

City of San Antonio



Minutes Planning Commission Development and Business Services Center 1901 S. Alamo

Wednesday, April 22, 2024

2:00 PM

1901 S. Alamo

The meeting was called to order by Chair Proffitt at 2:05 PM and roll was called by Jennifer Hyatt, board liaison, noting the following members present:

Roll Call – Present: Proffitt, Peck, Siegel, Faulkner, Garcia, Dessouky, Milam, Ouellette, Havrda, Sipes

Absent: Lopez

Interpretation Services were present.

Election of Planning Commission Officers - Logan Sparrow, Development Services Administer, conducted the election of officers.

Chair – Commissioner Siegel nominated Commissioner Peck, second by Commissioner Faulkner.

Motion approved by voice vote.

Vice Chair – Chair Peck nominated Commissioner Proffit, second by Commissioner Milam.

Motion approved by voice vote.

Pro-Tem – Chair Peck nominated Commissioner Siegel, second by Commissioner Faulkner.

Motion approved by voice vote.

Chair Peck stated all cases will be considered on the Consent Agenda excluding the following cases:

Item # 22	PA-2024-11600014 – Individual Consideration
Item # 23	PA-2024-11600022 – Individual Consideration
Item # 24	PA-2024-11600025 – Individual Consideration
Item # 26	PA-2024-11600037 – Individual Consideration

- Item # 27 Public hearing and consideration of a resolution recommending the approval of a proposed annexation of a 16.371-acre property generally located at the southeast corner of the intersection of Weichold Road and Interstate 10 East, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in east Bexar County. – Individual Consideration.
- Item # 29 A resolution recommending the Texas A&M-San Antonio Area Regional Center Plan to City Council to become a component of the City's Comprehensive Master Plan – Individual Consideration
- Item #30 The selection of a Nominating Committee, who will be responsible for reviewing applications to the Planning Commission Technical Advisory Committee (PCTAC). – Individual Consideration
- Item # 34 The consideration and approval of the May 8th Planning Commission meeting minutes. – Individual Consideration

THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR PLANNING COMMISSION MEETING:

Public Hearing and Consideration of the following Plats, Variances, Planned Unit Development (PUD) plans, Street Rename, Appeals, Land Transactions, Adoption and Amendments of the Neighborhood, Community and Sector Plans as Components of the Master Plan, and other items as identified below.

CONSENT HEARING

Plats

Item #1

LAND-PLAT-22-11800121: Request by Jason Townsley, KB Home Lone Star, Inc., for approval to subdivide a tract of land to establish Spanish Trails Unit 2 East Subdivision, generally located northwest of the intersection of Loop 410 and Alma Drive. Staff recommends approval. (Nicole Salinas, Principal Planner, (210) 207-8264, Nicole.Salinas@sanantonio.gov, Development Services Department).

Item #2

LAND-PLAT-22-11800258: Request by Trey Rogers, Pulte Homes of Texas, L.P., for approval to subdivide a tract of land to establish McCrary Tract, Unit F Subdivision, generally located southeast of the intersection of Swayback Ranch and Anselmo. Staff recommends approval. (Clayton Wallace, Planning Coordinator, (210) 207-7980, Clayton.Wallace@sanantonio.gov, Development Services Department).

Item #3

LAND-PLAT-22-11800340: Request by Stephen Lieux, San Antonio LD, LLC, for approval to replat and subdivide a tract of land to establish Higdon Crossing, Unit 2 Subdivision, generally located northeast of the intersection of South W.W. White Road and Higdon Road. Staff recommends approval. (Stephanie Leef, Planner, (210) 207-8270, Stephanie.Leef@sanantonio.gov, Development Services Department).

Item #4

LAND-PLAT-22-11800345: Request by Richard Mott, Lennar Homes of Texas Land and Construction, LTD., for approval to subdivide a tract of land to establish Somerset Grove, Unit 4 Subdivision, generally located northwest of the intersection of Interstate 35 and Kelly Parkway. Staff recommends approval. (Nicole Salinas, Principal Planner, (210) 207-8264, Nicole.Salinas@sanantonio.gov, Development Services Department).

Item #5

LAND-PLAT-22-11800457: Request by Richard Mott, Lennar Homes of Texas, for approval to subdivide a tract of land to establish Sapphire Grove, Phase 1D, generally located southeast of the intersection of Gardner Road and New Sulphur Springs. Staff recommends approval. (Sarah Esparza, Senior Planner, (210) 207-3339, Sarah.Esparza@sanantonio.gov, Development Services Department).

Item #6

LAND-PLAT-22-11800633: Request by Gordon V. Hartman, Medina Revitalization Initiative LLC., for approval to subdivide a tract of land to establish West Ridge Subdivision Unit 1, generally located northwest of the intersection of Potranco Road and Talley Road. Staff recommends approval. (Jose Garcia, Senior Planner, (210) 207-8268, Jose.Garcia4@sanantonio.gov, Development Services Department).

Item #7

LAND-PLAT-22-11800674: Request by Stephen Lieux, San Antonio LD, LLC, for approval to replat and subdivide a tract of land to establish Hidden Oasis Unit 3 Subdivision, generally located southwest of the intersection of Talley Road and Wiseman Boulevard. Staff recommends approval. (Elizabeth Neff, Senior Planner, (210) 207-0119, Elizabeth.Neff@sanantonio.gov, Development Services Department).

Item # 8

LAND-PLAT-22-11800734: Request by Richard Mott, Lennar Homes of Texas Land and Construction, LTD., Steven S. Benson, AG EHC II (LEN) Multi State 4, LLC, and Merry Ann Southwell, Davis-McCrary Property Trust, for approval to subdivide a tract of land to establish Stone Garden – Unit 2A Subdivision, generally located northeast of the intersection of Old Corpus Christi Road and Richter Road. Staff recommends approval. (Elizabeth Neff, Senior Planner, (210) 207-0119, Elizabeth.Neff@sanantonio.gov, Development Services Department).

Item # 9

LAND-PLAT-22-11800748: Request by Steven Krasoff, Felder CND Boerne Stage, LLC, for approval to replat and subdivide a tract of land to establish Windsong Subdivision, generally located northeast of the Boerne Stage Road and Boerne Forest Road. Staff recommends approval. (Joslyn Fischer, Planner, (210) 207-8050, Joslyn.Fischer@sanantonio.gov, Development Services Department).

Item # 10

LAND-PLAT-22-11800763: Request by Phillip P. Bakke, Hallerbak LTD, for approval to subdivide a tract of land to establish Haller Tract Phase 1 Subdivision, generally located southwest of the intersection of Interstate 37 and Loop 1604. Staff recommends approval. (Elizabeth Neff, Senior Planner, (210) 207-0119, Elizabeth.Neff@sanantonio.gov, Development Services Department).

Item # 11

LAND-PLAT-23-11800119: Request by Trey Rogers, Pulte Homes of Texas, L.P., for approval to subdivide a tract of land to establish McCrary Tract Subdivision Unit 16, generally located northwest of the intersection of Galm Road and Swayback Ranch. Staff recommends approval. (Jose Garcia, Senior Planner, (210) 207-8268, Jose.Garcia4@sanantonio.gov, Development Services Department).

Item # 12

LAND-PLAT-23-11800229: Request by Richard Mott, Lennar Homes of Texas, for approval to subdivide a tract of land to establish Espada Tract Unit 1, generally located southeast of the intersection of Interstate 410 and Roosevelt Avenue. Staff recommends approval. (Sarah Esparza, Senior Planner, (210) 207-3339, Sarah.Esparza@sanantonio.gov, Development Services Department).

Item # 13

LAND-PLAT-23-11800230: Request by Jonathan Groff, Lennar Homes of Texas for approval to subdivide a tract of land to establish Espada Tract Unit 2 Subdivision, generally located southeast of the intersection of Loop 410 and Roosevelt Avenue. Staff recommends Approval. (Sarah Esparza, Senior Planner, (210) 207-3339, Sarah.Esparza@sanantonio.gov, Development Services Department).

Item # 14

LAND-PLAT-23-11800231: Request by Richard Mott, Lennar Homes of Texas, for approval to subdivide a tract of land to establish Espada Tract Unit 15, generally located southeast of the intersection of Interstate 410 and Roosevelt Avenue. Staff recommends approval. (Sarah Esparza, Senior Planner, (210) 207-3339, Sarah.Esparza@sanantonio.gov, Development Services Department).

Item # 15

LAND-PLAT-23-11800262: Request by C Bart Swider, Chesmar Homes, LLC, for approval to subdivide a tract of land to establish Sienna Lakes Unit 1 Subdivision, generally located southwest of the intersection of FM 1346 and Zigmont Road. Staff recommends approval. (Joslyn Fischer, Planner, (210) 207-8050, Joslyn.Fischer@sanantonio.gov, Development Services Department).

Item # 16

LAND-PLAT-23-11800334: Request by Juan Lopez & Maria Lopez, for approval to replat a tract of land to establish Smithson Valley 1 Subdivision, generally located northeast of the intersection of US Highway 281 North and Bulverde Road. Staff recommends approval. (Stephanie Leef, Planner, (210) 207-8270, Stephanie.Leef@sanantonio.gov, Development Services Department).

Item # 17

LAND-PLAT-23-11800344: Request by Michael Salcher, SRP LTD, for approval to subdivide a tract of land to establish Alta Westover Hills Subdivision, generally located northwest of the intersection of State Highway 151 and West Military Drive. Staff recommends approval. (Amiah Parson, Planner, (210) 207-5014, Amiah.Parson@sanantonio.gov, Development Services Department).

Item # 18

LAND-PLAT-23-11800498: Request by Erika A. Martinez, for approval to replat a tract of land to establish Martinez-Shepherd Subdivision, generally located northwest of the intersection of Shepherd Road and Jarratt Road. Staff recommends approval. (Joslyn Fischer, Planner, (210) 207-8050, Joslyn.Fischer@sanantonio.gov, Development Services Department).

Item # 19

LAND-PLAT-24-11800040: Request by Eric M. Garcia, for approval to replat a tract of land to establish 210 Talisman Subdivision, generally located northeast of the intersection of Hicks Avenue and Talisman Road. Staff recommends approval. (Amariah Williams, Planner, (210) 207-0111, Amariah.Williams@sanantonio.gov, Development Services Department).

Item # 20

LAND-PLAT-24-11800067: Request by Chris Weigand, El Rancho Sonrisa, LLC and Sonrisa Management, LLC., and Richard Mott, Lennar Homes of Texas Land and Construction, LTD., for approval to subdivide a tract of land to establish Smiley Tract Unit 3 & 4 Subdivision, generally located southwest of the intersection of Loop 410 and South Zarzamora Street. Staff recommends approval. (Elizabeth Neff, Senior Planner, (210) 207-0119, Elizabeth.Neff@sanantonio.gov, Development Services Department).

Variances**Item # 21**

REQ-CMRORAEVR-24-44400068: Requested by Mr. David Martinez, with Pape-Dawson Engineers for a variance to remove heritage trees in the Environmentally Sensitive Area and floodplain in excess of the 100% preservation requirements as stated under the 2022 Tree Preservation Ordinance for the Sage Run Road project. The project is located south of Wiseman Road and west of Loop 1604. Staff recommends approval. (Charles Johnson, Senior Plans Examiner, (210) 207-0170, Charles.Johnson2@sanantonio.gov, Development Services Department).

Plan Amendments**Item # 25**

PLAN AMENDMENT CASE PA-2024-11600033 (Council District 4): A request by Development Services, representative, for approval of a resolution amending the West/Southwest Sector Plan, a component of the Comprehensive Master Plan of the City, by changing the land use classification from “General Urban Tier,” “Civic Center,” and “Mixed Use Center” to “Regional Center” and “Suburban Tier”, the Nogalitos/South Zarzamora Community Plan from “Mixed Use” to “Regional Commercial”, and Approval of a Resolution amending the Kelly/South San PUEBLO Community Plan, a component of the Comprehensive Master Plan of the City, by changing the land use classification from “Mixed Use” and “Low Density Residential” to “Regional Commercial” on approximately 815 acres out of NCB 8525, 8609, 11186, 13401, 13616, 13617, 17244, 17431, and 17550, generally bounded by IH-35 to the East and South, Palo Alto Road and Somerset Road to the West and West Mayfield Boulevard to the North. Staff recommends approval. (Associated Zoning Case Z-2023-10700335) (Valeria Seca, Senior Planner, (210) 207-5110, Valeria.Seca@sanantonio.gov, Development Services).

Other Items**Item # 28**

A resolution recommending the Eastside Community Area Plan to City Council to become a component of the City’s Comprehensive Master Plan. (Bridgett White, Director, Planning Department).

Item # 31

A public hearing and resolution recommending the City of San Antonio’s consent to the creation by Bexar County of a Public Improvement District (PID) to later be named the Fischer Gardens Special Improvement District, generally located south of the intersection of North Graytown Road and Freudenberg Road, in the extraterritorial jurisdiction of the City of San Antonio; and associated Development Agreement between the City of San Antonio and the Landowners, SA Given To Fly, LP, Lennar Homes of Texas Land and Construction, Ltd., and Graytown Rd. Holdings LLC. Staff recommends approval. (Clint Eliason, Planning Coordinator, Planning Department, (210) 207-0268, Clinton.Eliason@sanantonio.gov).

Item # 32

A public hearing and resolution recommending the City of San Antonio’s consent to an amendment to the Espada Special Improvement District No. 1 boundaries, generally located southeast of the intersection of South Loop 410 and Highway 281 South in the Extraterritorial Jurisdiction of the City of San Antonio, Bexar County, and an associated Development Agreement between the City of San Antonio and the Owners, Marmaxx Operating Corp. and Lennar Homes of Texas Land and Construction, Ltd. Staff recommends approval. (Priscilla Rosales-Piña, AICP, Planning Manager, Planning Department, (210) 207-7839, priscilla.rosales-pina@sanantonio.gov).

Item # 33

A public hearing and resolution recommending the City of San Antonio's consent to the creation by Bexar County of a Public Improvement District (PID) to later be named the Lucero Special Improvement District, generally located southeast of Highway 90 between West Montgomery Road and Strauss Medina Road, in the extraterritorial jurisdiction of the City of San Antonio; and associated Development Agreement between the City of San Antonio and the Landowner, LGI Homes-Texas, LLC. Staff recommends approval. (Joshua Jaeschke, Senior Planner, Planning Department, (210) 207-0255, Joshua.Jaeschke@sanantonio.gov).

Public Comment**Voicemail:**

Shirley Ferguson, in opposition of #9.

In-Person:

Maxine Battle, in opposition of #7.

Peggy Lewis, in opposition of #9.

Pete and Vicki Ordaz, in opposition of #9.

Steve Wright, in opposition of #9.

Nelda Howard, in opposition of #9.

Patrick Howard, in opposition of #9.

Anne Fenstermaker, in opposition of #9.

Mary Fenstermaker, donated her time to Anne Fenstermaker.

Margaret Gveru, in opposition of #9.

Cindy Harvey, in opposition of #9.

Motion: Commissioner Proffitt made a motion to approve all items as presented

Second: Commissioner Milam

In Favor: Proffitt, Milam, Peck, Siegel, Faulkner, Garcia, Dessouky, Oullette, Havrda, Sipes

Opposed: None

MOTION PASSES**INDIVIDUAL CONSIDERATION****Item # 22**

(Continued from 5/8/2024) PLAN AMENDMENT CASE PA-2024-11600014 (Council District 3): A request by Sonoma Housing Advisors, LLC, representative, for Approval of a Resolution amending the South Central San Antonio Community Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Parks Open Space" to "High Density Residential" on 5.56 acres out of NCB 7657, located at 3400 Mission Road. Staff recommends approval. (Associated Zoning Case Z-2024-10700043) (Alexa Retana, Zoning Planner, (210) 207-5407, Alexa.Retana@sanantonio.gov, Development Services Department).

Alexa Retana, Planner, presented the item. There were 21 notices mailed within a 200 feet radius, with one in favor and zero opposed. Outside the 200 feet, there were 8 notices in opposition. The Hot Wells Mission Reach Neighborhood Association is in favor, and the Mission San Jose Neighborhood Association is in opposition.

Ken Brown, representative, gave presentation on proposed project.

Public Comment

Voicemail:

Brandon Alexander, spoke in support.

In-Person:

Armando Santigo, spoke in opposition.

Teresa Ybanez, spoke in opposition.

Jane Henry, spoke in opposition.

Prisciliana Cabral and Rosemary Zuniga yielded their time to Jane Henry.

Ken Brown, representative, gave rebuttal to address citizen's concerns.

Motion: Commissioner Siegel made a motion to approve item

Second: Commissioner Garcia

In Favor: Siegel, Milam, Proffitt, Peck, Garcia, Sipes

Opposed: Faulkner, Dessouky, Oullette, Cabella Havrda

MOTION PASSES

Item #23

(Continued from 5/8/2024) PLAN AMENDMENT CASE PA-2024-11600022 (ETJ – Closest to Council District 2): A request by Brown and McDonald, PLLC, representative, for approval of a resolution amending the IH-10 East Corridor, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from “Urban Living” to “Community Commercial” on 35.668 acres out of NCB 18225 P-3 & P-16 CB 5088 P-3 & P-16 A-828, generally located at the southeast corner of the intersection of Weichold Road and Interstate 10 East. Staff recommends approval. (Associated Zoning Case Z-2024-10700059 CD) (Joshua Jaeschke, Senior Planner, (210) 207-0255, Joshua.Jaeschke@sanantonio.gov, Planning Department).

Joshua Jaeschke, Senior Planner, presented item. There were 76 notices mailed out, 5 returning in favor and 5 returning in opposition. There is no neighborhood association.

Ken Brown, representative, gave presentation on proposed plan.

Public Comment

Voicemail:

Joseph Hudson, spoke in favor.

Rita Mota, spoke in opposition.

Tamika Thomas, spoke in opposition.

Ryan Harden, spoke in opposition.

Jo Most, spoke in opposition.

Chelsea Bohleen, spoke in opposition.

Bill Robinson, spoke in opposition.

In-Person:

Scott Hardwick, spoke in opposition.

John Manning, Ryan Hardon, and Rudy Garza yielded their time to Bill Kaufman.

Bill Kaufman, spoke in opposition.

Tiffany Escamilla, spoke in opposition.

Claudia Ayers, spoke in opposition.

Ken Brown, representative, gave rebuttal to address citizen's concerns.

Motion: Councilwoman Cabello Havrda made a motion to approve item

Second: Commissioner Proffitt

In Favor: Cabello Havrda, Proffitt, Peck, Garcia, Milam, Ouellette

Opposed: Siegel, Faulkner, Dessouky, Sipes

MOTION PASSES

Commissioner Sipes left boardroom at 3:18 PM and returned at 3:21 PM.

Commissioner Proffitt left boardroom at 3:18 PM and returned at 3:20 PM.

Item # 24

PLAN AMENDMENT CASE PA-2024-11600025 (San Antonio ETJ - Closest to Council District 4): A request by Jose Villagomez, representative, for approval of a resolution amending the Extraterritorial Jurisdiction Military Protection Area Land Use Plan, a component of the Comprehensive Master Plan of the City, by changing the future land use classification from "Residential Estate" to "Regional Commercial" on Lots 5-7, Block 1, CB 4360A, located at 12020 Potranco Road. Staff recommends denial. (Clayton Wallace, Planning Coordinator, (210) 207-7980, Clayton.Wallace@sanantonio.gov, Development Services Department).

Clayton Wallace, Planning Coordinator, presented the item. Sixteen notices were sent out, zero notices returned in support and zero notices returned in opposition. The Coolcrest Neighborhood Association is in support.

Jose Villagomez, representative, presented proposed land use plan,

Commissioner Ouellette left meeting at 4:02 PM.

Councilwoman Cabello Havrda left meeting at 4:03 PM.

No Public Comment

Motion: Commission Proffitt made a motion to approve applicant's request
Second: Commissioner Siegel
In Favor: Proffitt, Siegel, Faulkner, Garcia, Dessouky, Milam, Sipes
Opposed: Peck

MOTION PASSES

Item # 26

PLAN AMENDMENT CASE PA-2024-11600037 (Council District 2): A request by Sergio Pardo for approval of a resolution amending the Eastern Triangle Community Plan of the City, by changing the future land use classification from "Low Density Residential" to "Community Commercial" on Lots 31 and 32, NCB 10755, located at 1240 Rice Road. Staff recommends denial. (Associated Zoning Case Z-2024-10700010 CD) (Eradio Gomez, Zoning Senior Planner, (210) 207-0197, Eradio.Gomez@sanantonio.gov, Development Services Department).

Applicant requested a continuance for five weeks. Commission requested to hear the case.

Eradio Gomez, Senior Planner, presented item. There were 20 notices mailed out, zero responses in favor and zero responses in opposition. There was no response from the Dellcrest Area Neighborhood Association did not respond.

Sergio Pardo, applicant, spoke in favor of plan amendment.

Public Comment

Voicemail:

Danielle Koleqi, spoke in opposition.

In-Person:

Diana Lopez, spoke in opposition.

Lionel Fuery, spoke in opposition.

Eliza Hillyer yielded her time to Derrick Hillyer.

Derrick Hillyer, spoke in opposition.

Motion: Commission Siegel motioned to deny the applicant's request.
Second: Commissioner Faulkner
In Favor: Siegel, Faulkner, Proffitt, Peck, Garcia, Dessouky, Milam, Sipes
Opposed: None

MOTION PASSES

Item #27

(Continued from 5/8/2024) Public hearing and consideration of a resolution recommending the approval of a proposed annexation of a 16.371-acre property generally located at the southeast corner of the intersection of Weichold Road and Interstate 10 East, which is contiguous to the city limits of San Antonio and located within the City of San Antonio's Extraterritorial Jurisdiction (ETJ) in east Bexar County, as requested by the property owner, Doggett Freightliner Properties III, LLC, and related Service Agreement. Staff recommends approval. (Joshua Jaeschke, Senior Planner, (210) 207-0255, Joshua.Jaeschke@sanantonio.gov, Planning Department).

Joshua Jaeschke, Senior Planner, presented item. There were 76 notices mailed out, 5 returning in favor and 5 returning in opposition. There is no neighborhood association.

Ken Brown, representative, gave presentation on proposed plan.

Public Comment**Voicemail:**

Joseph Hudson, spoke in favor.

Rita Mota, spoke in opposition.

Tamika Thomas, spoke in opposition.

Ryan Harden, spoke in opposition.

Jo Most, spoke in opposition.

Chelsea Bohleen, spoke in opposition.

Bill Robinson, spoke in opposition.

In-Person:

Scott Hardwick, spoke in opposition.

John Manning, Ryan Hardon, and Rudy Garza yielded their time to Bill Kaufman

Bill Kaufman, spoke in opposition.

Tiffany Escamilla, spoke in opposition.

Claudia Ayers, spoke in opposition.

Ken Brown, representative, gave rebuttal to address citizen's concerns.

Motion: Commission Proffitt motioned for approval

Second: Commissioner Milam

In Favor: Proffitt, Milam, Peck, Faulkner, Garcia, Dessouky, Ouellette, Sipes, Cabello Havrda

Opposed: None

MOTION PASSES

Commissioner Proffitt left meeting at 4:36 PM

Item #29

(Continued from 05/22/2024) A resolution recommending the Texas A&M-San Antonio Area Regional Center Plan to City Council to become a component of the City's Comprehensive Master Plan. (Rudy Niño, Assistant Director, Planning Department).

Heather Yost, Senior Planner, presented item.

Public Comment**In-Person:**

Benjamin Hamilton yielded his time to Fermin Rajunov.

Fermin Rajunov, spoke in opposition.

David Trevino, spoke in opposition.

John Whitsett, spoke in opposition.

Bridgett White, Director of Planning Department, presented item with more details and requested a continuance to June 12th with a work session briefing and hearing about the item.

Motion: Commission Milam made a motion for continuance to June 12th

Second: Commissioner Faulkner

In Favor: Milam, Faulkner, Peck, Siegel, Garcia, Dessouky, Sipes

Opposed: None

MOTION PASSES**Item #30**

The selection of a Nominating Committee, who will be responsible for reviewing applications to the Planning Commission Technical Advisory Committee (PCTAC).

Logan Sparrow, Development Services Administer, asked for volunteers for the Planning Commission Technical Advisory Committee.

Commissioners Milam, Siegel, and Peck volunteered for sitting on the committee.

Commissioner Faulkner volunteered for being an alternate on the committee.

Item #34

The consideration and approval of the May 8th Planning Commission minutes.

Motion: Chair Peck motioned for a voice vote on the minutes.

In Favor: Peck, Siegel, Faulkner, Garcia, Dessouky, Milam, Sipes

Opposed: None

MOTION PASSES

Adjournment.

There being no further business, the meeting was adjourned at 5:42 pm.

APPROVED

George Peck, Chair

ATTEST:

Melissa Ramirez, Secretary