

Quality of Life Council Committee

Minutes

Thursday, January 26, 2006

7:30 a.m.

City Hall Media Briefing Room

Members Present: Councilmember Art Hall, Chair, District 8
Councilmember Richard Perez, District 4
Councilmember Elena Guajardo, District 7
Councilmember Chip Haass, District 10

Staff Present: Jelynn Burley, Assistant City Manager; Martha Sepeda, 1st
Assistant City Attorney; Florencio Pena, Development Services
Director; Brandon Smith, Office of the City Clerk

Also Present: Councilmember Sheila McNeil, District 2; Larry Heimer, Real
Estate Council; Richard Alles, Citizens Tree Coalition; Francine
Romero, Planning Commission

Call to Order

Chairman Hall called the meeting to order.

1. Approval of minutes for the December 13 (Special Meeting), December 15 (Regular Meeting), December 16 (Special Meeting) 2005 Quality of Life Meetings

The committee members present unanimously approved the minutes of the December 13, 15, 16, 2005 Quality of Life meetings with one amendment to the December 13, 2005 minutes.

2. Briefing and consideration of an ordinance amending Chapter 35, Unified Development Code of the City Code regarding; Fair Notice form for project and permit(s) sought; changes to Subdivision Plat application form; new Letter of Certification form; changes to Fee Schedule in Appendix C; Vested Rights and Non-Conforming uses in Chapters 34 and 35 – Florencio Pena, Development Services Director

Chairman Hall stated that said item will be a presentation, not an action item due to the fact that the item went before the Planning Commission and was postponed for two weeks.

Florencio Pena detailed staff recommendations regarding Vested Rights. He noted the implementation of SB 848 and addressed the recommendations from the Vested Rights Task Force.

Citizens To Be Heard:

Larry Heimer expressed concerns regarding the proposed requirement of the Fair Notice Form and the site plan. He noted that the site plan creates uncertainty in the development of a project.

Richard Alles also expressed concerns about the uncertainty of the site plan but noted that he supports many of the staff recommendations.

Francine Romero detailed several differences in recommendations from staff and from the Vested Rights Task Force.

Chairman Hall stated that said item will go the Planning Commission for approval on February 8, 2006 and to the Quality of Life Council Committee and City Council approval on February 9, 2006.

Chairman Hall recessed the meeting to go into executive session at 8:37 a.m.

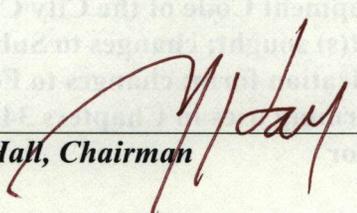
3. Discussion and action making recommendations to City Council for the appointment of Municipal Court Judges

Executive Session – Deliberate the appointment of applicants for Municipal Court Judge positions pursuant to Texas Government Code Section 5552.974 (personnel matters), and discuss related legal issues, pursuant to Texas Government Code Section 551.071. (consultation with attorney)

Chairman Hall reconvened the meeting at 8:56 a.m.

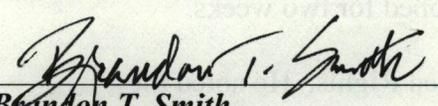
Councilmember Perez moved to present recommendations for Presiding Judge and full-time and part-time Judges to the City Council for approval. Councilmember Haass seconded the motion. Motion carried unanimously.

There being no further discussion, the meeting was adjourned at 9:00 a.m.



Art Hall, Chairman

Respectfully Submitted,



Brandon T. Smith
Administrative Assistant II
Office of the City Clerk