

MINUTES
SPECIAL CALLED JOINT CITY COUNCIL AND
PLANNING AND ZONING COMMISSION MEETING

City Hall Training Room # 110

447 N Main Street

Boerne, TX 78006

February 3, 2020 12:00 PM

Present: 5 - Council Member Ty Wolosin, Mayor Pro Tem Nina Woolard,
 Council Member Quinten Scott, Council Member Brian Fowler,
 and Council Member Joseph Macaluso

Absent: 1 - Mayor Tim Handren

Staff Present: Ron Bowman, Jesse Aguirre, Siria Arreola, Paul Barwick, Pam Bransford, Jeff Carroll, Lori Carroll, Jim Kohler, Robert Lee, Mike Mann, Sandy Mattick, Mick McKamie, Doug Meckel, Nick Montagno, Rebecca Pacini, Mike Raute, Sara Serra, Barbara Quirk, Chris Shadrock, Laura Talley, Jeff Thompson, and Danny Zincke.

Planning and Zoning Commission Present: Joe Anzollitto, Paul Hayward, Bob Cates and Chesney Dunning.

Steering Committee Present: Travis Roberson and Ross Partlow.

1. CALL TO ORDER – 12:00 PM

Mayor Pro Tem Woolard called the Special Called City Council meeting to order at 12:01 p.m.

2. PUBLIC COMMENTS:

No public comments were received.

3. REVIEW AND DISCUSSION REGARDING THE GOALS OF THE UNIFIED DEVELOPMENT CODE INDIVIDUAL CHAPTERS.

Mayor Pro Tem Woolard called on Ms. Carissa Cox of Mosaic. Ms. Cox spoke on Base Zoning, Overlays, and Flexible Zoning Tools to include Planned Unit Developments (PUD), Planned Development District (PDD), and Cluster

Developments (CL). She discussed zoning map changes which have not been completed. Ms. Cox stated the Unified Development Code (UDC) will be on the City Council agenda in March, but will not include Overlays, only Base Zoning. She continued with a discussion on the Design Review Committee (DRC) which will oversee Creative Alternatives for Overlay Districts. For plats where the applicant requests a creative alternative, the recommendation will go to the Planning and Zoning Commission. The DRC needs to be established before the UDC is adopted in March.

Mayor Pro Tem Woolard called for a break at 1:00 p.m.

Mayor Pro Tem Woolard reconvened the meeting at 1:16 p.m.

Ms. Cox continued with the Environmental Design Chapter. She will be meeting with the City's consultant Troy Dorman to incorporate the information into the UDC. Discussion ensued regarding tree preservation and sign lighting.

Mayor Pro Tem Woolard called for a break at 2:15 p.m.

Mayor Pro Tem Woolard reconvened the meeting at 2:30 p.m.

Ms. Cox continued with the timeline for completion of the UDC to include the adoption of the Design Manual. Discussion ensued regarding outreach to the public and codification of the UDC.

4. ADJOURNMENT

Mayor Pro Tem Woolard adjourned the meeting at 3:23 p.m.

Approved:

Mayor Pro Tem

Attest:

City Secretary

