

**Written Minutes for the
Planning & Zoning Meeting
Held on March 12, 2015
6:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

ORIGINAL

At any time during the City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. The Commission will convene for a Planning & Zoning Meeting at the Elmendorf City Hall at 6:00 pm March 12, 2015.

Call to Order

The meeting is called to order at **6:15 PM** by Commissioner Ronald Huerta.

Pledge of Allegiance

Roll Call

Chairman	Ronald Huerta	Absent
Commissioner Place 1	Michael Hyatt	Present
Commissioner Place 2	Wayne Fielder	Present
Commissioner Place 4	Carol Huerta	Absent
Commissioner Place 5	Pat Wilson	Present

Also present, Assistant City Administrator Roxanne De Leon.

II. General Business

1. Discussion and possible action regarding approval of the planning & zoning minutes from January 8, 2015.

Commissioner Wilson motions to approve the planning and zoning minutes from January 8, 2015. Commissioner Fielder seconds, and a vote is called.

Yay	Nay	Abstain
Commissioner Hyatt		
Commissioner Fielder		
Commissioner Wilson		

The motion to approve the planning and zoning minutes from January 8, 2015 is passed on a unanimous vote with all three (3) commissioners in favor.

2. Discussion and possible action regarding a request from Ricardo Gonzales for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance.

Commissioner Hyatt motions to approve a request from Ricardo Gonzales for a map amendment to Ordinance 12-12-2013-1, from an industrial zone to a manufactured home zone. Commissioner Wilson seconds and a vote is called.

Yay	Nay	Abstain
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Commissioner Hyatt Commissioner Fielder Commissioner Wilson		

The motion to approve a request from Ricardo Gonzales for a map amendment to Ordinance 12-12-2013-1, from an industrial zone to a manufactured home zone is passed on a unanimous vote with all three (3) commissioners in favor.

- 3. Discussion and possible action regarding a request from Ricardo Gonzales for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance.

Commissioner C. Huerta arrives at 6:22 PM.

Commissioner C. Huerta states she is not for this item as she has become aware of a situation regarding the two properties. She would prefer Commissioner R. Huerta explain. Commissioner Fielder would like to table this item and rescind the vote on the prior item so the commission can make an informed decision.

Commissioner Hyatt motions to rescind the motion for Item #2; and table until meeting with the full Planning and Zoning Commission. Commissioner Wilson seconds and a vote is called.

Yay	Nay	Abstain
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Commissioner Hyatt Commissioner Fielder Commissioner Wilson		

The motion to rescind the motion for Item #2; and table until meeting with the full Planning and Zoning Commission is passed on a unanimous vote with all three (3) commissioners in favor.

Commissioner Hyatt motions to table Items #2 and #3 until the next Planning and Zoning meeting when all commissioners are present. Commissioner Wilson seconds and a vote is called.

Yay	Nay	Abstain
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Commissioner Hyatt Commissioner Fielder Commissioner Wilson		

The motion to table Items #2 and #3 until the next Planning and Zoning meeting when all commissioners are present is passed on a unanimous vote with all three (3) commissioners in favor.

III. Adjournment

Commissioner Fielder motions to adjourn the Planning and Zoning Commission meeting. Commissioner Hyatt seconds and a vote is called.

Yay	Nay	Abstain
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Commissioner Hyatt Commissioner Fielder Commissioner Wilson		

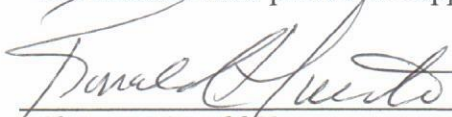
ORIGINAL

The motion to adjourn the Planning and Zoning Commission meeting is passed on a unanimous vote with all three (3) commissioners in favor.

Regular Planning and Zoning Meeting is adjourned at: **6:40 PM**

The minutes were passed and approved on:

March 17, 2015



Chairman Ronald Huerta

Attest:



City Secretary Roxanne De Leon