

**Written Minutes for the
Planning & Zoning Meeting
Held on June 20, 2019
6:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the Planning and Zoning Meeting, the Commission 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 6:30 pm June 20, 2019.

Call to Order

The meeting is called to order at **6:30 PM** by Commissioner George Dziuk

Pledge of Allegiance

Roll Call

Commissioner Place 1	Michael Hyatt	Present
Commissioner Place 2	Ronald Williams	Absent
Commissioner Place 3	George Dziuk	Present
Commissioner Place 4	Peggy Stephens	Absent
Commissioner Place 5	Laura Wright-Wallace	Present

Also, present City Administrator Cody Dailey, City Secretary Roxanne De Leon, City Attorney Mike Guevrara, and Police Chief Marco Pena, City Engineer Garry Montgomery, Court Clerk Angie Mojica, and Officer Fernando Palomo.

Citizens Participation

No citizens for participation.

II. General Business

1. Adoption and approval of the Planning and Zoning meeting minutes from February 28, 2019.

Commissioner Dziuk motions to approve the Planning and Zoning minutes from February 28, 2019. Commissioner Hyatt seconds and a vote is called.

Yay	Nay	Abstain
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Commissioner Hyatt		
Commissioner Dziuk		
Commissioner Wright-Wallace		

The motion to approve the Planning and Zoning meeting minutes from February 28, 2019 is passed on a unanimous vote with all three (3) commissioners in favor.

2. Discuss and possible action regarding a rezone request from Ronald M. Hansen for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 9047 E Loop

1604 (#159226) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing).

Ronald M. Hansen is not present for this meeting. City Attorney Mike Guevara explains that this item is revisited after the previous request to rezone was denied by the City Council in September 2018. The City Council had denied the request after much discussion regarding the company operating from the property, Select Onsite Services (SOS). The company was not in compliance with the Texas Commission of Environmental Quality (TCEQ) and had not gone through the proper inspections from the Bexar County Fire Marshal. City Administrator Cody Dailey states after the rezone request was denied, SOS was planning to return with a plan to come into compliance and would again apply for the rezone. The fire marshal has since conducted their inspection and there were violations observed. The commission wishes a representative from the company was present but all concur that if there were violations observed, that is the responsibility of the business owner to comply and it is not their place to deny the rezone for noncompliance.

Commissioner Dziuk motions to approve a rezone request from Ronald M. Hansen for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 9047 E Loop 1604 (#159226) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing) and authorizing Commissioner George Dziuk to submit the recommendation of approval to City Council. Commissioner Wright-Wallace seconds and a vote is called.

Yay	Nay	Abstain
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Commissioner Hyatt		
Commissioner Dziuk		
Commissioner Wright-Wallace		

The motion to approve a rezone request from Ronald M. Hansen for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 9047 E Loop 1604 (#159226) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing) and authorizing Commissioner George Dziuk to submit the recommendation of approval to City Council is passed on a unanimous vote with all three (3) commissioners in favor.

III. Adjournment

Commissioner Dziuk 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 Dziuk		
Commissioner Wright-Wallace		

The motion to adjourn the planning and zoning commission meeting is passed on a unanimous vote with all three (3) commissioners in favor.

Planning & Zoning Meeting is adjourned at:

6:47 PM

The minutes were passed and approved on:



Commissioner

Attest: 

City Secretary Roxanne De Leon

