

AMENDED

AGENDA

PLANNING AND ZONING COMMISSION MEETING

BOERNE POLICE AND MUNICIPAL COURT COMPLEX, 124 OLD SAN ANTONIO ROAD

Monday, March 2, 2020 – 6:00 p.m.

1. CALL TO ORDER – 6:00 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.)

Moment of Silence

2. [2020-223](#) Approval of Planning and Zoning Commission Minutes of the meeting held February 03, 2020.

Presenter: Rebecca Pacini

3. CONFLICTS OF INTEREST DECLARATION

4. 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)

5. [2020-224](#) Consider the development plat for the Commons at Menger Creek Unit 4B, 1.658 acres, 1 commercial lot, located at 104 Gallant Fox Lane (KAD No. 39338). Take necessary action.

Presenter: Rebecca Pacini

6. CONSENT AGENDA: All items listed below within the Consent Agenda are considered routine by the Planning and Zoning Commission and may be enacted with one motion. There will be no separate discussion of items unless a Commission Member or citizen so requests, in which event the item may be moved to the general order of business and considered in its normal sequence. The following plats shall be approved conditionally as is provided by Article 2, Section 2.04.001B of the Subdivision Ordinance.

- a. [2020-226](#) Consider the final plat for Shoreline Park Phase 1, 14.02 acres, 49 residential lots, 3 open space lots, and 3.46 acres of right-of-way

(KAD No. 302218, 302217, and 12852). Take necessary action.

Presenter: Rebecca Pacini

7. DISCUSSION ITEMS:

- a. Update of Unified Development Code, adoption schedule, comments, zoning map and outreach.
- b. Cybersecurity training requirement imposed by HB 3834
- c. Potential additional meetings/workshops, process improvements or discussion items.

8. **2020-225** Call for a Special Joint City Council and Planning and Zoning Commission Meeting and set two public hearings for March 31, 2020 and April 14, 2020, each to be held jointly with a hearing before the City Council on the proposed Unified Development Code.

Presenter: Planning & Community Development Director Laura Talley

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

10. ADJOURN

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).

s/s Laura Talley

Administrative Officer

CERTIFICATION

I herby certify that the above notice of meeting was posted on the 28th day of February, 2020 at 5:00 p.m.

s/s Rebecca Pacini

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.