SAN ANTONIO PLANNING COMMISSION AGENDA - Minutes

November 20, 2009
2:00 P.M.

Amelia Hartman, *Vice Chair*
Jose R. Limon, *Chair Pro Tem*

Dr. Sherry Chao-Hrenek
Christopher M. Lindhorst
Marcello Diego Martinez
Andrea Rodriguez
Lynda Billa Burke
Roland H. Briones
Jody R. Sherrill

The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street is wheelchair-accessible. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

Please note that Citizens Comments are limited to three (3) minutes per person
CALL (210) 207-0121 FOR ADDITIONAL INFORMATION ON ANY AGENDA ITEM BELOW.

1. **PRELIMINARY ITEMS**

   A. Work session, **1:15** P.M., Tobin Room
   - Agenda items may be discussed (Planning and Development Services)
   - Retreat follow-up – Annual Report
   - SAWS Presentation

2. 2:00 P.M.– Call to Order, Board Room

3. Roll Call – Present: Hartman, Chao, Lindhorst, Limon, Sherrill, Martinez
   Absent: Briones, Rodriguez, Burke

4. Citizens to be heard - None at this time.

5. **PUBLIC HEARING – Chair opened public hearing**

   REPLAT W/ WRITTEN NOTIFICATION:

   A. 090054 **Alamo Ranch Unit 44D Phase 2A PUD**
   (Extending Sandhill Crane from Alamo Ranch Unit 44D Phase 1B PUD)

   Chair closed public hearing.

CONSENT AGENDA

NOTICE TO THE PUBLIC: All matters listed under "Consent Agenda" are considered by the Planning Commission to be routine, and have met all standards for development under state law, and will be enacted by one motion. There will be no separate discussion of these items unless any member of the Planning Commission requests that specific items be removed from the Consent Agenda and added to the Individual Consideration Agenda for discussion prior to the time the Planning Commission votes on the motion to adopt the Consent Agenda.

PUBLIC HEARING FOR ITEM 6 HELD ABOVE:

6. 090054 Alamo Ranch Unit 44D Phase 2A PUD
(Extending Sandhill Crane from Alamo Ranch Unit 44D Phase 1B PUD)

PLATS:

7. 080100 Sablechase Unit 4 (Enclave)*
(On the east side of Old Fredericksburg Road north of Ralph Fair Road)

8. 080537 Provident Centre, Unit 1
(On the south side of Highway 35, west of Palo Alto Road)

9. 090091 Provident Centre, Unit 3
(On the southwest side of Highway 16 and west of Palo Alto Road)

10. ~~090180 Stillwater Ranch Unit 15C~~ Pulled to individual consideration
(Extending Silver Pointe east from Stillwater Parkway)

11. 090243 Silver Oaks Unit 10A
(Extending Autumndale from Lazy Pebble)

Motion: Commissioner Martinez to approve consent items less item # 10.
Second: Commissioner Limon
In Favor: Unanimous
Opposed: None
Motion Passes

* Project is located in the Camp Bullis Notification Area.

INDIVIDUAL CONSIDERATION

10. 090180 Stillwater Ranch Unit 15C Pulled to individual consideration
(Extending Silver Pointe east from Stillwater Parkway)

Motion: Commissioner Martinez to follow staff recommendation for approval.
Second: Commissioner Chao
In Favor: Hartman, Chao, Martinez, Limon, Sherrill
Opposed: None
Recusal: Commissioner Lindhorst left room at 2:05 PM and returned at 2:07 PM.
Motion Passes

PLATS:

12. 60008 Stone Oak Office Park (time extension)
(East of Knights Cross, south of Evans Road)

Motion: Commissioner Martinez to follow staff recommendation for approval.
Second: Commissioner Lindhorst.
In Favor: Unanimous
Opposed: None
Motion Passes

13. 060387 KB Potranco Unit 3 (time extension)
(Southeast of Potranco Road, northeast of Sundance Park)

Motion: Commissioner Martinez to follow staff recommendation for approval.
Second: Commissioner Lindhorst.
In Favor: Unanimous
Opposed: None
Motion Passes

LAND TRANSACTIONS:

14. S.P. 1373 Public hearing and consideration of a request to close, vacate and abandon an improved 15-foot wide alley located between E. Travis St. and Peacock Alley adjacent to NCB 422. (Capital Improvements Management Services Department by Jesse Quesada.)

Motion: Commissioner Sherrill to follow staff recommendation for approval.
Second: Commissioner Lindhorst.
In Favor: Unanimous
Opposed: None
Motion Passes

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OTHER ITEMS:

~~**15.** Consideration of a resolution appointing a Planning Commissioner as a member to the Planning Commission Technical Advisory Committee.~~ **Pulled to Dec. 18 meeting.**

16. Approval of the minutes for the September 23, 2009 and November 6, 2009 Planning Commission meeting

Motion: Commissioner Chao to follow staff recommendation for approval of Nov. 6th minutes.
Second: Commissioner Limon.
In Favor: Unanimous
Opposed: None
Motion Passes

Motion: Commissioner Chao to follow staff recommendation for approval of Sep. 23rd minutes.
Second: Commissioner Limon.
In Favor: Unanimous
Opposed: None
Motion Passes

17. Director's report – **Fernando De Leon**

The City Council approved the Military Lighting of 3-5 miles.

18. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed

19. **ADJOURNMENT-** There being no further business, the meeting was adjourned at **2:17** PM.

APPROVED:

Chair

ATTEST:

Executive Secretary

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