MINUTES PLANNING AND ZONING COMMISSION MEETING BOERNE CITY HALL RONALD C. BOWMAN CITY COUNCIL CHAMBERS 447 North Main Street Monday, April 7, 2025 – 6:00 p.m.

Minutes of the Planning and Zoning Commission meeting of April 7, 2025 at 6:00 p.m.

Present: 7 -Chairman Tim Bannwolf, Vice Chair Lucas Hiler, Bill Bird. Commissioner Commissioner Bob Cates, Commissioner Susan Friar, Commissioner Terry Lemoine, Commissioner Carlos Vecino

Staff Present: Maria Garcia, Kristy Stark, Barrett Squires, Heather Wood, Crane, Nathan Francesca "Franci" Linder, Jo-Anmarie Andrade, Cheryl Rogers, Tyler Cain, Ryan Bass

Recognized Registered Spinelli, Daniel and Guests: Dennis Wetzel, Bret Garcia, Wosnig, Kathy Griffin Bobbett, Stephanie Calamari, Michael Jersin

1. CALL TO ORDER - 6:00 PM

Chairman Bannwolf called the Planning and Zoning Commission to order at 6:01 p.m.

2. CONFLICTS OF INTEREST

No conflicts were declared.

3. PUBLIC COMMENTS:

Chairman Bannwolf opened public comments at 6:03 p.m.

No comments were received.

Chairman Bannwolf closed public comments at 6:03 p.m.

4. CONSENT AGENDA:

Commissioner Hiler requested to move items 4.C. and 4.D. from the

consent agenda to be discussed and voted on separately; all Commissioners were in favor.

A motion was made by Commissioner Cates, seconded by Commissioner Friar, to approve consent agenda items 4.A. and 4.B. The motion carried by the following vote:

Approved: 7-0

Yea - Chairman Bannwolf, Commissioner Hiler, Commissioner Vecino, Commissioner Bird, Commissioner Cates, Commissioner Lemoine, Commissioner Friar

- **4.A.** <u>2025-163</u> Consider approval of the minutes of the Planning and Zoning Commission meeting of March 3, 2025.
- **4.B.** <u>2025-164</u> Consider approval for Esperanza 3H Major Subdivision Preliminary Plat a 81-lot single family subdivision, generally located northeast of Esperanza Boulevard and Fortuna Street. (extra territorial jurisdiction)
- **4.C.** <u>2025-165</u> Consider approval for The Birch at Spencer Ranch Phase 3 Final Plat a 70-lot single family subdivision generally located to the west of Spencer Road and north of State Highway.

Francesca "Franci" Linder, Assistant Planning Director, presented the final She clarified that there non-conforming plat. are some legal lots be developed that will be permitted to and thev are in conformance with the Further, this final plat has the same amount of master plan. lots as the preliminary plat that was previously approved 2022 and in 2024.

Commission discussion ensued regarding with the language concerns staff's contained within recommendation for approval, specifically item number four; thev expressed apprehension, fearing pertaining to that the installation of a traffic light might never come to fruition. The central issue revolved around the absence of а requirement for the of installation traffic signal conjunction with the future а in inquired about additional traffic generated development. Thev also bv а new gas station in the area.

Stark provided Assistant Citv Manager Kristy clarification, emphasizing that item number four did not pertain to the traffic signal, which had been a topic of discussion during a previous council meeting. She further city's elaborated that the engineering staff had already initiated discussions with the Texas Department of Transportation (TxDOT) concerning the implementation of a future traffic signal.

Nathan Crane. Planning Director, explained that the development (DA) addressed the land requirements and included agreement provisions for conducting traffic analysis. He clarified that stipulation number four the staff recommendation in was а separate matter, focusing on warning signs and lights rather than a full traffic signal.

Engineer, indicated that individually Cheryl Rogers, City each phase of the Spencer Ranch development might not meet the threshold to require installation of a traffic signal, however, cumulatively the impact will trigger this requirement as development advances. She noted that the development agreement (DA) specifies the appendix in rough what traffic mitigation measures proportionality. detailing each owner is responsible for and the criteria for determining when a signal would be would warranted, which need to be demonstrated to TxDOT. As development the cumulative will be monitored progresses, impact through the submission of traffic impact analysis(TIA) by the developers. She also mentioned that the gas station in question is owned by a separate entity and was not included in the DA.

A motion was made by Commissioner Hiler, seconded by Commissioner Friar, to approve The Birch at Spencer Ranch Phase 3 Final Plat, a 70-lot single family subdivision, generally located to the west of Spencer Road and north of State Highway with the caveat that the 4th stipulation outlined in the staff memo be amended to the following:

The applicant shall cooperate with city staff in any cost sharing and approaching TxDot with a request to install two warning signs (lights) on

Highway 46 to warn motorist traveling from each direction of the upcoming intersection of Hwy 46 and Spencer Ranch Blvd.

The motion carried by the following vote:

Approved: 7-0

Yea - Chairman Bannwolf, Commissioner Hiler, Commissioner Vecino, Commissioner Bird, Commissioner Cates, Commissioner Lemoine, Commissioner Friar

4.D.2025-166Consider approval for a 30-day time extension for Chase Bank
Major Development Plat located at 441 West Bandera Road.

Franci Linder, Assistant Planning Director, explained that they are through the plat of working process and currently the Letter Certification (LOC) approval due is pending to minor outstanding comments.

discussion Commission ensued regarding the existing nonconforming sign currently on the property. There was mention of the sign being an community eye sore impacting the and the commission sought clarification on the specific city requirements related to the sign.

Nathan Director, additional Crane, Planning provided context, explaining that the sign is currently classified as a freeway pole sign which no longer complies with the city's current code and regulations. As such, the will be required to bring the sign into compliance with property owner the latest standards.

Linder confirmed sign Franci that the removal of this would be а mandatory requirement of the Certificate of prior to issuance Occupancy.

Chase Bank representative, Stephanie Calamarie, confirmed that removing the highway-facing sign is a top priority and will be one of the first actions taken once the building permit is secured. She detailed that the new sign will be much smaller in scale, standing at approximately 25 feet tall and 2.5 feet wide.

motion Commissioner Commissioner А was made by Bird. seconded by Friar. to approve 30-day time extension for Chase Bank Major а Development Plat Road. The motion located at 441 West Bandera carried by the following vote:

Approved: 7-0

Yea - Chairman Bannwolf, Commissioner Hiler, Commissioner Vecino, Commissioner Bird, Commissioner Cates, Commissioner Lemoine, Commissioner Friar

5. REGULAR AGENDA:

5.A. 2025-167 A request for a Special Use Permit (SUP) to allow automobile parts and parts sales (O'Reilly Auto Parts) in the C2 Zoning District within the Entrance Corridor Overlay District located at 1032 North Main Street.

Jo-Anmarie Andrade, City Planner II, presented the special use permit request.

Jersin, Michael representative of O'Reilly's, gave a brief presentation on behalf of the property owner, highlighting their plans to engineer the (which is currently deteriorating) to enhance back dock and paved area aesthetics. He explained that the front of the building would maintain a cohesive look with neighboring tenants, preserving the existing stone, and they will replace awnings. also mentioned that batteries He are shipped out daily.

District Manager Kathy Garcia addressed concerns regarding the color brightness of the red used in O'Reilly's logo, noting that adjustments and been made in other cities. She confirmed that delivery have schedules could be modified to restrict hours of operation and noted that this location does not have deliveries on Sundays or Mondays.

Griffin Bobbett. another representative for O'Reilly's, assured that the area would be cleaned and utilized effectively, with parts received daily during operational hours.

The commission deliberated on issues related to noise generated by trucks, as well as concerns regarding the red color of the O'Reilly's logo on the front facade. However, they were overall in favor of the project and pleased with the conceptual plans.

made by Commissioner Bird, A motion was seconded by Commissioner Cates, to approve a Special Use Permit (SUP) to allow automobile parts and parts sales (O'Reilly Auto Parts) in the C2 Zoning District within the Entrance Corridor Overlay District located at 1032 North Main Street with the caveat that deliveries be limited to the hours of 7:00 a.m. -10:00 p.m. and no deliveries on Sundays or Mondays. The motion carried by the following vote:

Approved: 7-0

Yea - Chairman Bannwolf, Commissioner Hiler, Commissioner Vecino, Commissioner Bird, Commissioner Cates, Commissioner Lemoine, Commissioner Friar

6. DISCUSSION ITEM:

6.A. <u>2025-168</u> Discuss future land use and proposed development of 727A Johns Road.

"Franci" Linder, Planning Director, discussed Francesca Assistant а future 727A She development located at Johns Road. clarified that proposed per the Future Land Use Plan for the city, a duplex development would be appropriate for this area, however, two access points to the site is the main concern.

Commissioner Hiler departed from the dais and exited the Council Chambers at 7:25 p.m.

Daniel Wetzel, engineer and representative of the property owner, explained that the project has been through many iterations and the

proposed is the most feasible for the property owner. He discussed potential traffic concerns from additional traffic through Hampton Way due to the narrow existing streets. The design of the project is further constrained by the Unified Development Code guidelines, which limit the number of homes that can be constructed on the tract. The project team coordinated with the Independent School District has Boerne to allow the 12-foot access point from the elementary school, which will be utilized solely as an emergency access route, secured by a gate with a create knox box. not public right-of-way that would as as security concerns for their students. The primary challenge remains the necessity for public access points; however, the neighboring two property owner to the west is not amenable to altering their access. The proposed to provide affordable housing for families in the form development aims of while alternative concepts for the property have been duplexes. and explored, this plan has emerged as the most viable option for both the site and the landowner. also He noted that they explored access to Lattimore Boulevard, however that option created feasibility challenges for the project.

Dave Spenilli, the property owner, affirmed that this plan represents the most practical solution for his property.

Michael Giddons. spoke on behalf of Mr. Spenilli, indicating that in the development would prospective homeowners new likely utilize the new private access road leading to Johns Road rather than traversing through the Hampton neighborhood.

discussion included Commission concerns with the one access point to the south at Hampton Way; they questioned if there is a creative way to eliminate the Hampton Way access and possibly have another entrance (possibly ingress/egress off of Lattimore Blvd to the east).

No action taken.

7. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF - No discussion or action may take place

Kristy Stark introduced Maria Garcia, Associate City Attorney, to the

commission.

7.A. 2025-169
1.) Impact Fee Advisory Board Meeting will be held on May 5, 2025, at 5:30 p.m. in the Boerne City Hall Council Chambers.

2.) Planning and Permitting + Code Compliance are hosting a peanut butter drive to support Boerne's Blessings in a Backpack program (through April 30th).

3.) Meeting Video Transcription

8. ADJOURNMENT

Chairman Bannwolf adjourned the Planning and Zoning Commission at 8:00 p.m.

Chairman

Secretary