

**Written Minutes for the
Planning & Zoning Meeting
Held on October 11, 2017
7:00 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

ORIGINAL

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 7:00 pm October 11, 2017.

Call to Order

The meeting is called to order at **7:00 PM** by Commissioner Ronald Huerta.

Pledge of Allegiance

Roll Call

| | | |
|----------------------|----------------------|---------|
| Commissioner Place 1 | Michael Hyatt | Absent |
| Commissioner Place 2 | Wayne Fielder | Present |
| Commissioner Place 3 | Ronald Huerta | Present |
| Commissioner Place 4 | Carol Huerta | Present |
| Commissioner Place 5 | Laura Wright-Wallace | Present |

Also, present City Secretary Roxanne De Leon and Councilwoman Linda Pena Ortiz.

Citizens Participation

No citizens for participation.

II. General Business

1. Adoption and approval of the Planning and Zoning meeting minutes from June 8, 2017.

Commissioner C. Huerta motions to approve the Planning and Zoning meeting minutes from June 8, 2017. Commissioner R. Huerta seconds and a vote is called.

| Yay | Nay | Abstain |
|--|-----|---|
| Commissioner R. Huerta Commissioner C. Huerta | | Commissioner Fielder Commissioner Wright-Wallace |

The motion to approve the Planning and Zoning meeting minutes from November 10, 2016 is not passed on a tied vote with two (2) commissioners in favor and two (2) abstained. Commissioner Fielder and Commissioner Wright-Wallace abstain due to not being present during that meeting.

2. Discussion and possible action regarding a rezone request from Mary L. Goodrich for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 15920 Cassiano Road; from R-1 (Residential) to MHS (Manufactured Housing Subdivision).

ORIGINAL

Property owner, Mary L. Goodrich is not present for this item but the potential buyers of the property have attended this meeting with a representative from A-1 Homes expressing their interest to place a brand new double wide home on the property. They explain that there are over 20 manufactured homes on Cassiano Road so they feel placing a new home on the empty lot would improve the area.

Commissioner R. Huerta motions to approve the rezone request from Mary L. Goodrich for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 15920 Cassiano Road; from R-1 (Residential) to MHS (Manufactured Housing Subdivision); designating Commissioner Fielder to submit the recommendation to the City Council. Commissioner Wright-Wallace seconds, and a vote is called.

| Yay | Nay | Abstain |
|-----------------------------|-----|---------|
| Commissioner Fielder | | |
| Commissioner R. Huerta | | |
| Commissioner C. Huerta | | |
| Commissioner Wright-Wallace | | |

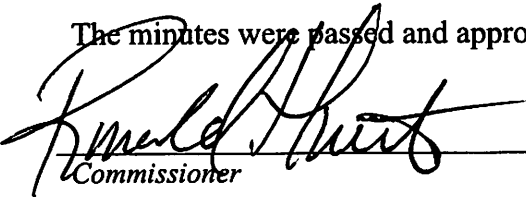
The motion to approve the rezone request from Mary L. Goodrich for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance; property location 15920 Cassiano Road; from R-1 (Residential) to MHS (Manufactured Housing Subdivision); designating Commissioner Fielder to submit the recommendation to the City Council is passed on a unanimous vote with all four (4) commissioners in favor.

III. Adjournment

Commissioner R. Huerta adjourns the planning and zoning commission meeting.

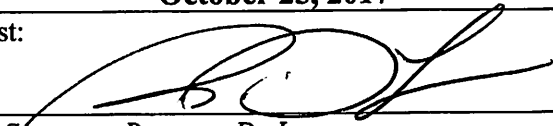
Planning & Zoning Meeting is adjourned at: **7:18 PM**

The minutes were passed and approved on:


Commissioner

October 25, 2017

Attest:


City Secretary Roxanne De Leon