

AGENDA
PLANNING AND ZONING COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Monday, October 1, 2018 – 6:00 p.m.

1. CALL TO ORDER – 6:00 PM

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG

PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG

(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one
and indivisible.)

MOMENT OF SILENCE

2. APPROVAL OF MINUTES

[2018-672](#) Approval of Planning and Zoning Commission Minutes of the meeting held September 10, 2018.

Attachments: [18-0910 Meeting Minutes Sept2618](#)

3. CONFLICTS OF INTEREST

4. CITIZENS' 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)*

5. PUBLIC HEARING

- a. [2018-668](#) To consider the replat of Kernaghan Addition Subdivision, a portion of Lot 6, .557 acres.

Attachments: [Summary](#)
[Att 1 - KERNAGHAN LOT 6 REPLAT LOCATION MAP](#)
[Att 2 - KERNAGHAN REPLAT AERIAL MAP](#)
[Att 3 - Administrative Replat Submittal Sept2418](#)

6. PUBLIC HEARING

- a. [2018-669](#) To consider the replat of Fair View Addition Subdivision, a portion of Lot 3 and all of Lot 4, 5.481 acres.

Attachments: [Summary](#)
[Att 1 - FAIRVIEW LOCATION MAP](#)
[Att 2 - 235 FREY AERIAL MAP](#)
[Att 3 - SIENA Preliminary Plat](#)

7. [2018-670](#) Consider the Master Plan for Spencer Ranch, a 71.12 acre tract of land located in the Extraterritorial Jurisdiction (ETJ) of the City of Boerne at 10 Spencer Road (KAD No. 14916). Take necessary action.

Attachments: [Summary](#)
[Location map from plan](#)
[SPENCER RANCH AERIAL MAP](#)
[Master Planned Community Plan-180921](#)

8. DISCUSSION ITEM:

- a. [2018-667](#) Ordinance Updates

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

9. ADJOURNMENT

Administrative Officer

CERTIFICATION

**I herby certify that the above notice of meeting was posted on the 28 day of
September, 2018 by 5:00 p.m.**

Secretary

NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS

The Police/Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning and Community Development 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.