

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

January 21, 2016

MEMBERS PRESENT:

Bob Waller, Vice Chairman
Don Barnett, Commissioner
Garrett Harmon, Commissioner
Doyle Malone, Commissioner
Rustin Zuber, Alternate

MEMBERS ABSENT:

Bill Morgan, Commissioner

CITY COUNCIL LIASON

Bonnie White (present)

STAFF PRESENT:

Trent Robertson, City Planner
Dorothy Miller, Recording Secretary

CALL TO ORDER:

On January 21, 2016, Cmr. Waller called the Kerrville Planning and Zoning Commission regular meeting to order at 4:33 p.m. in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas.

1. ELECTION OF NEW OFFICERS:

In accordance with Article 11-1-22(a)(6)(ii) of the City of Kerrville's Zoning Code, "The Commission shall each year at its first regular meeting of the new year elect a chair and vice-chair from among the regular members. The Commission may elect such other officers as it deems necessary from the membership."

Cmr. Malone nominated Cmr. Waller for chairperson; nomination was seconded by Cmr. Barnett and passed 5-0.

Cmr. Malone nominated Cmr. Harmon for vice-chairperson; nomination was seconded by Cmr. Waller and passed 5-0.

2. VISITORS/CITIZENS FORUM:

No one spoke.

3. 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.

3A. Approval of the minutes from the December 17, 2015 meeting.

Cmr. Harmon moved to approve the minutes as presented. Motion was seconded by Cmr. Malone and passed 5-0.

4. PUBLIC HEARINGS AND ACTION

4A. **Public Hearing & Resolution** – Public hearing and consideration of resolution concerning a requested conditional use permit to enlarge a non-conforming use (by 2,800 square feet) beyond that which is permitted by the Zoning Code for an approximate .83 acres tract. Legal Description Block 74, Lots 7-9 Joseph A. Tivy Addition. Located at 1220 Jefferson Street North; northeast of Jefferson Street North, between Gilmer Street North and Ross Street North. (File No. 2015-063) Mr. Robertson presented the findings of fact and asked Commissioners to render a decision.

Prior to discussion of this item, Cmr. Zuber recused himself due to being a member of the YMCA Board of which the YMCA is the current owner of said property.

Cmr. Waller opened the public hearing at 4:47 pm. Hearing no one speak, Cmr. Waller closed the public hearing at 4:49 pm.

Cmr. Barnett moved to approve the resolution with staff recommendation to set business hours from 6:00 a.m. to 6:00 p.m. and to reduce square footage of 2800 to 2400. Motion was seconded by Cmr. Harmon and passed 5-0.

5. STAFF REPORTS:

Mr. Robertson stated at this time there is nothing to present at the next meeting.

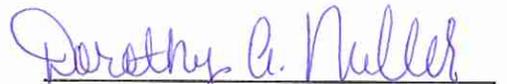
6. ADJOURNMENT:

This meeting was adjourned at 4:50 p.m.

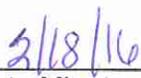
APPROVED:



Bob Waller, Chairman



Dorothy Miller, Recording Secretary



Date Minutes Approved