LA VERNIA PLANNING AND ZONING COMMISSION MINUTES OF REGULAR MEETING

March 3, 2015

ITEM NO 1. Call To Order. A regular meeting of the La Vernia Planning and Zoning Commission was called to order at 6:30 p.m. And a quorum was declared. Present were Chairman Gordon Bake, Commissioners Martin Poore, Viola Robles, Marlin Tanneberger and Dianell Recker. Also present was Mayor Robert Gregory, Councilwoman Jennifer Moczygemba, City Secretary Angela Cantu, and City Administrator Yvonne Griffin.

ITEM NO 2. Chairman Gordon Bake led the meeting in the Lord's Prayer, Pledge of Allegiance and the Texas Pledge.

ITEM NO 3. Citizens To Be Heard. There were no citizens to be heard.

ITEM NO 4. Consent agenda.

- A. Minutes from the February 3, 2015 Regular Planning and Zoning Commission Meeting. Tabled.
- B. Minutes from the February 17, 2015 Special Planning and Zoning Commission Meeting. Tabled.

ITEM NO 5. Public Hearing and Discussion/Action

- A. Public hearing to receive public comments regarding the re-plat of the 31.685 acres of the Southwest corner of US 87 and FM 1346, La Vernia, Texas. Chairman Gordon Bake opened the public hearing at 6:32 pm. There were no public comments, the hearing closed at 6:32 pm.
- B. Discuss and consider approval of the re-plat of the 31.685 acres of the Southwest corner of US 87 and FM 1346, La Vernia, Texas. Chairman Gordon Bake asked the engineer to clarify his concerns on the Oak Grove preliminary plat review. The engineer stated that he would be okay with the replatting being approved without having a construction plan to submit until the building permit is filed for. The engineer Chris Crim, stated that this is not uncommon. Martin Poore stated that he has serious traffic concerns regarding the exit facing the HEB exit. Chris Crim said that the developer is prepared to pay for a traffic signal. Mayor Gregory said that the city would have to request that a speed study be done by TXDOT. There were five notices sent out and none were returned. A motion was made by Dianell Recker to accept the replat of the 31.685 acres of the Southwest corner of US 87 and FM 1346, La Vernia, Texas, the motion was seconded by Marlin Tanneberger. Motion Passed.

ITEM NO 6. Items specific to future line items on the agenda. Approve minutes from the February 3, 2015 meeting and February 17, 2015 meeting.

ITEM NO 7. Adjourn. Marin Tanneberger made a motion seconded by Viola Robles to adjourn. The meeting was adjourned at 6:49 pm.

Gordon Bake, Chairman
La Vernia Planning and Zoning Commission

ATTEST:

Dianell Recker, Secretary

La Vernia Planning and Zoning Commission