

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

June 26, 2014

MEMBERS PRESENT:

David Watterson, Chairman
Bob Waller, Vice Chairman
Garrett Harmon, Commissioner
Bill Morgan, Commissioner
Doyle Malone, Alternate (*sitting in for Cmr. Motheral*)

MEMBERS ABSENT:

Bruce Motheral, Commissioner
Rustin Zuber, Alternate

COUNCIL LIASON:

Gary Stork (present)

STAFF PRESENT:

Jason Lutz, Senior Planner
Dorothy Miller, Recording Secretary

CALL TO ORDER:

On June 26, 2014, Cmr. Watterson 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:

No one spoke.

2. CONSENT AGENDA:

2A. Approval of the minutes from the June 19, 2014 meeting.

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

3. PUBLIC HEARING AND ACTION:

3A. Public Hearing & Action, Comprehensive Plan Amendment - Public hearing, consideration, and action concerning a proposed Comprehensive Plan Amendment to amend the future land use category from "Low-Density Residential" to the future land use category of "Public and Institutional", for an approximate 4.241 acres consisting of Tracts I and II, Texas National Guard Armory Board in the Samuel Wallace Survey No. 113, Abstract No. 761, located at 411 Meadowview Lane. (Planning File No. 2014-023)Cmr. Waller opened the public hearing at 4:36 p.m. Hearing no one speak, Cmr. Waller closed the public hearing at 4:36 p.m.

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

Cmr. Watterson opened the public hearing at 4:34 p.m.; hearing no one speak, Cmr. Watterson closed the public hearing at 4:35 p.m.

Cmr. Waller moved to approve the proposed Comprehensive Plan Amendment as presented; motion was seconded by Cmr. Garrett and passed 5-0.

4. STAFF REPORTS:

Mr. Lutz reported Commissioners will be reviewing a conditional use permit for 611 Harper Road at the meeting of Thursday, July 3, 2014. Cmr. Watterson and Cmr. Waller stated they will be out of town on July 3rd. Cmr. Morgan stated he would tentatively attend.

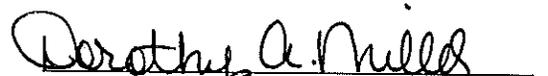
5. ADJOURNMENT:

This meeting was adjourned at 4:37 p.m.

APPROVED:



Bob Waller, Vice-Chairman



Dorothy Miller, Recording Secretary

7/3/14

Date Minutes Approved