

**Written Minutes for the
Planning & Zoning Meeting
Held on December 27, 2018
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 December 27, 2018.

Call to Order

The meeting is called to order at **6:30 PM** by Commissioner Ronald Huerta.

Pledge of Allegiance

Roll Call

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

Also, present City Secretary Roxanne De Leon, Court Clerk Angie Mojica, Councilwoman Linda Pena Ortiz, Councilman R.M. "Andy" Anderson and Officer Eduardo Sawal.

Citizens Participation

No citizens for participation.

II. General Business

1. Adoption and approval of the Planning and Zoning meeting minutes from September 20, 2018.

Commissioner Dziuk motions to approve the Planning and Zoning meeting minutes from September 20, 2018. Commissioner Hyatt seconds and a vote is called.

<u>Yay</u>	<u>Nay</u>	<u>Abstain</u>
Commissioner Hyatt		
Commissioner Dziuk		
Commissioner Wright-Wallace		

The motion to approve the Planning and Zoning meeting minutes from September 20, 2018 is passed on a unanimous vote with all three (3) commissioners in favor.

2. Discuss and possible action regarding a rezone request from Enos & Charlotte Jones for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 218 W. 2nd Street (Property ID# 173728) Elmendorf, Texas 78112; from R-1 (Residential) to MHS (Manufactured Housing Subdivision).

Charlotte Jones is in attendance at this meeting along with Teresa Owens, who is the potential buyer of the property. Ms. Owens states she plans to demolish the current home located at the site and has a manufactured home she is buying that meets the city's age requirements.

Commissioner Wright-Wallace motions to approve a rezone request from Enos & Charlotte Jones for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 218 W. 2nd Street (Property ID# 173728) Elmendorf, Texas 78112; from R-1 (Residential) to MHS (Manufactured Housing Subdivision) and authorizing Commissioner Wright-Wallace to submit the recommendation to City Council. Commissioner Dziuk seconds and a vote is called.

III. Adjournment

Commissioner Dziuk motions to adjourn the planning and zoning commission meeting. Commissioner Hyatt seconds and a vote is called.

Yay	Nay	Abstain
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:

February 28 2019

Attest:


Commissioner


City Secretary Roxanne De Leon