

**Written Minutes for the
Planning & Zoning Meeting
Held on September 10, 2015
6:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

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 6:30 pm September 10, 2015.

Call to Order

The meeting is called to order at **6:43 PM** by Chairman Ronald Huerta.

Pledge of Allegiance

Roll Call

Chairman	Ronald Huerta	Present
Commissioner Place 1	Michael Hyatt	Absent
Commissioner Place 2	Wayne Fielder	Present
Commissioner Place 4	Carol Huerta	Present
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 and zoning minutes from March 17, 2015.

Commissioner Fielder motions to approve the planning and zoning minutes from March 17, 2015.
Commissioner Wilson seconds and a vote is called.

Yay	Nay	Abstain
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Chairman Huerta		
Commissioner Fielder		
Commissioner C. Huerta		
Commissioner Wilson		

The motion to approve the planning and zoning minutes from March 17, 2015 is passed on a unanimous vote with all four (4) commissioners in favor.

2. Discussion and possible action regarding approval of the planning & zoning minutes from May 7, 2015.

Commissioner Fielder motions to approve the planning and zoning minutes from May 7, 2015.
Commissioner C. Huerta seconds and a vote is called.

Yay	Nay	Abstain
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Chairman Huerta		

Commissioner Fielder
Commissioner C. Huerta
Commissioner Wilson

The motion to approve the planning and zoning minutes from May 7, 2015 is passed on a unanimous vote with all four (4) commissioners in favor.

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

Chairman Huerta asks where the entrance is located. Mr. Cervantes responds the entrance is located at Old Corpus Christi Road across the tracks. He plans on building a 3,500 square foot home.

Commissioner C. Huerta motions to approve a request from Rudy and Sandra Cervantes for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance from Heavy Manufacturing District (M-2) to Residential Single Family District (R-1); and designation of Commissioner Fielder to provide the written recommendation. Commissioner Fielder seconds and a vote is called.

Yay	Nay	Abstain
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Chairman Huerta		
Commissioner Fielder		
Commissioner C. Huerta		
Commissioner Wilson		

The motion to approve a request from Rudy and Sandra Cervantes for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf's Zoning Ordinance from Heavy Manufacturing District (M-2) to Residential Single Family District (R-1); and designation of Commissioner Fielder to provide the written recommendation is passed on a unanimous vote with all four (4) commissioners in favor.

III. Adjournment

Chairman Huerta motions to adjourn the planning and zoning meeting. Commissioner C. Huerta seconds and a vote is called

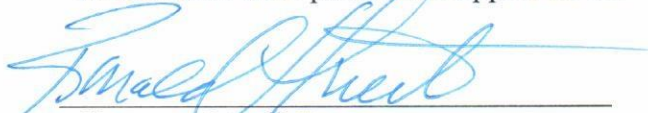
Yay	Nay	Abstain
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Chairman Huerta		
Commissioner Fielder		
Commissioner C. Huerta		
Commissioner Wilson		

The motion to adjourn the planning and zoning meeting is passed on a unanimous vote with all four (4) commissioners in favor.

Regular Planning and Zoning Meeting is adjourned at: **6:50 PM**

The minutes were passed and approved on:

August 25, 2016



Chairman *Ronald Huerta*

Attest: _____


City Secretary *Roxanne De Leon*