

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

April 17, 2014

MEMBERS PRESENT:

David Watterson, Chair
Garrett Harmon, Commissioner
Bill Morgan, Commissioner
Bruce Motheral, Commissioner
Doyle Malone, Alternate
Rustin Zuber, Alternate

MEMBERS ABSENT:

Bob Waller, Vice-Chair

COUNCIL LIASON:

Justin MacDonald (not present)

STAFF PRESENT:

Jason Lutz, Senior Planner
Dorothy Miller, Recording Secretary

CALL TO ORDER:

On April 17, 2014, the Kerrville Planning and Zoning Commission regular meeting was called to order at 4:30 p.m. in the City Hall Council Chambers, 701 Main Street.

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 April 3, 2014 meeting.

Comr. Morgan moved to approve the minutes as presented; motion was seconded by Comr. Harmon and passed 5-0.

3. PUBLIC HEARINGS AND ACTION:

3A. Replat - Consideration and action concerning a proposed replat of Lots 1 through 17, Block 26 of the J.A. Tivy Addition, and Located at 1105 - 1107 E. Main Street, 1115 Park Street, and 1136 – 1140 Broadway St. (File No. 2014-007)

Mr. Lutz presented the findings of fact and asked Commissioners to render a decision.

Cmr. Watterson opened the public hearing at 4:33 p.m. Hearing no one speak, Cmr. Watterson closed the floor at 4:34 p.m.

Cmr. Motheral moved to approve the replat as presented; motion was seconded by Cmr. Morgan and passed 5-0.

4. STAFF REPORTS:

4A. Report concerning future agenda items.

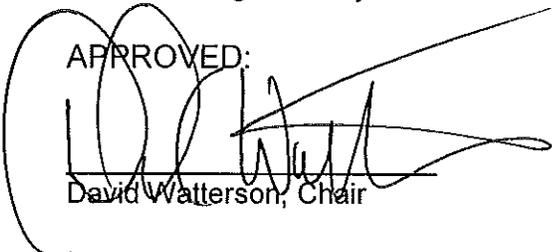
Mr. Lutz reported the following future agenda items:

- May 1, 2014
 - Subdivision Amendments concerning platting exemptions
 - Final Plat – Comanche Trace Phase 6
- May 15, 2014
 - Annexation & Zoning Recommendation

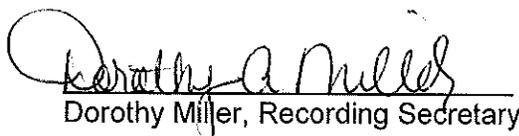
5. ADJOURNMENT

This meeting was adjourned at 4:40 p.m.

APPROVED:



David Watterson, Chair



Dorothy Miller, Recording Secretary

5/1/14
Date Minutes Approved