



"CITY OF CHOICE"

PLANNING AND ZONING MEETING
200 S. Main, Cibolo, Texas 78108
March 9, 2016
6:30 PM

MINUTES

1. Call to Order – Meeting was called to order by Chairman Ms. Hale at 6:30 pm
2. Roll Call – Members Present: Ms. Hale, Mr. Benson, Mr. Felder, Mr. Winter, Mr. J. Hicks, Mr. M. Hicks, Mr. Dufresne (arrived at 6:35 pm), Mr. Gibbs; Members Absent: Mr. Moraes; Staff Present: Mr. Klein, Ms. Cimics, Ms. Gonzales and Mr. Dale.
3. Moment of Silence – Ms. Hale requested a Moment of Silence from everyone that was in attendance.
4. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.
5. 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.

6. Consent Agenda
 - A. Approval of the minutes of the February 10, 2016 Planning & Zoning Meeting.

Mr. J. Hicks made the motion to approve the consent agenda. Motion was seconded by Mr. Winter. For: Mr. Felder, Mr. M. Hicks, Mr. J. Hicks, Mr. Benson, Mr. Winter and Ms. Hale; Against: None. Motion carried 6 to 0.
7. Discussion/Action Items
 - A. Discussion/Action and Recommendation to the City Council regarding the Preliminary/Final Plat of Turning Stone Unit C3.

This item was briefed by Assistant Planner Ms. Gonzalez. Mr. Winter made the motion to recommend to the City Council approval of the Preliminary/Final Plat of Turning Stone Unit C3. Motion was seconded by Mr. Felder. For: Ms. Hale, Mr. Dufresne, Mr. Felder, Mr. J. Hicks, Mr. Benson, Mr. M. Hicks, and Mr. Winter; Against: None. Motion carried 7 to 0.

- B. Discussion/ Action and Recommendation to the City Council regarding the Preliminary Plat of Silverfin Apartments.

Ms. Gonzalez the Assistant Planner briefed this item to the P&Z. Mr. J. Hicks made the motion to recommend to the City Council approval of the Preliminary Plat of Silverfin Apartments. Motion was seconded by Mr. Dufresne. For: Ms. Hale, Mr. Felder, Mr. Winter, Mr. J. Hicks, Mr. Dufresne, Mr. Benson and Mr. M. Hicks; Against: None. Motion carried 7 to 0.

- C. Discussion and update on the Main Street Storage Facility located at 806 North Main Street.

Director of Planning and Engineering Mr. Klein gave the P&Z an update on the Main Street Storage Facility. This facility is behind schedule but is working on the siding of the building. The will have a rock front with rock and stucco on the sides. The building should still look like the drawing when originally presented for approval.

- D. Discussion and update by a representative from the Schertz/Cibolo/Universal City Independent School District.

Wayne Pruski Executive Director of Facilities, Planning & Development for the Schertz, Cibolo, Universal City ISD gave a briefing on updates in the school District. Mr. Pruski went over the District map and geocoding map along with the district enrollment information and construction project information.

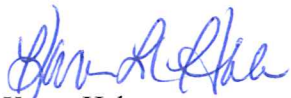
8. UDC, CIP, Master Plan and Staff Updates.

Planning Department is still working with Halff & Associates and hope to have a Master Plan Meeting in the next few weeks. Planning is looking for a new GIS person as the person that we hired has accepted a job With San Antonio at a much higher pay. He has done a lot in the short time he has been here on updating All the City maps and developing a utility map for the City.

9. Items for future agendas – Board had a couple questions on future items but they were answered by Ms. Gonzalez.

10. Adjournment – Mr. Felder made the motion to adjourn the meeting at 7:37 pm. Motion was seconded by Mr. J. Hicks. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 13TH DAY OF APRIL 2016.



Karen Hale
Chairman
Planning & Zoning