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MINUTES ZONING COMMISSION MEETING CITY OF HILL COUNTRY VILLAGE, TEXAS CITY HALL SAN ANTONIO, TEXAS 78232 TUESDAY, FEBRUARY 16, 2016 6:00 P.M.

The Zoning Commission for the City of Hill Country Village met for a meeting Tuesday, February 16th at 6:00 p.m. at City Hall.

Members Present:

Kirk Francis – Chair Melissa Childers-White – Vice Chair Doug Boom Bill Aniol Greg Blasko Roxanna Gonzales-Soza

Members Not Present:

Dean Perry

City Staff Present:

City Administrator, Frank Morales Administrative Assistant, Elizabeth Gomez

1. Call to order.

Vice Chair Childers-White announced that a quorum was present and called the meeting to order at 6:02 p.m.

2. Discussion and possible action regarding approval of the meeting minutes of January 13, 2016.

Mr. Aniol moved to approve the minutes of the January 13, 2016 meeting, seconded by Mr. Blasko. Motion passed unanimously.

3. Citizens to be heard.

At this time, citizens who have filled out a registration form prior to the start of the meeting may speak on any topic they wish to bring to the attention of the governing body

so long as that topic is not on the agenda for this meeting. Citizens may speak on specific agenda items when that item is called for discussion. During the Citizens to be Heard section no commission action may take place and no commission discussion or response is required to the speaker. A time limit of two minutes per speaker is permitted; the commission may extend this time at their discretion.

No one signed up to speak.

4. Discussion and possible action on a long range plan for the physical development of the city, including Mayor's input, land use regulation and capital improvement programs, and in recommending updates to such plan and its implementation programs as the Commission considers necessary or as the Council requests.

Mr. Boom suggested identifying courses of action for the big items of discussion. Some financial information will be needed but should not to be looked at first. It could be looked at last then can be prioritized. The commission can prioritize by need and availability of funds. There should be monthly or quarterly meetings for Town Halls in addition to the monthly Zoning Commission meetings for input. The input from the citizens should be documented and answered.

Mr. Blasko asked Councilman Rowe what council wants the Zoning Commission to do.

Councilman Rowe answered that the council is looking for ideas on what can be done with various options. In regards to road maintenance, how can the city afford with what we have now?

Mrs. Gonzales-Soza asked if there was a way to get from council a timeline. To create a long range plan usually takes a year.

Councilman Rowe stated he is not sure if it will be a yearlong process but definitely several months for the long range planning. He advised the commission that we need money for the road whether it be from the Bitters Road property or raising property taxes. The City Council is looking for ideas on how to do this.

Chairman Francis stated that developing the Bitters Road property will not solve our issues and asked the commission the goal is what do we want the city to look like? Ultimately, it comes down to the roads.

Ms. Childers-White suggested that the City Council go ahead with the ADA compliance study.

Chairman Francis would like to focus on the roads since it is the most expensive. They can get the numbers better since we have had them done so recently.

Mr. Aniol recommended the best thing for the city is to keep the Bitters Road property residential. Consider B-1 zoning (office building) for only what is facing the San Antonio retail. The city can raise taxes and allot a certain amount to go to the road fund.

Mrs. Gonzales-Soza asked if the Bitters Road property goes commercial who would manage it.

Chairman Francis stated that city personnel will.

Mayor Durand-Hollis stated that City Council wants the Zoning Commission's advice and additional perspective. The big question right now is Bitters.

Chairman Francis suggested to work on assuming the idea of selling the Bitters Road property for the next meeting.

5. Communications with the City Administrator.

No communication.

6. Adjourn.

The meeting was adjourned at 7:46 p.m.

The Zoning Commission reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

Kirk Francis

Chair

PASSED AND APPROVED THIS 25th DAY OF APRIL, 2016.

TTEST

Frank Morales

City Administrator

Acting City Secretary