

**AGENDA**  
**SPECIAL CALLED PLANNING AND ZONING COMMISSION MEETING**  
**BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD**  
**Monday, January 13, 2020 – 4:20 p.m.**

1. CALL TO ORDER – 4:20 PM

Pledge of Allegiance to the United States Flag  
Pledge of Allegiance to the Texas Flag  
(Honor the Texas flag, I pledge allegiance to thee, Texas – one state under God, one  
and indivisible.)

2. CONFLICTS OF INTEREST

3. PUBLIC COMMENTS: This is the opportunity for visitors and guests to address the Planning and Zoning Commission on any issue. The Planning and Zoning Commission may not discuss any presented issue, nor may any action be taken on any issue at this time. (Attorney General opinion – JC-0169)

4. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, SECTION 551.071 – CONSULTATION WITH ATTORNEY REGARDING THE FOLLOWING TOPIC:

- A. SOUTHGLEN PHASE 11A PRELIMINARY PLAT
- B. SOUTHGLEN PHASE 11B PRELIMINARY PLAT
- C. Clearing of trees in SOUTHGLEN PHASE 11A

5. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATED TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

ITEMS FOR ACTION

6.     [2020-135](#)           Consider untabling the request for a variance to the Subdivision Ordinance, Article 2, Procedures, Section 2.02.008 Expiration of plat approval for Southglen Phase 11A Preliminary Plat located north of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). (Tabled on 01/06/2020)

7. [2020-136](#) Consider a request for a variance to the Subdivision Ordinance, Article 2, Procedures, Section 2.02.008 Expiration of plat approval for Southglen Phase 11A Preliminary Plat located north of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). Take necessary action.

**Attachments:** [Summary - Southglen Ph 11A - Time Extension](#)  
[Att 1- Southglen Phase 11A - Location Map](#)  
[Att 2 - Southglen Phase 11A - Aerial Map](#)  
[Att 3 - Southglen Ph 11A - Variance Extension](#)  
[Att 4 - Southglen Phase 11A - Preliminary Plat](#)

8. [2020-137](#) Consider untabling the request for a variance to the Subdivision Ordinance, Article 2, Procedures, Section 2.02.008 Expiration of plat approval for Southglen Phase 11B Preliminary Plat located northeast of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). (Tabled on 01/06/2020)

9. [2020-138](#) Consider a request for a variance to the Subdivision Ordinance, Article 2, Procedures, Section 2.02.008 Expiration of plat approval for Southglen Phase 11B Preliminary Plat located northeast of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). Take necessary action.

**Attachments:** [Summary - Southglen Ph 11B - Time Extension](#)  
[Att 1- Southglen Phase 11B - Location Map](#)  
[Att 2 - Southglen Phase 11B - Aerial Map](#)  
[Att 3 - Southglen Ph 11B - Variance Extension](#)  
[Att 4 - Southglen Phase 11B - Preliminary Plat](#)

10. [2020-139](#) Consider the final plat for conditional approval of Southglen Phase 11A, 12.11 acres, 49 residential lots, 2 open space lots, and 2.42 acres of right-of-way, located north of Southglen Parkway and Wickersham (KAD No. 302047, 288671, and 11568). Take necessary action.

**Attachments:** [Summary - Southglen Ph 11A - Final Plat](#)  
[Att 1 - Southglen Phase 11A - Location Map](#)  
[Att 2 - Southglen Phase 11A - Final Plat](#)  
[Att 3 - Master Plan Amendment](#)

11. DISCUSSION ITEMS

- [2020-140](#) a. Presentation by Carissa Cox of Mosaic and discussion to review the General Provisions section and introduce the overlay districts of the Unified Development Code (UDC)

**Attachments:** [Summary - UDC Presentation](#)  
[Att 1 - Chapter 1 General Provisions v3.1](#)

- [2020-145](#) b. Process improvements

12. COMMENTS FROM COMMISSION/LEGAL COUNSEL/STAFF - No discussion or action may take place

13. ADJOURNMENT

THE CITY OF BOERNE PLANNING AND ZONING COMMISSION RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE §551.071 (CONSULTATION WITH ATTORNEY).

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Administrative Officer

**CERTIFICATION**

I herby certify that the above notice of meeting was posted on the 10 day of January, 2020 by 4:20 p.m.

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Secretary

**NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS**

**The Police/Municipal Court Complex is wheelchair accessible. Access to the building and special parking is available at the front entrance of the building. Requests for special services must be received forty-eight (48) hours prior to the meeting time by calling the Planning and Community Development Department at 830-249-9511.**

Pursuant to Section 30.06 Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to section 30.07 Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.