

1. **Call to order**

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

PRESENT:  
Carla Laws  
Lori Fanning  
Shawn Fitzpatrick  
Vickey Maisel  
Bill Simmons  
William Stipek

ABSENT:  
Michael Janssen  
Cindy Teske  
Song Tan

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.**

Upon a motion made by Commissioner Fanning, and a second made by Commissioner Fitzpatrick, the Planning & Zoning Commission voted five (5) 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. **Presentation / Public Hearing - Street Maintenance Program and the \$10 million Bond Election.**

The Public Hearing opened at 6:36 p.m.

City Manager Hill made a presentation regarding the Street Maintenance Program and the \$10 Million Bond Election.

The Public Hearing closed at 7:31 p.m.

No action was taken on this item.

5. **Report / update - NW Military Highway Improvements - Public Works Director**

Brandon Peterson Public Works Director provided an overview of the NW Military Highway Improvements.

6. **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.

7. **Chairman Announcements:**

- A. Advise members to contact City staff to add new or old agenda items.
- B. Advise members of pending agenda items:
  - i. Ordinance to fix the mistaken 2017 B-2 PUD re-zoning of Lots 1701 & 1702 in Block 21, CB 4782E (Lynd Building / Pond Hill Restaurant) by formally re-zoning the lots back to MXD
  - ii. Ordinance to remove *Mobile Food Courts* as an allowed use in Zoning Tables after adoption of Ordinance O-2021-011 which expressly prohibit *Mobile Food Courts*

8. **Adjournment**

Upon a motion made by Commissioner Fanning, and a second made by Commissioner Fitzpatrick, the Planning & Zoning Commission voted five (5) for and none (0) opposed to adjourn the meeting at 7:58 p.m. The motion carried.

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Carla Laws, Chairman

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Trish Nichols, City Secretary