

## **MINUTES**

### PLANNING & ZONING COMMISSION OF THE CITY OF UNIVERSAL CITY, TEXAS Regular Meeting, Monday Evening, 04 March 2019

1. **CALL TO ORDER:** Chairman Ron Jackson at 6:00 p.m.
2. **QUORUM CHECK:** Kim M. Turner, Assistant City Manager

**Commission Members present:**

Ron Jackson, Chairman  
Sally Cook, Vice-Chairman  
Ron Hannan, Member  
Elizabeth Dixon, Member  
Shelly Reynolds, Member  
Dr. Nellie Cantu, Member  
J Svalberg, Member

**Also present:**

Graham Cook, P.E.  
Jose Cantu, P.E.  
David Wanders, QuikTrip  
Ken Taylor, City Manager

**Commission Members Absent:**

Scott Dagg, Secretary  
Christina Fitzpatrick, Member

3. **MINUTES OF PREVIOUS MEETING:**

Regular Meeting – October 01, 2018

**Dr. Cantu moved to accept the minutes as presented. Ms. Reynolds seconded the motion. The motion was approved on an 7/0 vote.**

- A. **Consider:** P.C. 516—A **Preliminary Replat** being a 0.383 acre of land out of the Genovera Malpaz Survey No 67, Abstract 464, Bexar County Texas, being the remaining portions of lots 15, 16, 17, 18, 19, and 20 Block 46, Universal City, Bexar County, Texas, according to the Plat Recorded in Volume 980, Page 302, Deed and Plat Records, Bexar County Texas, and being the same property described in a Special Warranty Deed recorded in Volume 15864, Page 2080, Official Public Records, Bexar County Texas, **to establish the Rapid Fired Pizza Subdivision being a total of 0.383 acres of land known as Lot 28, Block 46**

**Ms. Cook moved to approve the preliminary plat. Dr. Cantu seconded the motion; the motion was approved on a 7/0 vote.**

- B. **Consider:** P.C. 516—A **Final Replat** being a 0.383 acre of land out of the Genovera Malpaz Survey No 67, Abstract 464, Bexar County Texas, being the remaining portions of lots 15, 16, 17, 18, 19, and 20 Block 46, Universal City, Bexar County, Texas, according to the Plat Recorded in Volume 980, Page 302, Deed and Plat Records, Bexar County Texas, and being the same property described in a Special Warranty Deed recorded in Volume 15864, Page 2080, Official Public Records, Bexar County Texas, **to establish the Rapid Fired Pizza Subdivision being a total of 0.383 acres of land known as Lot 28, Block 46**

**Ms. Cook moved to approve the final plat. Ms. Reynolds seconded the motion; the motion was approved on a 7/0 vote.**

- C. **Consider:** P.C. 517—A **Preliminary Plat** being a 3.28 acre tract of land situated in Universal City, out of the Maria Lucia Torres Survey No. 81, Abstract 745, County Block 5053, Bexar County Texas and being a portion of the remaining portion called of a called 16.479 acre tract conveyed as Columbia Reality, Limited of record in Volume 5973, Page 108 of the Official Public Records of Bexar County, Texas **to establish the QT 4026 Addition Subdivision consisting of Block 1, Lot 1 (2.13 AC) and Lot 2 (1.15 AC).**

**Ms. Cook moved to approve the preliminary plat. Mr. Hannan seconded the motion; the motion was approved on a 7/0 vote.**

- D. P.C. 517—A **Final Plat** being a 3.28 acre tract of land situated in Universal City, out of the Maria Lucia Torres Survey No. 81, Abstract 745, County Block 5053, Bexar County Texas and being a portion of the remaining portion called of a called 16.479 acre tract conveyed as Columbia Reality, Limited of record in Volume 5973, Page 108 of the Official Public Records of Bexar County, Texas **to establish the QT 4026 Addition Subdivision consisting of Block 1, Lot 1 (2.13 AC) and Lot 2 (1.15 AC).**

**Dr. Cantu moved to approve the final plat. Ms. Reynolds seconded the motion; the motion was approved on a 7/0 vote.**

4. **CITY MANAGER'S REPORT:** Mrs. Turner gave an overview of upcoming events and businesses.
5. **ADJOURNMENT:** The meeting adjourned at 6:11 PM.

Ronald N. Jackson  
Chairman