

**PLANNING & ZONING COMMISSION MINUTES  
JULY 11, 2016**

**STATE OF TEXAS                   §  
COUNTIES OF ARANSAS       §  
SAN PATRICIO AND NUECES   §  
CITY OF ARANSAS PASS       §**

On this the 11th day of July, 2016 the Planning and Zoning Commission convened in a Regular Called Meeting being open to the Public at the special meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum:

<b><u>PRESENT:</u></b>	RANDALL FREEZE RICHARD (Sandy) KUBEK CAROL SALINAS	CHAIRPERSON VICE CHAIRPERSON COMMISSIONER
<b><u>ABSENT:</u></b>	KATHLEEN SWEATT LISA BARKER ELIZABETH DORRIS PAT FENTON SHIRLEY GALLAGHER	COMMISSIONER COMMISSIONER COMMISSIONER COMMISSIONER COMMISSIONER
<b><u>STAFF PRESENT:</u></b>	Miguel S. Saldaña, AICP Katherine Comeaux	Development Services Director Planner

**OTHERS PRESENT:**

**I. CALL TO ORDER**

Chairperson Freeze opened the meeting at 5:20 p.m. and stated there was not a quorum with Commissioner Sweatt, Commissioner Barker, Commissioner Dorris, Commissioner Fenton, and Commissioner Gallagher absent.

Meeting convened with reports only.

**II. APPROVAL OF MINUTES**

Action on the Minutes of the June 13, 2016 meeting could not be taken due to lack of quorum.

**III. PUBLIC HEARING AGENDA ITEMS – Discussion and Possible Action**

Due to a lack of quorum, there was no discussion nor voting on items A.a., A.b., and A.c. Director Saldaña informed the Commissioners that due to the time limit constraint, the items referenced would automatically move forward to City Council on July 18, 2016 without a recommendation from the Planning and Zoning Commission.

**IV. DISCUSSION**

Vice Chairperson Kubek requested that discussion regarding the proposed text amendment be tabled so as to include those commissioners who were not in attendance.

**V. DIRECTOR'S REPORT**

Director Saldaña informed the Commissioners that the Conditional Use Permit request from Kevin and Samantha Simon to operate a bar on 208 E. Wheeler Ave. was tabled until the City Council meeting at 7:00 P.M. on July 11, 2016.

He also informed the Commissioners that the disannexation of Redfish Bay Terminal was approved. The ordinance for this disannexation would go before the City Council at 7:00 P.M. on July 11, 2016. The replat of the Pile Addition, Lot 35-R submitted by Rocky Chacon was also approved.

Director Saldaña also advised the Commission that as Commissioner Sweatt had been absent for three consecutive Planning and Zoning Commission meetings and therefore no longer eligible to serve on the Commission. The City Council will have to reinstate Ms. Sweatt before she can continue serving on the Commission.

**VI. ITEMS TO BE SCHEDULED ON NEXT AGENDA**

Director Saldaña stated that he would be bringing forth the ordinance that, as the Commissioners had requested, would amend the Mobile Home District ordinance to allow for single family homes.

**VII. AJOURNMENT OF MEETING**

Vice Chairperson Kubek adjourned the meeting at 5:30 P.M.

  
Randall Freeze, Chairperson

ATTEST:

A handwritten signature in blue ink, appearing to read "Miguel S. Saldaña", is written over a horizontal line.

Miguel S. Saldaña, A.I.C.P.  
Planning & Zoning Commission Secretary