

City of Wimberley
 Wimberley City Hall, 221 Stillwater
 Wimberley, Texas 78676
Planning & Zoning Commission
 Minutes of Regular Meeting
 October 11, 2018 at 6:00 p.m.

Meeting called to order at 6:00 p.m. by Acting Chair Natalie Meeks. Present were Commissioners Rebecca Minnick, Mark McDonald, Craig Reitz, Tim Dodson & Charles Savino. Gail Pigg was given an excused absence by Chair Meeks.

Staff Present: Sandy I. Floyd, Planning and Development Coordinator/GIS Analyst
 Shawn Cox, City Administrator

Citizen Communications:

None.

1. Consent Agenda

Approval of minutes of the Regular Planning & Zoning Commission meeting on September 13, 2018.

Commissioner Savino moved to approve the Consent Agenda, as presented. Commissioner McDonald seconded. Motion carried on a vote of 6-0-0.

2. Public Hearing and Possible Action

- (A) Hold a public hearing and consider making a recommendation to City Council regarding case CUP-18-013, an application for a Conditional Use Permit to allow for the operation of a drive-through (bank & savings and loan) on property zoned Commercial-Low Impact (C-1) for Lot 48 & 49, South River, Unit One, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (Sonora Bank/Peter Lewis, Applicant)

Staff, Sandy Floyd, provided a summary of request. Applicant, Mike Schultz, provided further information. Chair Meeks opened the public hearing at 6:04 p.m. Mike Schultz answered inquiries from the Commission. The public hearing closed at 6:07 p.m. Commissioner Savino made a motion to approve the request. Commissioner McDonald seconded the motion. Motion carried on a vote 6-0-0.

- (B) Hold a public hearing and consider making a recommendation to City Council regarding case ZA-18-008, an application to change the zoning from Residential Acreage (RA) to Rural Residential 1 (R-1) for Lot 1, Lot 2, Lot 3 & Lot 4, Hacienda del Cielo, Wimberley, Hays County, Texas; and providing for the following: delineation on zoning map; findings of fact; severability; effective date and proper notice and meeting. (City of Wimberley, Applicant)

Staff, Sandy Floyd, provided a summary of request. Chair Meeks opened the public hearing. Having no one wishing to speak the public hearing was closed. Commissioner McDonald made a motion to approve the request. Commissioner Minnick seconded the motion. Motion carried on a vote 6-0-0.

3. **Discussion**

- (A) Discuss process for staff review of applications. (Commissioner Pigg)

This item was pulled in the absence of Commissioner Pigg.

4. **Discussion and Possible Action**

- (A) Discuss and consider possible action making a recommendation to City Council regarding an ordinance creating Chapter 157 (Tree Protection Ordinance) of the City of Wimberley Code of Ordinances in order to establish requirements within the City providing for the protection and enhancement of existing trees. (City of Wimberley)

Commissioner Reitz made a motion to not recommend adoption of the tree ordinance. Commissioner Dodson seconded. Motion passed 4-2-0, with Commissioner Meeks and Commissioner Minnick opposing.

- (B) Discuss and consider possible action making a recommendation to City Council regarding an effort that is tasked with obtaining citizen’s vision of the future of Wimberley. (Commissioner Reitz)

After discussion, this item was continued.

- (C) Discuss and consider possible action of the cancellation of the December 13, 2018 Regular Planning & Zoning Meeting. (City of Wimberley)

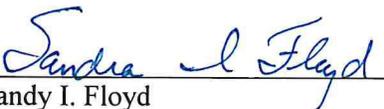
Commissioner Meeks made a motion to cancel the December 13, 2018 meeting. Commissioner Reitz seconded the motion. Motion carried on a vote 6-0-0.

5. **Staff and Commission Reports**

None.

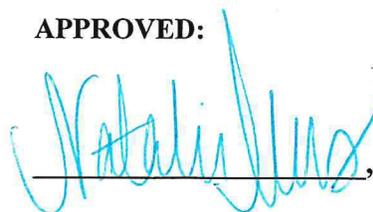
The meeting adjourned at 7:11 p.m.

Recorded by:


Sandy I. Floyd

These minutes approved the 8th of November, 2018.

APPROVED:


_____, Chair