

Members Present:

Bob Waller, Chair
Garrett Harmon, Vice-Chair
Don Barnett, Commissioner
Rustin Zuber, Commissioner
Marty Lenard, Alternate, *sitting in for Michael Sigerman*

Members Absent:

Michael Sigerman, Commissioner
David Jones, Alternate

City Executive Staff Present:

Drew Paxton, Executive Director of Development Services
E.A. Hoppe, Deputy City Manager
Stuart Barron, Director of Public Works
Kyle Burow, Director of Engineering
Mike Hayes, City Attorney
Brian Hunt, Chief Building Official
Dorothy Miller, Recording Secretary

CALL TO ORDER:

On May 17, 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 May 3, 2018 meeting.

Cmr. Harmon moved to approve the minutes as presented. Cmr. Lenard seconded, and the motion passed 5-0.

3. CONSIDERATION & ACTION

3A. **Consideration and Action** – Consideration and recommendation concerning a request for a waiver for the installation of sanitary sewer for a proposed development known as Medina River Estates, 2601 Medina Highway, approximately 225 acres. (File No. 2018-036)

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

Cmr. Harmon moved to approve the the waiver based on the development agreement; motion was seconded by Cmr. Barnett and passed 5-0.

4. STAFF REPORT:

Mr. Paxton stated there will be a Planning and Zoning meeting on June 7, 2018 for a public hearing regarding the Comprehensive Plan; a city council meeting on June 12, 2018 for a public hearing and first reading regarding the Comprehensive Plan; and a city council meeting on June 26, 2018 for the second reading of the comprehensive Plan. The June 26th meeting will be held at the Cailloux Theater. The steering committee will be meeting May 23, 2018 and May 30, 2018,

5. ADJOURNMENT

The meeting was adjourned at 4:57 p.m.

APPROVED: Robert Waller
Robert Waller, Chair

Dorothy A. Miller
Dorothy Miller, Recording Secretary

6/7/18
Date Minutes Approved