

AGENDA
PLANNING AND ZONING COMMISSION MEETING
BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD
Monday, January 6, 2020 – 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.)

2. APPROVAL OF MINUTES

[2020-103](#) Approval of Planning and Zoning Commission Minutes for both
the special called joint meeting held December 2nd, 2019 and the
regularly scheduled meeting held December 2nd, 2019.

Attachments: [19-1202 Special Called Joint Meeting Minutes Dec3019](#)
[19-1202 Meeting Minutes Dec3019](#)

3. CONFLICTS OF INTEREST

4. 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)

ITEMS FOR ACTION

5. [2020-110](#) Consider a request for a variance to the Subdivision Ordinance,
Article 2, Procedures, Section 2.02.008 Expiration of plat
approval for John’s Crossing Subdivision located at the southeast
corner of Johns Road and IH-10 (KAD No. 14392). Take necessary
action.

Attachments: [Summary - Johns Rd Crossing Variance - Time Extension](#)
[Att 1 - John's Crossing - Location Map](#)
[Att 2 - John's Crossing - Aerial Map](#)
[Att 3 - John's Crossing - Variance Submittal](#)
[Att 4 - Johns Crossing - Preliminary Plat](#)

6. [2020-111](#) Consider a request for a variance to the Subdivision Ordinance, Article 2, Procedures, Section 2.02.008 Expiration of plat approval for Southglen Phase 11A Preliminary Plat located north of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). Take necessary action.

Attachments: [Summary - Southglen Ph 11A - Time Extension](#)
[Att 1 - Southglen Phase 11A - Location Map](#)
[Att 2 - Southglen Phase 11A - Aerial Map](#)
[Att 3 - Southglen Ph 11A - Variance Extension](#)
[Att 4 - Southglen Phase 11A - Preliminary Plat](#)

7. [2020-112](#) Consider a request for a variance to the Subdivision Ordinance, Article 2, Procedures, Section 2.02.008 Expiration of plat approval for Southglen Phase 11B Preliminary Plat located northeast of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). Take necessary action.

Attachments: [Summary - Southglen Ph 11B - Time Extension](#)
[Att 1 - Southglen Phase 11B - Location Map](#)
[Att 2 - Southglen Phase 11B - Aerial Map](#)
[Att 3 - Southglen Ph 11B - Variance Extension](#)
[Att 4 - Southglen Phase 11B - Preliminary Plat](#)

8. 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.

- [2020-113](#) a. Consider the final plat for Southglen Phase 11A, 12.11 acres, 49 residential lots, 2 open space lots, and 2.42 acres of right-of-way, located north of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). Take necessary action.

Attachments: [Summary - Southglen Ph 11A - Final Plat](#)
[Att 1 - Southglen Phase 11A - Location Map](#)
[Att 2 - Southglen Phase 11A - Final Plat](#)
[Att 3 - Master Plan Amendment](#)

9. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.071 – CONSULTATION WITH ATTORNEY REGARDING THE FOLLOWING TOPIC:

A. SHORELINE PARK SUBDIVISION

10. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATED TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

11. ITEMS FOR DISCUSSION

- [2020-114](#) a. Discussion regarding Shoreline Park drainage, detention, low impact development (LID), stormwater runoff and various plan reviews

- [2020-116](#) b. Potential additional meetings - workshop or discussion items

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

13. ADJOURNMENT

THE CITY OF BOERNE PLANNING AND ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY).

Administrative Officer

CERTIFICATION

**I herby certify that the above notice of meeting was posted on the 2nd day of
January, 2020 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.