

LA VERNIA PLANNING AND ZONING COMMISSION
MINUTES OF REGULAR MEETING

February 3, 2015

ITEM NO 1. Call To Order. A regular meeting of the La Vernia Planning and Zoning Commission was called to order at 6:30 p.m. And a quorum was declared. Present were Chairman Gordon Bake, Commissioners Martin Poore, Viola Robles, Marlin Tanneberger and Dianell Recker. Also present was Mayor Robert Gregory, City Councilman Harold Schott, Councilwoman Jennifer Moczygemba, City Secretary Angela Cantu, and City Administrator Yvonne Griffin.

ITEM NO 2. Chairman Gordon Bake led the meeting in the Lord's Prayer, Pledge of Allegiance and the Texas Pledge.

ITEM NO 3. Citizens To Be Heard. There were no citizens to be heard.

ITEM NO 4. Consent Agenda.

- A. Minutes from the August 12, 2014, Special Planning and Zoning Commission Meeting. A motion was made by Dianell Recker to accept the minutes as presented and seconded by Viola Robles. Motion passed.
- B. Minutes from the October 22, 2014, Notice of Possible Quorum-Town Hall Meeting. A motion was made by Viola Robles to accept the minutes as presented and seconded by Dianell Recker. Motion passed.

ITEM NO 5. Public Hearing and Discussion/Action

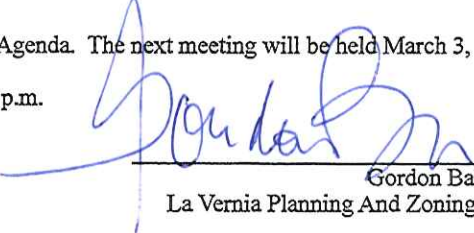
- A. Public Hearing to receive public comments regarding the re-zoning of the 28.199 acres of undeveloped land located at the southwest corner of US 87 and FM 1346, La Vernia, Texas 78121 from present classification of RA Single Family Agricultural to C-2 General Commercial. Chairman Bake opened the public hearing at 6:33. There were no citizens to be heard and the public hearing was closed at 6:33 p.m.
- B. Discuss and consider recommendation on the re-zoning of the 28.199 acres of undeveloped land located at the Southwest corner of US 87 and FM 1346, La Vernia Texas 78121 from present classification of RA Single Family Agricultural to C-2 General Commercial. Angela Cantu informed the commission that there were 5 letters mailed out with 3 being returned in favor. A motion was made by Marlin Tanneberger and seconded by Dianell Recker to make a recommendation to the city council on the re-zoning of the 28.199 acres from RA Single Family Agricultural to C-2 General Commercial. Motion Passed.

ITEM NO 6. Discussion/Action


- A. Discuss and consider request from Harvey "Levi" McBee regarding the exterior elevations of The Den and three out buildings. Levi McBee presented pictures and plans of what The Den restaurant will look like. He asked for an exemption on the masonry requirements so that he could go for a certain look. Chairman Bake asked that the commission have a little more information and examples of materials. It was agreed that the commission would call a special meeting. Item tabled.
- B. Discuss and consider a request from Kip Workman to subdivide a piece of his property. Kip Workman presented a plat of the lots that he would like to divide in Country Gardens to give to his son. He doesn't want a definite answer just an indication of how the commission feels about e proposal before he spends a lot of money on a survey. There was a question of the property in the middle being land locked.
- C. Discuss and consider requesting a City Council Liaison. Martin Poore asked if this was a formal request that will be presented annually or by City Ordinance. Martin Poore made a motion to recommended to the City Council to appoint a liaison. Motion Passed.

ITEM NO 7. Items Specific To Future Line Items On The Agenda. The next meeting will be held March 3, 2014.

ITEM NO 8. Adjourn. The meeting was adjourned at 7:35 p.m.


Gordon Bake, Chairman
La Vernia Planning And Zoning Commission

ATTEST:


Dianell Recker, Secretary
La Vernia Planning and Zoning Commission