

1. Call to order

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

PRESENT:	ABSENT:
Konrad Kuykendall	Carlos Ortiz
Albert Aleman	Bill Simmons
Carla Laws	Kerry Dike
Jason Linahan	
William Stipek	
Michael Janssen	

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 Laws and a second made by Commissioner Linahan, 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, June 5, 2019

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

5. Discussion / update – Semi-annual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning same – Commissioner Janssen.

Mr. Lange and Mr. Denton presented the Semi-annual presentation regarding residential and commercial development in Shavano Park and surrounding areas.

6. Discussion / action – Possible amendments to Chapter 36 – Zoning and Chapter 32 – Traffic and Vehicles to clarify if porte cocheres, porches and other entryway features are allowed in residential front setbacks. The Planning & Zoning Commission discussed possible amendments to Chapter 36 – Zoning and Chapter 32 – Traffic and Vehicles to clarify if porte cocheres, porches and other entryway features are allowed in residential front setbacks.

7. **Discussion / update – Update on results of the July 16, 2019 TxDOT public open house meeting regarding the improvements to NW Military Highway and discussion concerning the same – City Manager Hill.**

City Manager Hill provided an update on the July 16, 2019 TxDOT public open house meeting regarding the improvements to NW Military Highway.

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

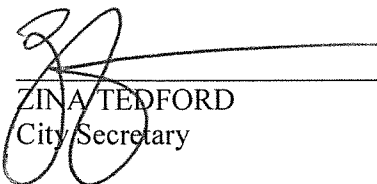
City Manager Hill provided an overview of items considered at the previous City Council Meeting.

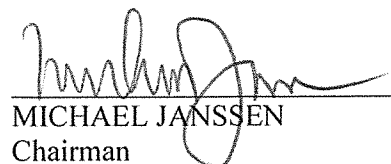
9. **Chairman Announcements:**

- A. Advise members to contact City staff to add new or old agenda items.
- B. Remind members concerning the September 1, 2019 Boards / Commissions application deadline.
- C. Advise members of pending agenda items, as follows:
 - i. September, 2019 – Consider rezoning of three tracts vicinity of Lockhill Selma and Huebner Road to B-2 Planned Unit Development (PUD)
 - ii. September, 2019 – Consider proposed changes to Sec. 24 of the City of Shavano Park Code of Ordinances regarding signs.
 - iii. October, 2019 – Welcome to new commissioners and thank you departing members.
 - iv. October, 2019 – Nomination and appointment of Chairman.
 - v. October, 2019 – Nomination and appointment of Vice-chairman.
 - vi. February, 2020 – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.

10. **Adjournment**

Upon a motion made by Commissioner Laws and a second made by Commissioner Kuykendall, the Planning & Zoning Commission voted five (5) for and none (0) opposed to adjourn the meeting. The meeting adjourned at 7:51 p.m.


ZINA TEDFORD
City Secretary


MICHAEL JANSSEN
Chairman