MEETING MINUTES

Date and Time: February 16, 2017 at 5:15pm

MEMBERS PRESENT:
Greg Spears
Mary Anne Wyatt
Michael Atkinson
Jill Trevino
Julia Welder
John Hyak

STAFF PRESENT:
Development Services:
Julie Fulgham, Asst. Director Development Services
Will Charles, Planner
Lila Foster, Planning Technician

City Manager’s Office:
John Kaminski, Assistant City Manager

Member Absent:
James Johnson
Bruce Woods

A: CALL TO ORDER
Chairman Spears called the February 16, 2017 regular meeting to order at 5:15pm.

B: APPROVAL OF MEETING MINUTES
Approval of minutes from November 17, 2016 – Regular Meeting
Motion to approve the minutes was made by Mr. Hyak and Seconded by Ms. Wyatt. Motion passed unanimously.

C: CITIZEN COMMUNICATION
None

D: DEVELOPMENT REVIEWS/FORMAL ACTION

1. Capstone Estates Amended Phase II- Section I – Amending Plat; 28 lots, 2 blocks, a 33.37 acre tract of land situated in the I.R.R. CO. Survey, Section 13 Abstract No. 216, Victoria County, Texas; Rural Residential (R7); Timothy Scott & Nita Gayle Rampey (Owner); Civil Corp (Agent).

The Capstone Estates Phase II Section 1 Subdivision is a proposed amended plat of 33.37 acres. The subject property is located in the City of Victoria’s 3.5 mile Extra-Territorial Jurisdiction (ETJ) near the intersection of Northside and Tate Roads. The owner wishes to amend the plat of the subdivided property containing 28 Rural Residential lots within two blocks. A Final Plat for this property was originally approved at the July 16, 2015 Planning Commission Meeting. The Amended Plat will change the front building lines from 50 feet down to 35 feet, as well as change the configuration of the water well and sanitary control easements on each lot.
The proposed amended plat is in compliance with the minimum requirements for Rural Residential (R7) development contained within the Subdivision & Development Ordinance. Staff recommends approval of amending the final plat for Capstone Estates Amended Phase II Section I finding as it meets all applicable regulations.

Motion to approve the amending plat was made by Ms. Welder with a second by Ms. Trevino. Motion passed unanimously.

E: OTHER BUSINESS

F: ITEMS FROM PLANNING COMMISSIONERS
   None

G: ADJOURNMENT
   Chairman Spears adjourned the meeting at 5:20 pm.

APPROVED: _______________________________
            Greg Spears, Chairperson
            Victoria Planning Commission

APPROVED: _______________________________
            James Johnson, Secretary
            Victoria Planning Commission