was pulled for a future meeting.

VI. CITIZENS TO BE HEARD:

There were no citizens to be heard.

VII. NEXT MEETING:

Next meeting is scheduled for September 4, 2012 @ 6:00 p.m., the day after Labor Day holiday.

VIII. ADJOURNMENT:

David Sellars made a motion to adjourn and Gloria Cantu seconded that motion and all were in favor.

Submitted by:

**DELIA FLORES, TRMC
City Secretary/P&Z Secretary**

Commission approved on September 4, 2012.