

# SAN ANTONIO PLANNING COMMISSION MINUTES



November 26, 2008



Murray H. Van Eman, *Chairman*  
Cecilia Garcia, *Vice Chair*  
Amelia Hartman     Jose R. Limon  
John Friesenhahn     Dr. Sherry Chao-Hrenek  
Andrea Rodriguez     Christopher M. Lindhorst



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Please note that Citizens Comments are limited to three (3) minutes per person  
CALL (210) 207-0121 FOR ADDITIONAL INFORMATION ON ANY AGENDA ITEM BELOW.

## 1. PRELIMINARY ITEMS

- A. Work session, 1:30 P.M., Tobin Room
- Agenda items may be discussed (Planning and Development Services)

2. 2:00 P.M.– Call to Order, Board Room

3. Roll Call – Present: Van Eman, Garcia Hartman, Limon, Chao, Friesenhahn, Rodriguez  
Absent: Lindhorst

4. Citizens to be heard

## 5. PUBLIC HEARINGS

### REPLATS W/ WRITTEN NOTIFICATION:

- A. 080542     **KB Potranco, Unit 1A**  
(Northeast of Sundance Walk and Sundance Fort)

### PLANNED UNIT DEVELOPMENT (PUD) PLANS:

- B. 08-016     **Dominion Homeowner Association\***  
(On the south side of Dominion Drive, east of IH 10)

### REPLATS:

- C. 080512     **Westwood Center West**  
(On the north side of Culebra Road, west of Westwood Loop)

\* Project is located in the Camp Bullis Notification Area.

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 - 8 HELD ABOVE:**

6.     **080542**        **KB Potranco, Unit 1A**  
                          (Northeast of Sundance Walk and Sundance Fort)
  
7.     **08-016**        **Dominion Homeowner Association\***  
                          (On the south side of Dominion Drive, east of IH 10)
  
8.     **080512**        **Westwood Center West**  
                          (On the north side of Culebra Road, west of Westwood Loop)

### **PLATS:**

9.     **080203**        **Skinner Nurseries San Antonio**  
                          (South of the intersection of Cassin Road and Somerset Road)
  
10.    **080342**        **St. Anthony Catholic School**  
                          (Southwest of the intersection of Howard Street and Huisache Avenue)
  
11.    **080353**        **Preserve at Medina River, Unit 13**  
                          (East of Watson Road and Highway 16)

### **LAND TRANSACTIONS:**

12.    **S.P. 1264**    Request to declare as surplus and sell a tract of City-owned real property. (George H. Rodriguez, Assistant Director; Capital Improvement Management Services Department)

**LAND TRANSACTIONS:**

13. Consideration of a resolution to acquire real property and structures thereupon for city use, approximately 0.6991 acres from the Carver Development Board. Located in City County District 2 and legally described as NCB 594 Block 5 Lots 3 & 16, 4 & 15 and 5 & 14 to the City of San Antonio for a total sum of \$150,500.00 for the public purpose of furthering revitalization and redevelopment opportunities within the boundaries of the Inner City Tax Increment Reinvestment Zone #11. (Housing and Neighborhood Services Department by Jonathan C. Lane, Sr. Management Analyst).

Jonathan Lane, presented item.

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

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**INDIVIDUAL CONSIDERATION**

**COMPREHENSIVE MASTER PLANS:**

14. 09001 - Public hearing and consideration of a resolution amending the Land Use Plan contained in the City South Community Plan, a component of the Master Plan of the City, by changing the use of approximately 25.375 acres located southeast of the intersection of Fischer Road and IH-35 from Rural Living land use to Agriculture and Light Industry land use. (Planning and Development Services Department by Tyler Sorrells, Planner; Nina Nixon-Mendez, Planning Manager)

This was item was postponed.

**OTHER ITEMS:**

15. Approval of the minutes for the October 22, 2008 and November 12, 2008 Planning Commission meetings.

Motion: Commissioner Hartman to approve minutes  
Second: Commissioner Garcia  
In Favor: Van Eman, Hartman, Garcia, Rodriguez, Chao, Limon  
Opposed: None  
Abstained: Friesenhahn  
Motion Passes

**16. Director's report**

- Budget and Department Performance
- Camp Bullis Awareness Zone
- Edwards Aquifer
- Haven for Hope
- Professional Development Opportunity – conferences and workshops
- River North Neighborhood Plan
- Technical Advisory Committee
- Unified Development Code
- Veterans Memorial

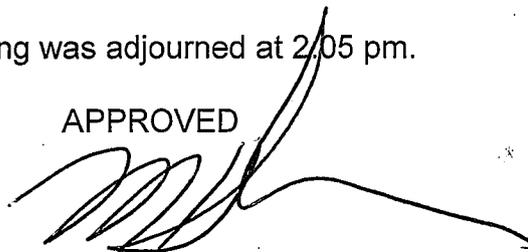
**17. Questions and discussion**

- 18. 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

**19. ADJOURNMENT**

There being no further business, the meeting was adjourned at 2:05 pm.

APPROVED



Murray H. Van Eman, Chairman

ATTEST:



Executive Secretary