

**Members Present:**

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

**Members Absent:**

David Jones, Commissioner

**City Staff Present:**

Drew Paxton, Director of Planning  
Guillermo Garcia, Executive Director for Strategic Initiatives  
Mike Hayes, City Attorney  
Dorothy Miller, Recording Secretary

**CALL TO ORDER:**

On September 5, 2019, 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. 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.

1A. Approval of minutes for the August 15, 2019 meeting.

Cmr. Morgan moved to approve the minutes as amended. Cmr. Harmon proposed a change to page 3 where David Wampler spoke, it should read, "...these signs do not fit the ambiance of Kerrville..." and on page 5, Cmr. Harmon wants to clarify that the maximum size of electronic display at 32 square feet and again at the bottom of page 5, "...32 square feet maximum for electronic display..." and also in that same paragraph, instead of the word "vintage", it should be "vented". Motion was seconded by Cmr. Harmon and passed 5-0.

**2. PUBLIC HEARING, CONSIDERATION & ACTION**

**2A.** Public hearing, consideration, and action concerning a request to vacate and replat Lot 145 and Lots 156-159 of the Meridian Subdivision, recorded in Volume 7, Pages 80-81, of the plat records of Kerr County, Texas generally located at 1833-1841 Lois Street. (File No. 2019-044)

Mr. Paxton presented the finding of facts.

Cmr. Waller opened the public hearing at 4:38 p.m. Hearing no one speak, Cmr. Waller closed the public hearing at 4:39 p.m.

Cmr. Byrom moved to approve the request to vacate and replat as presented; motion was seconded by Cmr. Zuber and passed 5-0.

### **3. CONSIDERATION AND FINAL ACTION**

**3A.** Consideration and action concerning a Preliminary/Final Plat of the Kerrville Office Plaza, a subdivision containing approximately 4.27 acres of land out of the Patrick Fleming Survey No. 666, Abstract No. 145, within the City of Kerrville, Kerr County, Texas, generally located north of Leslie Drive and west of Easy Street (Case #2019-054)

Mr. Paxton presented the finding of facts.

Comr. Morgan moved to approve the preliminary/final plat as presented; motion was seconded by Comr. Byrom and passed 5-0.

**3B.** Consideration and action concerning a request for alternate screening pursuant to Article 11-1-18 (g) located on Lot 2-R, Block 1, Freeman Fritts Addition, located at 601 North Spur 100 (File No. 2019-058)

Mr. Paxton presented the finding of facts.

Comr. Morgan moved to approve the alternate screening as presented; motion was seconded by Comr. Zuber and passed 5-0.

### **3. STAFF REPORT:**

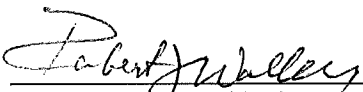
Mr. Paxton presented the staff report. On November 7<sup>th</sup> Mr. Paxton will be attending a state planning conference and said he needed the Commission's approval to change the next meeting to Tuesday, November 5<sup>th</sup> or Thursday, November 14<sup>th</sup>; Commission's consensus was to move the regular meeting date to November 14<sup>th</sup>. Mr. Paxton stated he is trying to keep the citizen cases on the first Thursday of the month and code reviews on the third Thursday of the month. However, November will be different since he will be at the conference during the first Thursday of November.

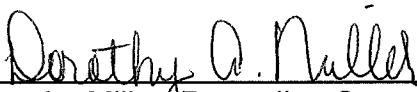
### **4. EXECUTIVE SESSION**

No executive session was taken.

### **5. ADJOURNMENT**

The meeting was adjourned at 5:03 p.m.

APPROVED:   
Robert Waller, Chair

  
Dorothy Miller, Recording Secretary

10/03/19  
Date Minutes Approved