

**CITY OF KERRVILLE, TEXAS
PLANNING AND ZONING COMMISSION**

January 29, 2014

MEMBERS PRESENT:

David Watterson, Chair
Garrett Harmon, Commissioner
Bill Morgan, Commissioner
Rustin Zuber, Alternate

MEMBERS ABSENT:

Doyle Malone, Alternate
Bruce Motheral, Commissioner
Bob Waller, Commissioner

COUNCIL LIASON:

Justin MacDonald (not present)

STAFF PRESENT:

Jason Lutz, Senior Planner
Dorothy Miller, Recording Secretary

CALL TO ORDER:

On January 29, 2014, the Kerrville Planning and Zoning Commission regular meeting was called to order at 4:32 p.m. in the City Hall Council Chambers, 701 Main Street.

1. VISITORS/CITIZENS FORUM:

No one spoke.

2. CONSENT AGENDA:

All items listed below in the consent agenda are considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

2A. Approval of the minutes from the January 16, 2013 meeting.

Cmr. Morgan moved to approve the minutes as presented; motion was seconded by Cmr. Harmon and passed 4-0.

3. PUBLIC HEARINGS AND ACTION:

3A. Replat - Public hearing, consideration, and action concerning a proposed replat of Lots 23 & 24, Phase 1, Section 8, Block B, of the Comanche Trace Subdivision, located at 3540 Trail Head Drive.

Owner: Danny & Ariana Almond
Applicant: Mike Grogan
Zoned: PD 99-26

Planning File: 2014-001

Mr. Lutz presented the findings of fact and recommended approval of the replat with the conditions listed by staff.

Cmr. Watterson opened the public hearing at 4:36 p.m. Hearing no one speak, Cmr. Watterson closed the floor at 4:37 p.m.

Cmr. Harmon moved to approve the replat as presented and with the conditions listed by staff; motion was second by Cmr. Morgan and passed 4-0.

4. STAFF REPORTS:

4A. Report concerning future agenda items.

Mr. Lutz reported the next meeting will be Thursday, February 6, 2014 to discuss the following:

- A Conditional Use Permit to allow "Restaurant, General" at 820 Sidney Baker. This would permit the retail sale of alcoholic beverages for on-premises consumption.

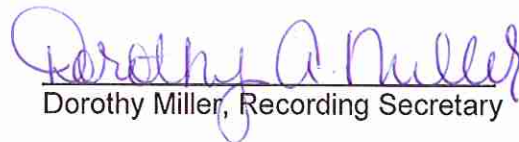
5. ADJOURNMENT

This meeting was adjourned at 4:40 p.m.

APPROVED:



David Watterson, Chair



Dorothy Miller, Recording Secretary

02/06/14
Date Minutes Approved