

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

August 16, 2018

Members Present:

Bob Waller, Chair
Garrett Harmon, Vice-Chair
Tricia Byrom, Commissioner
David Jones, Commissioner
Rustin Zuber, Commissioner
Bill Morgan, Alternate

City Executive Staff Present:

Drew Paxton, Executive Director of Development Services
Mike Hayes, City Attorney
Dorothy Miller, Recording Secretary

CALL TO ORDER:

On August 16, 2018, Cmr. Waller called the Kerrville Planning and Zoning Commission regular meeting to order at 4:31 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 June 7, 2018 meeting.

2B. Approval of minutes for the June 21, 2018 meeting.

2C. Approval of minutes for the August 2, 2018 meeting.

Cmr. Jones moved to approve the minutes of June 7, 2018 as presented. Cmr. Zuber seconded, and the motion passed 5-0.

Cmr. Waller tabled items 2B and 2C for lack of minutes.

3. PUBLIC HEARING, CONSIDERATION AND ACTION

3A. Public Hearing & Resolution – Public hearing and consideration of resolution concerning a requested conditional use permit for a manufactured home for a 5 acre tract. Legal Description Freeman Fritts Block 1, Lot 2-R (601 Spur 100 N). (Case # 2018-054)

Mr. Paxton presented the facts and asked Commissioners to render a decision.

Mr. Waller opened the public hearing at 4:35 p.m. Hearing no one else speak, Mr. Waller closed the public hearing at 4:36 p.m.

Mr. Zuber moved to recommend approval of the conditional use permit and resolution; motion was seconded by Mr. Byrom and passed 5-0.

4. STAFF REPORT:

Mr. Paxton asked Commissioners their opinion on only meeting once a month opposed to twice a month with that meeting being the first Thursday of the month and using the third Thursday of the month for workshops. Mr. Paxton noted there will be a regular meeting on September 6th but at this time we have no cases to present for September 20th. The Commissioners agreed with the option to utilize the third Thursday of the month for a regular meeting if needed.

5. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

APPROVED: Robert Waller
Robert Waller, Chair

Dorothy A. Miller
Dorothy Miller, Recording Secretary

10/04/18
Date Minutes Approved