

**CITY OF HONDO
PLANNING AND ZONING COMMISSION
MINUTES
OCTOBER 20, 2008
5:00 P.M.**

1. **CALL TO ORDER:** Chairman Hackebeil called the special meeting of the Planning and Zoning Commission of The City of Hondo to order at 5:02 p.m. on the 20th day of October, 2008 in the Council Chambers of City Hall, 1600 Avenue M, Hondo, Texas.
2. **QUORUM CHECK:** Those present were: Chairman Mike Hackebeil, Carol Buff, Mike Groff, and Henry Sandoval.

Also Present: Carol Buttler, Assistant City Manager, and Yolanda C. Benitez, City Secretary

Absent: Keith Taylor, Ginny Winkler and Bruce Foster (Ms. Winkler arrived after the meeting had adjourned).

3. **DISCUSS AND CONSIDER REQUEST BY PHIL BAKKE FOR APPROVAL OF FINAL PLAT AND SITE PLAN FOR HONDO VILLAGE DESCRIBED AS 9.397 ACRE TRACT OF LAND OUT OF 96.13 ACRE TRACT IN THE FIDELE ENDERLE SURVEY NO. 194, ABSTRACT 362 AND THE JEAN GUNHENSBERGER SURVEY NO. 195, ABSTRACT 433.**

ACM Carol Buttler stated that Ruben Madrid was in attendance representing the engineering firm. She further stated that the dedicated acreage which was originally proposed has been removed. This will be handled by the City Council and the City Manager. Ms. Buttler stated that staff's recommendation is to approval the plat; however, the site plan has a few things to be "fine tuned" and no permits are to be issued before these issues are resolved.

Motion was made by Carol Buff and seconded by Mike Groff to grant final approval of the plat and site plan for Hondo Village conditional on the issues regarding the sizing of the lift station and drainage.

Motion carried 4 to 0.

4. **ADJOURN:** There being no further business to discuss; Chairman Hackebeil adjourned the meeting at 5:08 p.m.

PASSED AND APPROVED ON THE 10th DAY OF NOVEMBER, 2008

MIKE HACKEBEIL, CHAIRMAN

ATTEST:

Yolanda C. Benitez, City Secretary