



"CITY OF CHOICE"

PLANNING AND ZONING MEETING
200 S. Main Street, Cibolo TX 78108
August 10, 2016
6:30 PM

MINUTES

1. Call to Order – Meeting was called to order by Chairman Hale at 6:31 pm.
2. Roll Call – Members Present: Ms. Hale, Mr. J. Hicks, Mr. Felder, Mr. Benson, Mr. Moraes, Mr. Gibbs and Mr. M. Hicks; Members Absent: Mr. Dufresne and Mr. Carlton.
2. Moment of Silence – Ms. Hale requested a Moment of Silence from all those in attendance.
3. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.
4. Citizens to be Heard

This is the opportunity for visitors and guests to address the Planning and Zoning Commission on any issue. Planning and Zoning Commission may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Planning and Zoning Commission may present any factual response to items brought up by citizens.

No citizens signed up to be heard at this time.

6. Consent Agenda

- A. Approval of the minutes of the July 13, 2016 Planning & Zoning Meeting.

Mr. J. Hicks made the motion to approve the consent agenda. Motion was seconded by Mr. Gibbs. For: All; Against: None. Motion carried 7 to 0.

7. Discussion/Action Items

- A. Discussion/Action and recommendation to the City Council regarding a Conditional Use Permit application for 39.14 acres located approximately one (1) mile west of the intersection of Santa Clara Road and Bolton Road to allow a commercial go-kart complex.

This item was briefed by Ms. Gonzalez. Mr. J. Hicks made the motion to recommend approval to the City Council regarding a Conditional Use Permit application for 39.14 acres located approximately one (1) mile west of the intersection of Santa Clara Road and Bolton Road to allow a commercial go-kart complex with the conditions listed. Motion was seconded by Mr. Benson. For: All; Against: None. Motion carried 7 to 0.

8. UDC, CIP, Master Plan and Staff Updates. – MS. Gonzalez briefed the P&Z that council had approved the CIP at their meeting last night. The Master Plan Committee has two meetings scheduled one for August 15th and one for August 18th. A Joint meeting of Council/P&Z/EDC and the Master Plan Committee is trying to be set for August 27th from 8:30 to 11:00 am. A quorum of all groups will be required to hold the meeting. Will keep everyone posted on this meeting. Planning Conference is being held in San Antonio this year on Nov 3rd. If any P&Z members wishes to attend please RSVP by September 1st. City of Cibolo has been awarded the Scenic City Award and presentation will occur during TML in Austin.

9. Items for future agendas. – Sign Ordinance will be on the next agenda

10. Adjournment – Mr. Benson made the motion to adjourn the meeting at 7:18 pm. Motion was seconded by Mr. J. Hicks.
For: A; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 14TH DAY OF SEPTEMBER 2016.

A handwritten signature in black ink, appearing to read "Karen Hale".

Karen Hale
Chairman
Planning & Zoning Commission