

MINUTES

PLANNING & ZONING COMMISSION OF THE CITY OF UNIVERSAL CITY, TEXAS Regular Meeting, Monday Evening, January 8, 2018

1. **CALL TO ORDER:** Chairman Steve Thompson at 6:01 p.m.
2. **QUORUM CHECK:** Kim M. Turner, Assistant City Manager

Commission Members present:

Steve Thompson, Chairman
Sally Cook, Vice-Chairman
Dr. Nellie Cantu, Member
Paul Najarian, Member
Ron Hannan, Member
Shell Storer, Member
Roger Pritt, Member
Scott Dagg, Member

Also present:

Ken Taylor, City Manager

Commission Members Absent:

3. **MINUTES OF PREVIOUS MEETING:**

Regular Meeting – 05 December 2017

Mr. Pritt moved to accept the minutes as presented. Mr. Hannan seconded the motion. The motion was approved on an 8/0 vote.

4. **NEW BUSINESS:**

- A. **Consider:** P.C. 484.E—A **Preliminary Plat** being a total of 10.099 acres, being a portion of an 80.5 acre tract out of the M.L. Torres Survey No.81, A-745, County Block 5053, and the R. Bushell Survey No 3235, A-46, County Block 5052, Universal City, Bexar County, Texas as conveyed to KB Home Lone Star Inc, by deed dated May 14, 2015 in Volume 17236, Page 221 of the official public records of Bexar County, Texas to establish KB Kitty Hawk Phase 5, Block 15 Lots 1-25; Block 3 Lots 3-6; Block 4 Lots 18-21; Block 5 Lots 9-12; Block 6 Lots 50-53; Block 7 Lots 71-77, and Block 16 Lot 1, zoned R3-Medium Density Residential per Zoning Ordinance 581.

Mrs. Turner provided an over view of the plat document and the development of the overall subdivision.

Mr. Storer moved to approve the preliminary plat for P.C 484.E; Mr. Dagg seconded the motion. The motion was approved on an 8/0 vote.

- B. **Consider:** P.C. 484.E—A **FINAL Plat** being a total of 10.099 acres, being a portion of an 80.5 acre tract out of the M.L. Torres Survey No.81, A-745, County Block 5053, and the R. Bushell Survey No 3235, A-46, County Block 5052, Universal City, Bexar County, Texas as conveyed to KB Home Lone Star Inc, by deed dated May 14, 2015 in Volume 17236, Page 221 of the official public records of Bexar County, Texas to establish KB Kitty Hawk Phase 5, Block 15 Lots 1-25; Block 3 Lots 3-6; Block 4 Lots 18-21; Block 5 Lots 9-12; Block 6 Lots 50-53; Block 7 Lots 71-77, and Block 16 Lot 1, zoned R3-Medium Density Residential per Zoning Ordinance 581.

Ms. Cook moved to approve the final plat for P.C 484.E; Mr. Dagg seconded the motion. The motion was approved on an 8/0 vote.

5. **CITY MANAGER'S REPORT:** Mr. Taylor provided information regarding the outcome of the zone change request for the 55 acres on Kitty Hawk.
6. **ADJOURNMENT:** The meeting adjourned at 6:06 PM.

Steve Thompson
Chairman