

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

MINUTES

Date: February 4, 2014

Time: 6:12 p.m.

MEMBERS PRESENT: George Monsive Carlos de La Garza
Kim Kelley Stephen Lara

MEMBERS ABSENT: Jimmy Hernandez (Alternate) Hilda Herrera
David Sellars (Alternate)

SIGN IN SHEET: Bill Johnson Charles White Ginger Johnson
Amanda Scranton Gary Freeland 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 – January 7, 2014

MOTION: I make a motion to approve minutes.

Motion by: Carlos de la Garza Second: Kim Kelley 4/0/0 PASSED

Business Item #2 was addressed before Public Hearing and Business Item #1.

Meeting reconvened at 6:39 p.m.

III. PUBLIC HEARINGS:

1. Commission will conduct a Public Hearing to hear from citizens regarding the Balcones Lofts MXD-PUD (BL-MXD-PUD) – Zoning District Requirements Ordinance

Public Hearing opened at 6:40 p.m.

Councilwoman/P&Z Liasion Slay came up to explain the ordinance and changes that were made.

Public Hearing closed at 7:03 p.m.

IV. BUSINESS ITEMS:

1. Commission will discuss and make recommendation to council regarding the Balcones Lofts MXD-PUD (BL-MXD-PUD) – Zoning District Requirements Ordinance.

MOTION: I make a motion to approve this ordinance and pass to city council as amended and subject to the changes noted tonight.

Motion by: Carlos de la Garza Second: Kim Kelley 4/0/0 PASSED

2. Commission will discuss and make recommendation to council regarding changes to Impervious Cover.

City Administrator and Mr. Boyd informed the commission of the changes and list of materials to be included.

MOTION: Motion to approve. (changes to impervious cover to include list of materials)

Motion by: Stephen Lara Second: Carlos de la Garza 4/0/0 PASSED

Chairman called for a fifteen minute recess at 6:17 p.m. before going back to the Public Hearing.

V. CITIZENS TO BE HEARD:

There were no citizens to be heard.

VI. ADJOURNMENT:

Meeting adjourned at 7:13 p.m.

Submitted by:

**DELIA FLORES, TRMC
City Secretary**

Minutes approved by Planning and Zoning Commission on March 4, 2014.