



AGENDA ITEM SUMMARY

Agenda Date	November 6, 2023										
Requested Action	Establish 2024 Planning and Zoning Commission meeting dates.										
Contact Person	Nathan Crane – Planning Director (830) 248-1501, ncrane@boerne-tx.gov										
Background Information	<p>The Planning and Zoning Commission regular scheduled meetings are held the first Monday of each month at 6:00 p.m. In 2024 there are two City holidays that fall on the first Monday of the month (January 1st - New Year's and September 2nd – Labor Day) creating a conflict for the regular scheduled meetings.</p> <p>Therefore, we would like to propose the following special called meeting dates:</p> <ul style="list-style-type: none">• Monday, January 8th for the New Year's holiday in conflict; and• Monday, August 26th <i>or</i> Monday, September 9th for the Labor Day holiday in conflict.										
Item Justification	<table><tr><td><input checked="" type="checkbox"/> Legal/Regulatory Obligation</td><td><input type="checkbox"/> Infrastructure Investment</td></tr><tr><td><input type="checkbox"/> Reduce Costs</td><td><input type="checkbox"/> Customer Pull</td></tr><tr><td><input type="checkbox"/> Increase Revenue</td><td><input checked="" type="checkbox"/> Service Enhancement</td></tr><tr><td><input type="checkbox"/> Mitigate Risk</td><td><input checked="" type="checkbox"/> Process Efficiency</td></tr><tr><td><input type="checkbox"/> Master Plan Recommendation</td><td><input type="checkbox"/> Other:</td></tr></table>	<input checked="" type="checkbox"/> Legal/Regulatory Obligation	<input type="checkbox"/> Infrastructure Investment	<input type="checkbox"/> Reduce Costs	<input type="checkbox"/> Customer Pull	<input type="checkbox"/> Increase Revenue	<input checked="" type="checkbox"/> Service Enhancement	<input type="checkbox"/> Mitigate Risk	<input checked="" type="checkbox"/> Process Efficiency	<input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Other:
<input checked="" type="checkbox"/> Legal/Regulatory Obligation	<input type="checkbox"/> Infrastructure Investment										
<input type="checkbox"/> Reduce Costs	<input type="checkbox"/> Customer Pull										
<input type="checkbox"/> Increase Revenue	<input checked="" type="checkbox"/> Service Enhancement										
<input type="checkbox"/> Mitigate Risk	<input checked="" type="checkbox"/> Process Efficiency										
<input type="checkbox"/> Master Plan Recommendation	<input type="checkbox"/> Other:										
Strategic Alignment	B3 – Providing streamline and efficient processes.										
Financial Considerations	N/A										

Citizen Input/Board Review	N/A
Legal Review	N/A
Alternative Options	
Supporting Documents	Attachment 1 - Proposed Calendar