AGENDA

PLANNING AND ZONING COMMISSION MEETING

BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD

Monday, November 6, 2017 – 6:00 p.m.

1. CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

2. 2017-816 Untable the Planning and Zoning Commission Minutes of the meeting held September 11, 2017.

3. 2017-817 Approval of Planning and Zoning Commission Minutes of the meeting held September 11, 2017.

Attachments: PZ meeting minutes Sep 11 2017

4. 2017-819 Approval of Planning and Zoning Commission Minutes of the meeting held October 2, 2017.

Attachments: PZ OCT 2017 draft minutes

5. CONFLICTS OF INTEREST

6. PUBLIC COMMENTS:

This is the opportunity for visitors and guests to address the Planning and Zoning Commission on any issue. The Planning and Zoning Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General Opinion – JC-0169)

7. 2017-820 Untable the Master Plan for Shoreline Park, a 99.9 acre tract of land located in the Extraterritorial Jurisdiction (ETJ) of the City of Boerne at 122 Ranger Creek Road (KAD No. 12851, 12852, and part of 12854). Take necessary action.

Attachments: Summary

8. 2017-821 Consider the Master Plan for Shoreline Park, a 99.9 acre tract of land located in the Extraterritorial Jurisdiction (ETJ) of the City of Boerne at 122 Ranger Creek Road (KAD No. 12851, 12852, and part of 12854). Take necessary action.

Attachments: Summary
Att 1 - Shoreline Park location
Att 2 - Shoreline Park-MPCP-170822
Att 3 - Statement from John Mark Matkin

9. 2017-823 Consider the preliminary plat for Miller Subdivision, Block 2, creating Lots 1 and 2, 12.04 acres (25 Cascade Caverns - KAD No. 24323). Take necessary action.

Attachments: Summary - prelim plat
Att 1 - A2852 Abbington Ranch Plat Sheet 1
Att 1a - 2852 Abbington Ranch Plat Sheet 2
Att 2 - aerialmap 25 cascade caverns
Att 3 - 2016-148 Boerne TX Site Plan 1 31 17

10. 2017-826 Consider the preliminary plat for Cottages on Oak Park, creating 17 lots and .410 acres of open space (530 Oak Park - KAD No. 15836). Take necessary action.

Attachments: Summary - prelim plat
Att 1 - OAK PARK Preliminary Plat (2017 10 06)

11. 2017-830 Consider the preliminary plat for The Commons at Menger Creek, Unit 2, creating Lots 2 and 3, Block A (KAD 39338). Take necessary action.

Attachments: Summary - prelim plat
Att 1 - Commons Unit 2 Preliminary Plat

12. 2017-825 CONSENT AGENDA: All items listed below within the Consent Agenda are considered to be routine by the Planning and Zoning Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence. The following final plat shall be approved conditionally as is stated in the Subdivision Ordinance Article 2, Section 04. Final Plat Approval, Subsection 2.04.001 B Conditional Approval.

a. Southglen Subdivision, Phase 4 (38 residential and 3 open space lots).

Attachments: Final Plat Submittal Oct1817

13. Discussion Items:

a. Update on the City of Boerne Master Plan

b. 2018 meeting dates

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

15. ADJOURNMENT

s/s Laura Talley

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Administrative Officer

CERTIFICATION

I herby certify that the above notice of meeting was posted at the Boerne City Hall this be the 3rd day of November, 2017 by 5:00 p.m.

s/s Susana Ramos

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Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The City of Boerne Police/Municipal Court Complex and City Council Chambers are wheelchair accessible. Access to the building and special parking is located at the east (front) entrance to the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning Department at 830-249-9511.

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.