

## Minutes

### 1. **Call to order**

Chairman Aleman called the meeting to order at 6:30 p.m.

PRESENT:

ABSENT:

Albert Aleman

Carla Laws

Kerry Dike

Michael Janssen

Jason Linahan

Bill Simmons

Shawn Fitzpatrick

William Stipek

Damon Perrin

### 2. **Vote under Section 36-69 of the Shavano Park City Code (“Code”) concerning a finding that each of the items following item 2 on the agenda are “planning issues” or otherwise prescribed Planning & Zoning Commission duties under 36-69(l) of the Code or the severance of one or more of such items for an individual vote on such item or items.**

A motion made by Commissioner Janssen and a second made by Commissioner Stipek, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to approve the agenda as it was provided as Planning & Zoning Commission issues. The motion carried.

### 3. **Citizens to be Heard.**

No one signed up to address the Planning & Zoning Commission.

### 4. **Consent Agenda:**

Approval - Planning & Zoning Commission minutes, March 3, 2021.

A motion was made by Commissioner Laws, and a second made by Commissioner Fitzpatrick, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to approve the Planning & Zoning Commission minutes of March 3, 2021 as presented. The motion carried.

### 5. **Discussion / action – Final Plat of Shavano Park Unit 19C Phase V (Huntington A-1 PUD) being a 38.668-acre tract of land, establishing Lots 2120-2133 & 2142-2143, Block 34 and Lots 2176-2190, Block 36, out of the 289.5-acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD. - City Manager**

Upon a motion by Commissioner Stipek and a second by Commissioner Janssen, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to approve the Final Plat of Shavano Park Unit 19C Phase V (Huntington A-1 PUD) being a 38.668-acre tract of land, establishing Lots 2120-2133 & 2142-2143, Block 34 and Lots 2176-2190, Block 36, out of the 289.5-acre tract acre tract described in deed to Rogers Shavano Park Unit 18/19, LTD to include the appropriate changes

as outlined in the 9-page letter from Pape Dawson Engineering, with appropriate responses and answers to the City Engineers comments. The motion carried.

6. **Discussion / action - After Action Review (AAR) and general discussion related to the events and actions from the Winter Weather Storm event and the Shavano Park 2018 Town Plan - City Manager**

City Manager Hill provided an overview After Action Review (AAR) and general discussion related to the events and actions from the Winter Weather Storm event and the Shavano Park 2018 Town Plan

7. **Report / update - City Council items considered at previous City Council meetings and discussion concerning the same - City Manager**

City Manager Hill provided an overview of items considered at the previous City Council Meeting.

8. **Chairman Announcements:**

- A. Advise members to contact City staff to add new or old agenda items.
- B. Advise members of pending agenda items, as follows:
  - i. Public Hearing - The purpose of the public hearing is to receive comments from members of the public regarding proposed amendments to the City of Shavano Park Code of Ordinances, Chapter 36 regarding MXD & PUD site plan approval to comply with House Bill 3167 from the 86th Texas Legislature
  - ii. Discussion / action - Amendments to Chapter 36 regarding MXD & PUD site plan approval to comply with the 30-day shot clocks for City review and approval mandated by the Texas Legislature - City Manager

9. **Adjournment**

Upon a motion made by Commissioner Dike and a second made by Commissioner Law, the Planning & Zoning Commission voted eight (8) for and none (0) opposed to adjourn the meeting at 7:21pm.

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Albert Aleman Chairman

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Trish Nichols City Secretary