

1. **Call to order**

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

PRESENT:	ABSENT:
Albert Aleman	William Stipek
Carla Laws	Shawn Fitzpatrick
Jason Linahan	Konrad Kuykendall
Kerry Dike	
Bill Simmons	
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.**

Upon a motion made by Commissioner Linahan and a second made by Commissioner Dike, 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. **Consent Agenda:**

**A. Approval - Planning & Zoning Commission minutes, January 8, 2020**

Upon a motion made by Commissioner Laws and a second made by Commissioner Dike, the Planning & Zoning Commission voted five (5) for and none (0) opposed to approve the Planning & Zoning Commission December 4, 2019 minutes as presented. The motion carried.

5. **Presentation - Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.**

Laddie Denton and Daryl Lange presented the updated regarding residential and commercial development in Shavano Park and surrounding areas

6. **Discussion / action - Amendments to the City of Shavano Park Code of Ordinances, Chapter 24 – Signs, regarding banner signs, monument signs and allowed signage in residential and business zoning districts. Possible Executive Session pursuant to Texas Government Code, § 551.071, Consultation with Attorney - City Manager**

Upon a motion made by Commissioner Dike and a second made by Commissioner Linahan, the Planning & Zoning Commission voted five (5) for and none (0) opposed to approve Amendments to the City of Shavano Park Code of Ordinances, Chapter 24 – Signs, regarding banner signs, monument signs and allowed signage in residential and business zoning districts. The motion carried.

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. March, 2020 – Possible action item for possible amendments to Chapter 24 – Signs regarding banner signs and allowed signage in residential and business zoning districts.
- ii. March, 2020 - Amendments to Chapter 36 regarding MXD & PUD site plan approval to comply with the 30-day shot clocks from Texas Legislature.

9. **Adjournment**

Upon a motion made by Commissioner Dike and a second made by Commissioner Perrin, the Planning & Zoning Commission voted five (5) for and none (0) opposed to adjourn the meeting.

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Albert Aleman  
Chairman

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Zina Tedford  
City Secretary