MINUTES OF A BUILDING DESIGN COMMITTEE SPECIAL MEETING CITY OF WEST LAKE HILLS, TEXAS Wednesday, February 1, 2017 5:30 P.M.

PRESENT: BDC Chairman Brian Plunkett, BDC Members Robert Meisel and Kathryn Tullos

ABSENT: None

1. Call to Order. Chairman Brian Plunkett.

BDC Chairman Plunkett calls the meeting to Order at 5:30 p.m.

- 2. <u>Land Use</u>: Proposed Rezone to Planned Development District at 96 and 98 Redbud Trail with base Zoning B-2 for development of a Service Station and Grocery Store to be known as Westlake Auto and Westlake Grocery. (Chapter 38 of the West Lake Hills Code.) Applicant. Hamid Miri.
 - a. Staff Briefing.

City Planner Grundman: You may remember they came through a year ago to request a zoning extension with variances. Council suggested they do a PDD and incorporate everything together that would get the zoning required and city ability to be conforming. They came back and submitted this document for council's consideration. It is a pretty standard PDD. We suggested they use B-2 as a base. Office is usually used but this is pretty standard. One of the questions I had was the impervious cover number. That's important to document in the PDD. Robert Wood, Alan Bojorquez and myself are going through and developing comments to give Hamid.

BDC Chairman Plunkett: We follow all the rules of B-2 and follow the changes?

City Planner Grundman: Yes. They show the setbacks, the building and tied to the actual survey that shows where the buildings are.

BDC Chairman Plunkett: If they get a PDD designation as opposed to renewal zoning, this is now forever?

City Planner Grundman: Yes. Anytime they want to make a change that would be a PDD amendment instead of a variance. It would be another addition to the PDD and go through the same process.

BDC Member Meisel: When they do the PDD based on this, they are tied to it. When they come back to expand that then is an ordinance amendment as opposed to a variance. In some circumstances variances are a matter or right. It gives you a little more permanents.

BDC Chairman Plunkett: It is specific for a gas station and store?

BDC Member Meisel: Let's say they want a café or beer joint, would they need an amendment to the PDD or a SUP?

City Planner Grundman: They would need both. They could get both at the same time.

Sahid: You never know what changes in the economy, that description improves the usage and changing it from A to B.

BDC Chairman Plunkett: What would they change as a store and a café?

BDC Member Meisel: Expand the application to say the uses we're talking about, made to order sandwiches, wine sales, auto repairs, and such additional uses permitted in B-2 subject to a SUP.

Sahid: What uses are allowed in B-2?

BDC Member Meisel: Whose propane tank is that?

Hamid: Jeffrey's.

City Planner Grundman: Basically the uses ranges (listed by Ashby).

BDC Chairman Plunkett: Anything allowed in B-2 and these things.

City Planner Grundman: SUP is required for on or off use consumption.

BDC Chairman Plunkett: This means you have to stay here forever.

b. Presentation by applicant.

Hamid: I'd like to in the next month put new pumps and new canopy. Large trucks have hit it three times.

BDC Member Meisel: When you put up a new canopy we have a lighting ordinance so be sure your electrician has come over and cleared all the lighting with us. We don't want bright.

BDC Chairman Plunkett: There is a new ordinance has to be followed. Down lighting, not too bright.

BDC Member Meisel: Get it checked.

City Planner Grundman: Where are the tanks?

Hamid: They are on the far side.

BDC Member Tullos: You're not replacing the tanks?

Hamid: Maybe in the future.

BDC Chairman Plunkett: Are you connected to the sewer? Good.

BDC Member Meisel: When you come to ZAPCO be sure they understand you are on sewer.

City Planner Grundman: The footprint won't change just up?

Hamid: 3' higher.

c. <u>Public Hearing</u>: All persons wishing to speak for or against shall be heard.

BDC Chairman Plunkett closes the Public Hearing and reconvenes the meeting.

d. Deliberation and action.

BDC Chairman Plunkett: I don't know a single person who doesn't love Hamid and always get the community's support. You are highly appreciated.

BDC Member Meisel moves to recommend approval. BDC Member Tullos Seconds.

3. Adjournment. Chairman Brian Plunkett.

Meeting is adjourned at 5:45 p.m.