



Chairman Van Eman opened the public hearing.  
Chairman Van Eman closed the public hearing.

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## CONSENT AGENDA

**NOTICE TO THE PUBLIC:** All matters listed under "Consent Agenda" are considered by the Planning Commission to be routine, or have met all standards for development under state law (plats only), and will be enacted by one motion. There will be no separate discussion of these items unless any member of the Planning Commission requests that specific items be removed from the Consent Agenda and added to the Individual Consideration Agenda for discussion prior to the time the Planning Commission votes on the motion to adopt the Consent Agenda.

### PUBLIC HEARINGS FOR ITEMS 6-7 HELD ABOVE:

- |    |        |  |     |         |
|----|--------|--|-----|---------|
| 6. | 060698 | <b>Timberwood Park Elementary School</b><br>(At the southeast corner of Borgfeld Road and Old Blanco Road) | OCL | 450 C-4 |
| 7. | 080077 | <b>North Pointe Commercial</b><br>(On the north side of Stone Oak Parkway, west of Bulverde Road)          | 9   | 483 E-4 |

### PLATS:

- |     |        |  |     |         |
|-----|--------|--|-----|---------|
| 8.  | 060626 | <b>Hunter's Pond Phase 6A TIF</b><br>(South of the intersection of Dry Moss Pass and Hunters Pond Drive) | 3   | 681 E-5 |
| 9.  | 060644 | <b>Alamo Ranch, Unit 14</b><br>(The extension of Red Maple Way from Alamo Ranch Unit 13A)                | OCL | 577 C-4 |
| 10. | 060661 | <b>KB Culebra Unit 3 PUD</b><br>(On the south side of Culebra Road, west of Gass Road)                   | OCL | 557 B-1 |
| 11. | 070108 | <b>Circle Dot Ranch, Phase I</b><br>(West of the intersection of Evans Road, and Nacogdoches Road)       | 10  | 520 A-3 |
| 12. | 070128 | <b>CASA Bella Civic Center</b><br>(West of IH 10 and Casa Bella Road)                                    | 8   | 514 E-8 |
| 13. | 070141 | <b>North Pointe Unit 3 PUD</b><br>(The extension of Woodlawn Ridge from North Pointe Unit 1)             | 9   | 483 E-3 |
| 14. | 070730 | <b>Rogers Road at Culebra Market</b><br>(Extension of Rogers Road between Culebra and Wiseman)           | 6   | 578 C-4 |
| 15. | 080137 | <b>Murphy @ Loop 410-Hwy 87</b><br>(Northeast of the intersection of S.E. Loop 410 and Hwy 87)           | 2   | 619 A-8 |

16. 080381 Presidio Heights Unit 1 Lots 112-115 9 515 B-3  
(On the north side of Camino Del Mar, east of Camino Grande)

**LAND TRANSACTION:**

17. S.P. No. 1379 – License to encroach on Public Right of Way (Capital Improvement Management Services Department, by Martha Almeria)

Chairman Van Eman asked for a motion to approve items on the Consent Agenda.

Motion: Commissioner Garcia to approve the items on the Consent Agenda.  
Second: Commissioner Romero  
In Favor: Unanimous  
Opposed: None  
Motion Passes.

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**INDIVIDUAL CONSIDERATION**

**PLATS:**

18. 070439 Monterrey Village Apartments (pending MPCD acceptance) 6 613 B-4  
(At the corner of Ingram Road and Lakeside Parkway)

Staff introduced the item and recommended approval.

Motion: Commissioner Garcia to follow staff recommendation.  
Second: Commissioner Limon  
In Favor: Unanimous  
Opposed: None  
Motion Passes.

19. Public hearing, briefing and consideration of a resolution to recommend to City Council the adoption of the Mission/Vision statement as a shared vision for any River corridor related policy decisions. (San Antonio River Commission Representative)

Staff introduced the item and recommended approval.

Motion: Commissioner Hartman to approve the resolution as presented with one addition that staff distribute the Mission/Vision Statement as it has been approved by Planning Commission with each item in the future that is within the River Corridor and the jurisdiction of the River Commission.

Second: Commissioner Garcia  
In Favor: Unanimous  
Opposed: Commissioner Hartman  
Motion Passes.

**20. 080251 Torres Hartsell Subdivision** (substandard streets) **4 649 C-7**  
(East of Hartsell, north of Briggs)

Staff introduced the item and recommended approval.

Motion: Commissioner Garcia to follow staff recommendation.  
Second: Commissioner Romero  
In Favor: Unanimous  
Opposed: None  
Motion Passes.

**DEFERRAL TERMINATION:**

**21. 070535 Dilley-1** (deferral termination) **8 580 E-2**  
(On the west side of Wurzbach Road, south Babcock Road)

Staff introduced the item and recommended approval.

Motion: Commissioner Hartman to follow staff recommendation of termination of all utilities service and revoke of building permits.  
Second: Commissioner Garcia  
In Favor: Unanimous  
Opposed: None  
Motion Passes.

**LAND TRANSACTION:**

**22. S.P. No. 1383** – Request to close, vacate and abandon Fountain Street (stub-out) located between Santos Street and Durango Blvd. within NCB 709. (Capital Improvements Management Services, by Oscar Serrano Real Estate Manager)

Martha Almeria, Capital Improvements Management Services, introduced item.

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Motion: Commissioner Romero to approve a closure, vacate and abandonment of a right-of-way as requested by San Antonio Housing Authority.  
building permits.  
Second: Commissioner Garcia

In Favor: Unanimous  
Opposed: None  
Motion Passes.

**COMPREHENSIVE MASTER PLAN:**

23. Case Number 08029 - Public hearing and consideration of a resolution amending the text and Land Use Plan contained in the Downtown Neighborhood Plan, a component of the Master Plan of the City by: adding the following text to the Land Use Plan section, District M, Vista Verde Neighborhood: "Development of the S. Frio Street, S. Alamo Street intersection area as a community commercial node"; and amending the Land Use Plan, by changing the use of approximately 3.956-acres located at 1103 S. Frio Street from Residential land use to Commercial land use. (Planning and Community Development Department by Andrea Gilles, Sr. Planner; Nina Nixon-Mendez, Planning Manager)

Andrea Gilles, Senior Planner, Planning and Community Development Department, introduced item and recommended approval.

Motion: Commissioner Romero to approve the Plan Amendment and the text amendment.  
Second: Commissioner Hartman  
In Favor: Unanimous  
Opposed: None  
Motion Passes.

**OTHER ITEMS:**

24. Consideration of a resolution to change the Planning Commission meeting dates in November and December 2008.

Staff introduced item.

Motion: Commissioner Hartman to move the regularly scheduled December 24, 2008, Planning Commission Meeting to December 19, 2008 @ 2:00 pm with Work Session to start at 1:30 pm.  
Second: Commissioner Rodriguez  
In Favor: Unanimous  
Opposed: None  
Motion Passes.

**25.** Approval of the minutes for the July 9, 2008 Planning Commission meeting.

Motion: Commissioner Hartman to approve the minutes of  
July 9, 2008.  
Second: Commissioner Garcia  
In Favor: Unanimous  
Opposed: None  
Abstain: Van Eman  
Motion Passes.

**26.** Director's report.

Fernando DeLeon, Asst. Director, informed the Commission of the Form Base Works Sessions is held every Friday starting August 1, 2008 from 9 am till 11:00 am, point of contact is Richard Milk. Also, Technical Advisory Committee (TAC) Meetings are held every Monday in Training A and B from 1:00 pm till 3:00 pm.

**27.** Questions and discussion.

**28.** Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed.

**29. ADJOURNMENT.**

There being no further business, the meeting was adjourned at 2:45 p.m.

APPROVED:



Murray H. Van Eman, Chairman

ATTEST:



Executive Secretary