

**MINUTES**  
CITY OF LIVE OAK  
REGULAR MEETING OF THE PLANNING AND  
ZONING COMMISSION  
8001 SHIN OAK DRIVE, LIVE OAK, TEXAS HELD  
THURSDAY, FEBRUARY 20, 2014, SCHEDULED AT  
6:00 P.M.

**1. CALL TO ORDER**

Chairman Umphlett called the meeting to order on February 20, 2014 @ 6:00 p.m.

**2. INVOCATION/PLEDGE OF ALLEGIANCE**

A moment of silence was observed and the Pledge was recited.

**3. ROLL CALL**

**PRESENT**

**Planning & Zoning Commission:**

Chairman William "Bill" Umphlett  
Vice Chairman Rebecca Hovermale  
Commissioner Michael Glynn  
Commissioner Harvey Johnson  
Alt. Commissioner Rebecca Kochan  
Alt. Commissioner Anthony Brooks

**ABSENT**

Commissioner John Glowacz (excused)  
Alt. Commissioner Robert Weaver (excused)

Chairman Umphlett asked Alt. Commissioner Kochan to vote for item P-140001 due to Vice Chairman Hovermale being absent during preliminary of this item at the January meeting.

Chairman Umphlett asked Alt. Commissioner Brooks to substitute in the absence of Commissioner Glowacz.

**4. CITIZENS TO BE HEARD**

None

**5. CONSENT AGENDA**

**A. Approval of Minutes – January 23, 2014 – Regular Meeting**

Motion was made by Commissioner Johnson to approve the Consent Agenda as presented; seconded by Vice Chairman Hovermale.

**Vote For:** Commissioners Glynn and Johnson; Alt. Commissioner Brooks; Vice Chairman Hovermale; and Chairman Umphlett – **PASSED 5-0**

## 6. NEW BUSINESS

- A. P-14-0001 – Final Plat of a 4.417 Acre Tract of Land out of the Francisco Villarreal Survey No. 309, Abstract No. 776, County block 5048, Situated in the City of Live Oak, Bexar County, Texas and Being All of a 3.60 Acre Tract of Land and a 0.81 of An Acre Tract of Land, Conveyed to Reata Assets, Investments & Development Live Oak I, Ltd. Of Record in Volume 15925, Page 2328 of The Official Public Records of Bexar County, Texas**

Chairman Umphlett read the legal description for item P-14-0001 and asked staff to make presentation.

Jordan Matney, Economic and Community Development Manager, gave the staff presentation in the absence of Scott Wayman, Assistant City Manager. She stated the meeting with TXDOT and the City Engineer resulted with resolution of any TXDOT issues previously presented at preliminary. She also indicated location changes made on two entrances for the property; one driveway would be moved on the Pat Booker side and the other on Loop 1604 access road side. (See attachment). Ms. Matney concluded by introducing Juan Rodriguez, Assistant Project Manager with KFW Engineers & Surveying, for Commission questions.

Juan Rodriguez, Assistant Project Manager – KFW Engineers & Surveying, 14603 Huebner Rd., Bldg. 40, San Antonio, Texas. Mr. Rodriguez thanked the Commission again for their time on the project and offered to answer any questions or address any concerns.

### Q&A:

Alt. Commissioner Kochan – none

Commissioner Johnson - made note of a correction to be made in the “General Note” section of the plats. Mr. Rodriguez noted the correction and indicated he would re-submit the plats with corrections.

Commissioner Glynn – none

Alt. Commissioner Brooks – asked if there would be a plan for noise abatement for the area; Mr. Rodriguez stated, since the area was currently zoned for commercial, there would be no future plan for noise abatement.

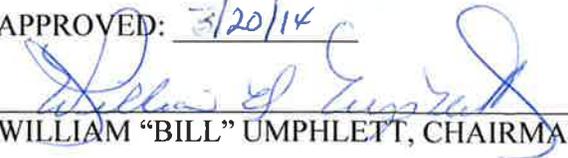
Chairman Umphlett – made note of a calculation discrepancy on the plat and asked for clarification; Mr. Rodriguez stated all recalculations have been corrected and the correct lot size is 39.68 for RBFCU ATM location.

Commissioner Johnson made a motion to approve Final Plat for P14-0001; seconded by Alt. Commissioner Kochan.

**Vote FOR:** Commissioners Johnson and Glynn; Alt. Commissioners Kochan and Brooks; and Chairman Umphlett. **5-0**

7. The meeting was adjourned at 6:39 p.m.

APPROVED: 3/20/14

  
WILLIAM "BILL" UMPHLETT, CHAIRMAN

ATTEST:

  
DONNA LOWDER, ADMIN. ASSISTANT

