

**Written Minutes for the
Planning & Zoning Meeting
Held on February 28, 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 February 28, 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	Ronal 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, Court Clerk Angie Mojica, Councilwoman Linda Pena Ortiz, Councilwoman Tracy Riojas and Police Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business

1. Adoption and approval of the Planning and Zoning meeting minutes from May 10, 2018.

Commissioner Hyatt motions to approve the Planning and Zoning minutes from May 10, 2018.

Commissioner Dziuk 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 May 10, 2018 is passed on a unanimous vote with all three (3) commissioners in favor.

2. Adoption and approval of the Planning and Zoning minutes from December 27, 2018.

Commissioner Dziuk motions to approve the Planning and Zoning minutes from December 27, 2018.

Commissioner Hyatt seconds and a vote is called.

Yay	Nay	Abstain
Commissioner Hyatt Commissioner Dziuk Commissioner Wright-Wallace		

The motion to approve the Planning and Zoning meeting minutes from December 27, 2018 is passed on a unanimous vote with all three (3) commissioners in favor.

3. Discuss and possible action regarding a rezone request from Life Support Counseling & Research, Inc. for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf’s Zoning Ordinance; property location 7704 E Loop 1604 S (Property ID# 159486), 7698 E Loop 1604 (#159487), and 7735 Schultz Road (#159511) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing).

Cudd Engineering is present for this meeting. They are a company that has been in operation since 1977. A picture is presented of what the office would look like. The maintenance of vehicles would be conducted onsite as well as their office operation. This location will not be used for oil storage.

Commissioner Dziuk motions to approve a rezone request from Life Support Counseling & Research, Inc. for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf’s Zoning Ordinance; property location 7704 E Loop 1604 S (Property ID# 159486), 7698 E Loop 1604 (#159487), and 7735 Schultz Road (#159511) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing) and authorizing Commissioner Wright-Wallace to submit the recommendation to City Council. Commissioner Hyatt seconds and a vote is called.

Yay	Nay	Abstain
Commissioner Hyatt Commissioner Dziuk Commissioner Wright-Wallace		

The motion to approve a rezone request from Life Support Counseling & Research, Inc. for a map amendment to Ordinance 12-12-2013-1, the City of Elmendorf’s Zoning Ordinance; property location 7704 E Loop 1604 S (Property ID# 159486), 7698 E Loop 1604 (#159487), and 7735 Schultz Road (#159511) Elmendorf, Texas 78112; from R-1 (Residential) to M-2 (Heavy Industrial and Manufacturing) and authorizing Commissioner Wright-Wallace to submit the recommendation to City Council is passed on a unanimous vote with all three (3) commissioners in favor.

III. Adjournment

Commissioner Hyatt motions to adjourn the planning and zoning commission meeting. Commissioner Dziuk 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:

6:51 PM

The minutes were passed and approved on:

March 19, 2020


Commissioner

Attest:



City Secretary Roxanne De Leon