



AGENDA

PLANNING AND ZONING COMMISSION MEETING SEPTEMBER 30, 2019

CITY COUNCIL CHAMBERS @ 8601 MIDCROWN

6:00 P.M.

NOTICE IS HEREBY GIVEN THAT A CITY OF WINDCREST PLANNING AND ZONING COMMISSION MEETING WILL BE HELD AT WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS ON THE 30th DAY OF SEPTEMBER 2019, STARTING AT 6:00 P.M. DURING THE MEETING THE FOLLOWING SUBJECTS WILL BE CONSIDERED AND THE COUNCIL MAY TAKE ACTION ON ANY OF THE LISTED SUBJECTS.

THE PLANNING AND ZONING COMMISSION RESERVES THE OPTION TO RECESS THE MEETING DURING THE EVENING OF SEPTEMBER 30, 2019, AND TO RECONVENE THE MEETING ON THE FOLLOWING DAY OCTOBER 1, 2019, AT 9:00 A.M. AT THE WINDCREST CITY HALL, 8601 MIDCROWN, WINDCREST, TEXAS.

NOTICE OF ASSISTANCE AT THE PUBLIC MEETING

The City of Windcrest Council Chambers is wheelchair accessible, and accessible parking spaces are available. In compliance with Americans with Disabilities Act, the City of Windcrest will provide reasonable accommodations for persons attending the meeting. To better serve you, requests should be received 48 hours prior to the meeting. Please contact the City Secretary's Office, at 210-655-0022 ext. 2150 or Fax 210-655-8776, or 711 Texas Relay.

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. CITIZENS TO BE HEARD.

- Citizens may address the Planning and Zoning Commission on topics not on the agenda for no more than three (3) minutes.
- In addition to the foregoing, citizens shall also have the opportunity to address the Planning and Zoning Commission during consideration of posted agenda items for no more than six (6) minutes.
- A City Official may make a statement of specific factual information in response to an inquiry made by a member of the public, or a recitation of existing policy in response to an inquiry made by a member of the public.

V. ITEMS FOR DISCUSSION/ACTION

- a) Discussion, review, and possible action on collected research data regarding next steps on the revision of the adopted Master Plan by Ordinance 2015-726(O). [Rainbeau Presti, P&Z Chairperson]
- b) Discussion of and possible action on the revision of the adopted Master Plan by Ordinance 2015-726 (O), including but not limited to its goals, principles, vision, and funding source. [Rainbeau Presti, P&Z Chairperson]

VI. EXECUTIVE SESSION

The Planning and Zoning Commission will convene in closed session to discuss the following matters:

- a) Pursuant to Texas Government Code Sec. 551.071 (consultation with attorney) regarding legal aspects of adoption process for zones not associated with property and discussion of legal implications of municipal green space designations.

VII. OPEN SESSION FROM EXECUTIVE SESSION

The Planning and Zoning Commission may discuss and take action on any matter addressed in the preceding closed session

VIII. GENERAL ANNOUNCEMENTS & FUTURE AGENDA ITEMS REQUESTED

Per Ordinance No. 618, repealing Ordinance No. 593; Section 9: Every agenda shall include an item entry granting a member the opportunity to propose an item for consideration of future agendas for Regular or Special Meetings. Any member may request the inclusion of such items at any meeting.

IX. ADJOURNMENT

The Planning and Zoning Commission reserves the right to retire into executive session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq. including, but not limited to, consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witness, security devices, and economic development matters.

It is anticipated that members of other city boards, commissions and committees may attend the meeting in numbers that may constitute a quorum of such other city boards, commissions and committees, so that notice is hereby given that the meeting is also a meeting of the other city boards, commissions and committees whose members are in attendance. The members of the other city boards, commissions and committees may participate in discussions which occur at the meeting, but no action will be taken by the other boards, commissions and committees whose members are in attendance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Planning and Zoning Commission of the City of Windcrest is a true and correct copy of said Notice and was posted on the bulletin board at City Hall of said City in a convenient place to the public and said Notice was posted more than seventy-two (72) hours prior to the meeting on September 30, 2019.

By: s/Rachel C. Dominguez
Rachel C. Dominguez, City Secretary



ORDINANCE NO. 2015-726 (O)

**AN ORDINANCE ADOPTING A MASTER PLAN FOR THE
ORDERLY DEVELOPMENT OF THE COMMUNITY**

WHEREAS, Chapter 113 of the City Code of the City of Windcrest authorizes the Planning and Zoning Commission to prepare a Land Development Plan and related Community Plans as a comprehensive plan to insure the orderly and desirable development of the City of Windcrest; and

WHEREAS, the Planning and Zoning Commission met in 2013 in a series of workshops and formal meetings to develop a DRAFT Master Plan to forward to the City Council for review, with a recommendation to seek public input; and

WHEREAS, the City Council approved a public input process in January, 2014 and appointed a Master Plan Review Committee to insure community involvement; and

WHEREAS, the Master Plan Review Committee held a series of community workshops and met as a Committee to review the Planning and Zoning Commission DRAFT Master Plan; and

WHEREAS, the Commission and Committee met in open session to discuss possible revisions to the DRAFT Master Plan; and

WHEREAS, the Planning and Zoning Commission met and developed a final version for submission to the City Council for review and further public consideration.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WINDCREST, TEXAS, that the Master Plan to insure the orderly and desirable development of the City of Windcrest submitted by the Planning and Zoning Commission to the City Council is approved.

PASSED AND APPROVED, on the 6th day of April, 2015 at a special meeting of the City Council of the City of Windcrest, Texas which meeting was held in compliance with the Open Meetings Act, Tex. Gov't Code, §551.001, et.seq. at which meeting a quorum was present and voting.

001B7
Alan Baxter, Mayor

ATTEST:

Kelly Rodriguez
Kelly Rodriguez, City Secretary

APPROVED:

Michael S. Brennan
Michael S. Brennan, City Attorney





Master Plan

VISION

The City of Windcrest promotes a high quality of life: balancing neighborhood stability, economic opportunity, and responsible growth.

Guiding Principles

- Preserve, protect, and enhance the integrity and livability of Windcrest's neighborhoods.
- Promote both economic diversity and viability for residents and businesses.
- Continue to provide an environment which encourages community input and collaboration in developing the direction of the City of Windcrest.

Growth Management: Utilize City authority to create and manage resources for growth and development.

Policy 1: Conduct a review as required and/or as needed of city codes, ordinances and the Master Plan and revise as needed.

Policy 2: Prior to the adoption of the annual budget, conduct an annual review of the comprehensive five-year capital improvements plan that sets priorities for specific projects.

Policy 3: Assess and address the potential impact from development located in the areas surrounding Windcrest.

Economic Development: Promote business and government relationships that address the need for businesses to operate in a positive and mutually beneficial environment.

Policy 1: Collaborate and support the community efforts for economic development.

Policy 2: Encourage economic diversity compatible with the Windcrest vision.

Policy 3: Create an environment of entrepreneurship, and innovation in Windcrest that promotes business start-up and growth.

Policy 4: Take advantage of the proximity of Windcrest to existing and future economic generators as magnets for growth.

Policy 5: Support business retention and expansion within the City of Windcrest.

Community Identity: Plan, locate, develop, and maintain infrastructure, utilities, and facilities to aid and promote a safe, viable environment for community activity.

Policy 1: Provide city facilities for effective and timely service and promote an ongoing review and improvement of infrastructure and utilities.

Policy 2: Support the efforts of volunteer services on behalf of the community.

Policy 3: Promote and encourage transportation options that emphasize convenience, safe environmental quality and efficiency.

Policy 4: Promote safe, attractive, well-maintained neighborhoods for all residents.

Policy 5: Promote involvement in education for community.