

SAN ANTONIO PLANNING COMMISSION MINUTES



November 20, 2009



2:00 P.M.

Amelia Hartman, *Vice Chair*

Jose R. Limon, *Chair Pro Tem*

Dr. Sherry Chao-Hrenek

Andrea Rodriguez

Christopher M. Lindhorst

Lynda Billa Burke

Marcello Diego Martinez

Roland H. Briones

Jody R. Sherrill



The Cliff Morton Development and Business Service Center, located at 1901 South Alamo Street is wheelchair-accessible. Accessible parking is located at the front of the building. Auxiliary Aids and Services are available upon request (Interpreters for the Deaf must be requested forty-eight [48] hours prior to the meeting). For Assistance, Call (210) 207-7245 Voice/TTY.

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, 1:15 P.M., Tobin Room

- Agenda items may be discussed (Planning and Development Services)
- Retreat follow-up – Annual Report
- SAWS Presentation

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

3. Roll Call – Present: Hartman, Chao, Lindhorst, Limon, Sherrill, Martinez Absent: Briones, Rodriguez, Burke

4. Citizens to be heard - None at this time.

5. PUBLIC HEARING – Chair opened public hearing

REPLAT W/ WRITTEN NOTIFICATION:

- A. 090054 **Alamo Ranch Unit 44D Phase 2A PUD**
(Extending Sandhill Crane from Alamo Ranch Unit 44D Phase 1B PUD)

Chair closed public hearing.

CONSENT AGENDA

NOTICE TO THE PUBLIC: All matters listed under "Consent Agenda" are considered by the Planning Commission to be routine, and have met all standards for development under state law, 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 HEARING FOR ITEM 6 HELD ABOVE:

6. **090054** **Alamo Ranch Unit 44D Phase 2A PUD**
 (Extending Sandhill Crane from Alamo Ranch Unit 44D Phase 1B PUD)

PLATS:

7. **080100** **Sablechase Unit 4 (Enclave)***
 (On the east side of Old Fredericksburg Road north of Ralph Fair Road)
8. **080537** **Provident Centre, Unit 1**
 (On the south side of Highway 35, west of Palo Alto Road)
9. **090091** **Provident Centre, Unit 3**
 (On the southwest side of Highway 16 and west of Palo Alto Road)
10. **090180** ~~**Stillwater Ranch Unit 15C Pulled to individual consideration**~~
 (Extending Silver Pointe east from Stillwater Parkway)
11. **090243** **Silver Oaks Unit 10A**
 (Extending Autumnndale from Lazy Pebble)

Motion: Commissioner Martinez to approve consent items less item # 10.

Second: Commissioner Limon

In Favor: Unanimous

Opposed: None

Motion Passes

* Project is located in the Camp Bullis Notification Area.

OTHER ITEMS:

15. ~~Consideration of a resolution appointing a Planning Commissioner as a member to the Planning Commission Technical Advisory Committee. **Pulled to Dec. 18 meeting.**~~
16. Approval of the minutes for the September 23, 2009 and November 6, 2009 Planning Commission meeting

Motion: Commissioner Chao to follow staff recommendation for approval of Nov. 6th minutes.

Second: Commissioner Limon.

In Favor: Unanimous

Opposed: None

Motion Passes

Motion: Commissioner Chao to follow staff recommendation for approval of Sep. 23rd minutes.

Second: Commissioner Limon.

In Favor: Unanimous

Opposed: None

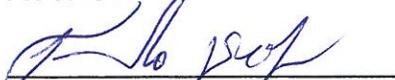
Motion Passes

17. Director's report – **Fernando De Leon**

The City Council approved the Military Lighting of 3-5 miles.

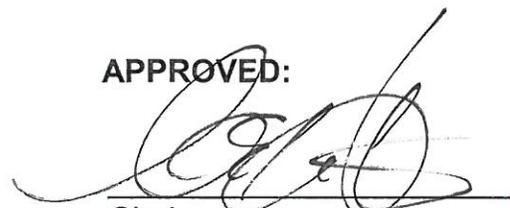
18. Executive Session: consultation on attorney-client matters (real estate, litigation, contracts, personnel, and security matters) as well as any of the above agenda items may be discussed
19. **ADJOURNMENT-** There being no further business, the meeting was adjourned at **2:17 PM.**

ATTEST:



Executive Secretary

APPROVED:



Chair

* Project is located in the Camp Bullis Notification Area.