

MINUTES

PLANNING & ZONING COMMISSION OF THE CITY OF UNIVERSAL CITY, TEXAS Regular Meeting, Monday Evening, 01 April 2019

1. **CALL TO ORDER:** Chairman Ron Jackson at 6:00 p.m.
2. **QUORUM CHECK:** Kim M. Turner, Assistant City Manager

Commission Members present:

Ron Jackson, Chairman
Sally Cook, Vice-Chairman
Scott Dagg, Secretary
Christina Fitzpatrick, Member
Ron Hannan, Member
Dr. Nellie Cantu, Member
J Svalberg, Member

Also present:

Commission Members Absent:

Elizabeth Dixon, Member
Shelly Reynolds, Member

3. **MINUTES OF PREVIOUS MEETING:**

Regular Meeting – 04 March 2019

Ms. Cook moved to accept the minutes as presented. Ms. Svalberg seconded the motion. The motion was approved on an 7/0 vote.

- A. **Consider:** P.C. 503.A—A **Preliminary Plat** being a 4.176 acres of land situated in the Toribio Herrera Survey No. 68, County Block 5046, City of Universal City, Bexar County, Texas; Being all of that certain tract described as 4.176 acres (Tracts 1 & 2) in instrument to Universal City Industrial Development Corporation (UCIDC) recorded in Volume 17059, Page 1140 of the Bexar County Real Property Records **to establish Lot 1, Block 1 of the Olympia Hotel Subdivision.**

Mrs. Turner gave an overview of the work that had been done to date. Namely, the change to the Future Land Use Plan and a zone change. She outlined the various easements and the necessity for each and discussed the rerouting of the CCMA reuse waterline.

Ms. Cook moved to accept the preliminary plat for the Olympia Hotel Subdivision. Ms. Fitzpatrick seconded the motion, the motion was unanimously approved.

- B. **Consider:** P.C. 503..A—A **Final Plat** being a 4.176 acres of land situated in the Toribio Herrera Survey No. 68, County Block 5046, City of Universal City, Bexar County, Texas; Being all of that certain tract described as 4.176 acres (Tracts 1 & 2) in instrument to Universal City Industrial Development Corporation (UCIDC) recorded in Volume 17059, Page 1140 of the Bexar County Real Property Records **to establish Lot 1, Block 1 of the Olympia Hotel Subdivision.**

Dr. Cantu moved to approve the final plat. Ms. Svalberg seconded the motion; the motion was approved on a 7/0 vote.

4. **CITY MANAGER'S REPORT:** Mrs. Turner gave an overview of upcoming plats and business openings. She also gave them notice of the revisions to the water/wastewater impact fees and the associated work that the Commission would be reviewing and approving at upcoming meetings.
5. **ADJOURNMENT:** The meeting adjourned at 6:20 PM.

Ronald N. Jackson
Chairman