

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

FEBRUARY 15, 2018

Members Present

Garrett Harmon, Vice-Chair
Don Barnett, Commissioner
Michael Sigerman, Commissioner
Rustin Zuber

Members Absent

Bob Waller, Chairman
David Jones, Alternate
Marty Lenard, Alternate

City Executive Staff Present

Sabine Kuenzel, Chief Planning Officer
Drew Paxton, Executive Director of Development Services
Mike Hayes, City Attorney

CALL TO ORDER

On February 15, 2018, Cmr. Harmon 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

Any person with business not scheduled on the agenda is encouraged to briefly speak their ideas to the Commission. Please fill out the SPEAKER REQUEST FORM and give it to the Commissioner's Secretary prior to the meeting. The number of speakers will be limited to the first ten speakers and each speaker is limited to three minutes. (No formal action can be taken on these items as the Open Meetings Act requires formal action items to be posted on an agenda no later than 72 hours before the meeting. If formal action is required, the items will be placed on an agenda for a future meeting.)

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 minutes for the February 1, 2018 meeting.

Cmr. Sigerman moved to amend the minutes as presented. Cmr. Barnett seconded, and the motion passed 4-0.

3. DISCUSSION ITEM

3A. Discussion - Discussion concerning a pending ordinance amendment to address right-of-way design standards, Wireless Telecommunication Network Node design manual.

Mr. Drew Paxton presented the case.

The Commissioners discussed the following:

- Whether or not there is a difference between highway and non-highway right-of-ways
- Whether or not permits will be required
- Whether or not future technology will circumvent the right-of-way standards
- Whether or not there is a possibility of telecommunications companies contracting with private owners
- The existence of the current cell tower and antennae ordinance that was adopted separately (not under the zoning ordinance)
- Whether or not towers can be excluded from design and historical districts
- The Commissioners role in making a recommendation
- The design manual will help set standards

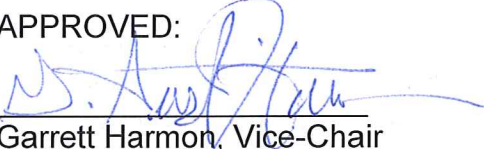
4. STAFF REPORT

Ms. Kuenzel stated there will be a few items presented at the new Planning and Zoning Commission meeting on March 1, 2018.

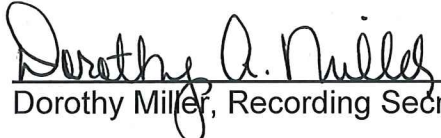
5. ADJOURNMENT

The meeting was adjourned at 5:14 p.m.

APPROVED:


Garrett Harmon, Vice-Chair

4/5/18
Date Minutes Approved


Dorothy Miller, Recording Secretary