

**1. Call to order**

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

PRESENT:	ABSENT:
Konrad Kuykendall	Carla Laws
Carlos Ortiz	Bill Simmons
Albert Aleman	
Shawn Fitzpatrick	
Kerry Dike	
Jason Linahan	
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 Dike and a second made by Commissioner Fitzpatrick, the Planning & Zoning Commission voted six (6) 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**

Citizen Florine addressed the Planning & Zoning Commission regarding the Town Plan Update.

**4. Consent Agenda:**

A. Approval – Planning & Zoning Commission minutes, July 11, 2018

Upon a motion made by Commissioner Ortiz and a second made by Commissioner Linahan, the Planning & Zoning Commission voted six (6) for and none (0) opposed to approve the Planning & Zoning Commission July 11, 2018 minutes as presented. The motion carried.

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

Darryl Lange presented an update of the residential and commercial development in Shavano Park and surrounding areas

**6. Discussion / action – Approval of changes and updates to the City’s 2010 Town Plan – City Manager Hill.**

Upon a motion made by Commissioner Aleman and a second made by Commissioner Dike, the Planning & Zoning Commission voted six (6) for and none (0) opposed to approve the City’s 2018 Town Plan with revisions and forward the revised Town Plan to City Council for their consideration. The motion carried.

**7. 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.

8. **Chairman Announcements:**

- A. Advise members to contact City staff to add new or old agenda items.
- B. Remind members concerning September 1, 2018 Boards / Commissions application deadline.
- C. Advise members of pending agenda items, as follows:
  - i. September – Discussion / action regarding possible updates and amendments to the City’s 2010 Town Plan.
  - ii. October – Welcome to new members and thank you to departing members. Presentation advising new Planning & Zoning Commissioners to secure appropriate open meeting and open records training, and discussion regarding open meeting and open records requirements.
  - iii. February, 2019 – Semiannual presentation by Denton Communities regarding residential and commercial development in Shavano Park and surrounding areas and discussion concerning the same.

9. **Adjournment**

Upon a motion made by Commissioner Dike and a second made by Commissioner Aleman, the Planning & Zoning Commission voted six (6) for and none (0) opposed to adjourn the meeting. The meeting adjourned at approximately 743 p.m.

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MICHAEL JANSSEN  
Chairman

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ZINA TEDFORD  
City Secretary