

# **Meeting Minutes**

# **Planning Commission**

Wednesday, October 28, 2020	5:30 PM	Council Chambers

I. Call to Order, Roll Call

Chairman Baugh called the meeting to order and a quorum was established with no absences.

- II. Opening Statement
- III. PUBLIC COMMENT: For the record, Andrew Dimas, Development Services, informed the Commission that no written public comment forms were submitted for any of the items on the agenda.
- IV. Approval of Absences: Commissioner Gonzalez & Vice Chairman Dibble

A motion was made by Commissioner Schroeder to approve the absences listed above. The motion was seconded by Commissioner Zarghouni and the motion passed.

#### V. Approval of Minutes

1. <u>20-1305</u> Regular Meeting Minutes of October 14, 2020

A motion was made by Commissioner York to approve item "1". The motion was seconded by Commissioner Salazar-Garza and the motion passed.

#### VI. Consent Public Hearing (Item A) - Discussion and Possible Action

Chairman Baugh asked Staff to present the Consent Agenda, items VI.A. Mr. Dimas read the Consent Agenda items into the record. Staff recommends approval for Variance item "3", as stated in Staff's report, along with the accompanying new plat, item "2", which satisfies all requirements of the UDC; the Technical Review Committee recommends approval. New Plat items "4, 5 & 6" satisfy all requirements of the UDC/State Law and the Technical Review Committee recommends approval.

After Staff's presentation, Chairman Baugh opened the floor for Commissioner comments/questions. There being no discussion, Chairman Baugh opened the public hearing. Chairman Baugh closed the public hearing as there were no public comment forms submitted. A motion was made by Commissioner Schroeder to approve Staff's recommendation for items "2, 3, 4, 5 & 6" as presented. The motion was seconded by Commissioner York and the motion passed with no abstentions.

## A. <u>Plats</u>

### New Plat with Variance (Waiver)

- 2. 20-1306 20PL1046 <u>KAG- McBRIDE LANE, LOT 14 (REPLAT - 3.278 ACRES)</u> Located south of IH 37 and east of McBride Lane.
- 3. 20-1307 20PL1046 SIDEWALK <u>KAG- McBRIDE LANE, LOT 14 (REPLAT - 3.278 ACRES)</u> Located south of IH 37 and east of McBride Lane. Request for a Plat Waiver of Sidewalk Construction Requirement in Section 8.1.4 and Section 8.2.2 of the UDC.

### New Plats

- 4. 20-1308 20PL1091 ROY SMITH PLAZA, BLK 1, LOT 3 (FINAL - 2.066 ACRES) Located south of South Padre Island Drive (SH 358) & east of Rodd Field Road.
- 5. 20-1309 20PL1079 MARY CARROLL HIGH SCHOOL TRACT, BLK 1, LOT 1R & LOT 2 (FINAL REPLAT -57.57 ACRES) Located north of Saratoga Blvd & east of Kostoryz Road.
- 6. 20-1324 20PL1093 Village at McArdle Subdivision, Lot 7B (Final - 3.998 Acres) Located north of McArdle Road and east of Everhart Road.

## VII. Director's Report: None.

- VIII. Items to be Scheduled: None.
- IX. Adjournment of Planning Commission Meeting

There being no further business to discuss, Chairman Baugh adjourned the meeting at 5:35 p.m.