



JULIE LEONARD, PLACE 1
JACOB HAMMERSMITH, PLACE 2
RAUL HERNANDEZ, VICE-CHAIR, PLACE 3
VACANT, PLACE 4
LIAN STUTSMAN, PLACE 5
KEITH MILLER, PLACE 6
BILL MYERS, CHAIRPERSON, PLACE 7

PLANNING AND ZONING COMMISSION REGULAR MEETING MINUTES

WEDNESDAY, JANUARY 10, 2018

6:30 P.M.

CITY COUNCIL CHAMBERS, 105 E. EGGLESTON ST.

COMMISSIONERS:

PRESENT:

Place 3: Raul Hernandez, Vice-Chair
Place 5: Lian Stutsman
Place 6: Keith Miller
Place 7: Bill Myers, Chairperson

ABSENT:

Place 2: Jacob Hammersmith

CITY STAFF PRESENT:

Scott Dunlop, Planning Coordinator

CALL REGULAR SESSION TO ORDER

Chairperson Myers announced a quorum and called the meeting to order at 6:30 PM

PRESENTATIONS

PUBLIC COMMENTS

Comments will be taken from the audience on non-agenda related topics for a length of time, not to exceed three minutes per person. Comments on specific agenda items must be made when the item comes before the Commission. To address the Planning Commission please register on the speaker sign-in sheet at least five-minutes prior to the scheduled meeting time. NO ACTION MAY BE TAKEN BY THE PLANNING COMMISSION DURING PUBLIC COMMENTS.

CONSENT AGENDA

1. Consideration, discussion, and possible action on a Final Plat for Presidential Heights Phases 3-4, one hundred seventy-one (171) single family lots on 53 acres more or less, located near Bois D'Arc Road and Tower Lane. Owner: West Elgin Development Corp. Applicant: Kimley-Horn.

Scott Dunlop
Planning Coordinator

Motion to approve the denial as submitted of consent agenda item 1 by Vice-Chair Hernandez, seconded by Commissioner Miller. 4 – 0 to deny as submitted

The following items will be denied as submitted by one motion. There will be no separate discussion of these items unless requested by a Commission Member; in which event, the item will be removed from the consent agenda and considered separately.

REGULAR AGENDA

2. Consideration, discussion, and possible action on the December 13, 2017 Planning and Zoning Commission meeting minutes. Scott Dunlop
Planning Coordinator

Motion to approve the December 13, 2018 Planning and Zoning Commission meeting minutes by Commission Stutsman, seconded by Commissioner Miller. 4 – 0 to approve.
3. Consideration, discussion, and possible recommendation on a rezoning application for 7.015 acres of land, more or less, out of the Greenbury Gates Survey No. 63, Abstract 315, in Travis County, locally known as 12805 US Hwy 290 East from Interim Single Family Residential (R-1) to Light Industrial (IN-1). Owner: Associated Supply Company dba ASCO. Applicant: Associated Supply Company dba ASCO. Scott Dunlop
Planning Coordinator

Commissioner Leonard arrived at 6:34

Motion to recommend approval at the January 17th City Council meeting by Commissioner Miller, seconded by Commissioner Stutsman. 5 – 0 to recommend approval.
4. Consideration, discussion, and possible action on a Short Form Final Plat for the Orosco Subdivision, three (3) lots on 3.995 acres more or less, located at 13711 Fuchs Grove Road. Owner: David Orosco. Applicant: PLACE designers, Inc. Scott Dunlop
Planning Coordinator

Motion to approve by Commissioner Stutsman, seconded by Commissioner Leonard. 5 – 0 to approve.
5. Consideration, discussion, and possible recommendation on a Concept Plan for Manor Heights South Phases 1-2, two hundred sixty-four (264) single family lots on 127 acres more less located, located near Bois D’Arc Road and Tower Lane. Owner: Sky Village Kimbro Estates LLC. Applicant: Kimley-Horn. Scott Dunlop
Planning Coordinator

Motion to recommend approval at the January 17th City Council meeting by Commissioner Miller, seconded by Vice-Chair Hernandez. 5 – 0 to recommend approval.
6. Consideration, discussion, and possible action a Final Plat for Shadowglen Phase 20, seventy-two (72) lots on 8.9 acres more or less, located near Shadowglen Trace and Stoneridge Meadow Dr. Owner: SG Land Holding. Applicant: Kimley-Horn. Scott Dunlop,
Planning Coordinator


Motion to approve by Commissioner Stutsman, seconded by Commissioner Miller. 5 – 0 to approve.

ADJOURNMENT

Motion to adjourn by Commissioner Stutsman, seconded by Commissioner Leonard. 5 – 0 to adjourn at 6:59.

In addition to any executive session already listed above, the City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Section §551.071 (Consultation with Attorney), §551.072 (Deliberations regarding Real Property), §551.073 (Deliberations regarding Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations regarding Security Devices) and §551.087 (Deliberations regarding Economic Development Negotiations).



Bill Myers
Chairperson

Scott Dunlop
Planning Coordinator