

## **MINUTES**

SPECIAL MEETING  
PLANNING AND ZONING COMMISSION  
SAN LUIS COUNCIL CHAMBERS  
1090 E. UNION STREET  
June 18, 2019  
7:00 PM

**1. CALL TO THE ORDER /ROL CALL:** The meeting was called to order at approximately 7:01 PM, by Chairman Marco A. Pinzon.

**2. PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was led by Chairman Marco A. Pinzon.

**PRESENT:** Chairman Marco A. Pinzon  
Commission Member Javier Barraza  
Commission Member Veronica Zavala  
Commission Member Concepcion R. Ulloa-Via Telephone

**ABSENT:** Vice Chairman Daniel Bazua  
Commission Member Hugo Garcia  
Commission Member Guillermina Fuentes

**Others Present:** Jose A. Guzman, Director of Planning and Zoning  
America Cano, Administrative Coordinator  
Ric Bauermann, Fire Inspector  
Vianey Vega, Vega and Vega Engineering

### **3. CONSENT AGENDA**

#### **3. A. APPROVAL OF MINUTES**

-Regular Planning and Zoning Commission meeting held May 14, 2019

**MOTION**: **Commission Member Javier Barraza/Commission Member Veronica Zavala** to approve the consent agenda as presented. Motion passed unanimously.

The vote was as follows:

Chairman Marco A. Pinzon	Aye
Commission Member Javier Barraza	Aye
Commission Member Veronica Zavala	Aye
Commission Member Concepcion R. Ulloa	Aye

**4. ITEMS REQUIRING DISCUSSION AND/OR ACTION** – the Planning & Zoning Commission will be considering a vote or action on the following cases. Any vote or action will be considered separately for each case.

**4. A. Discussion and possible action on any and all matters regarding Subdivision Case No. 2019-0271F. A request by Vega and Vega Engineering, PLC, on behalf of Sam Group Investment Company Limited Partnership, property owner, for the final plat approval for Belleza Del Desierto Phase 1 Subdivision. The property is located at the southeast corner of County 24th Street and 20th Avenue.**

**A. Staff presentation**

**Mr. Jose A. Guzman, Director of Planning and Zoning**, stated that this was a request by Vega and Vega Engineering for the final plat approval for Belleza Del Desierto Phase 1 Subdivision to be located at the southeast corner of County 24th Street and 20th Avenue. He added the subdivision will be approximately 18.69 acres and is proposed to be divided into 90 lots and one tract for storm water retention, as well as the minimum lot size allowed within this subdivision to be 6,000 square feet. **Mr. Guzman** added that the preliminary plat was presented to the Planning and Zoning Commission on the meeting of April 9, 2019.

**Mr. Vianey Vega, Vega and Vega Engineering**, stated that he received the comments and will address the comments.

**Commission Member Javier Barraza** asked **Mr. Vega** if he will have everything ready for the City Council meeting, to which **Mr. Vega** stated he would work with staff to

establish a date where it could be placed on the City Council Meeting.

**B. Action on Subdivision Case No. 2019-0271F**

**MOTION: Commission Member Javier Barraza/Commission Member Concepcion R. Ulloa** to forward Subdivision Case No. 2019-0271F to the City Council with recommendation of approval subject to the applicant addressing review comments letter dated June 14, 2019 before scheduling this item to be presented to City Council. Motion passed unanimously.

The vote was as follows:

Chairman Marco A. Pinzon	Aye
Commission Member Javier Barraza	Aye
Commission Member Veronica Zavala	Aye
Commission Member Concepcion R. Ulloa	Aye

**5. CALL TO THE PUBLIC**

There was no comment from the public.

**7. ADJOURNMENT**

**MOTION: Commission Member Javier Barraza/Commission Member Veronica Zavala** to adjourn the meeting at approximately 7:09 p.m. Motion passed unanimously.

The vote was as follows:

Chairman Marco A. Pinzon	Aye
Commission Member Javier Barraza	Aye
Commission Member Veronica Zavala	Aye
Commission Member Concepcion R. Ulloa	Aye