

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

August 18, 2016

MEMBERS PRESENT:

Bob Waller, Chairman
Don Barnett, Commissioner
Bill Morgan, Commissioner
Rustin Zuber, Alternate
Michael Slgerman, Alternate

MEMBERS ABSENT:

Garrett Harmon, Vice-Chair
Doyle Malone, Commissioner

CITY COUNCIL LIASON

Glenn Andrew (not present)

STAFF PRESENT:

Trent Robertson, City Planner
Dorothy Miller, Recording Secretary
Kyle Burow, Director of Engineering

CALL TO ORDER:

On August 18, 2016, Cmr. Waller called the Kerrville Planning and Zoning Commission regular meeting to order at 4:30 p.m. in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas.

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 June 2, 2016 meeting.

Cmr. Morgan approved the minutes as presented. Motion was seconded by Cmr. Barnett and passed 5-0.

2B. Approval of the minutes from the June 16, 2016 meeting.

Cmr. Morgan approved the minutes as presented. Motion was seconded by Cmr. Zuber and passed 5-0.

3. PUBLIC HEARINGS AND ACTION

3A. **Public Hearing & Resolution** – Public hearing and consideration of resolution concerning a requested conditional use permits for “Personal Services II- Urgent Care Facilities with Emergency Room Services (patient care less than 24 hours)” and for “Retail Trade I” for an approximate 2.51

acres tract. Legal Description Evans Addition, Lot 1, Block 1. Located at 1201 and 1205 Junction Highway; west of North Knapp Road South, between Junction Highway and Nimitz Lake/Guadalupe River. (File No. 2016-036).

Mr. Robertson presented the case and asked Commissioners to render a decision.

Cmr. Waller opened the public hearing at 4:40 p.m. Hearing no one speak, Cmr. Waller closed the public hearing at 4:41 p.m.

Mr. Burow and John Hewitt with Hewitt Engineering answered questions from the Commissioners regarding flood plain and flood way issues. Mr. Hewitt also answered questions regarding entrance/exit for ambulance in relation to other retail traffic at this location.

Cmr. Barnett moved to approve the resolution as presented. Motion was seconded by Cmr. Zuber and passed 5-0.

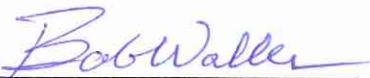
3. STAFF REPORT:

Mr. Robertson reported there are no upcoming cases to be heard; however, that is subject to change.

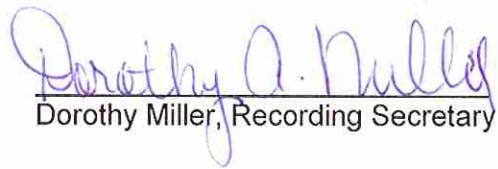
4. ADJOURNMENT:

This meeting was adjourned at 5:00 p.m.

APPROVED:



Bob Waller, Chairperson


09-16-16

Dorothy Miller, Recording Secretary

Date Minutes Approved