

Minutes - Final

Planning and Zoning Commission

Monday, January 8, 2024	7:00 PM	1611 Pfennig Lane
	Degular Meeting	

Regular Meeting

1 Call to Order

Vice Chair Hudson called the meeting to order at 7PM

Staff present: Jeremy Frazzell, Planning and Development Services Director; Robyn Miga, Planning and Development Services Assistant Director; Nathan Jones, Planning Manger; Samantha Fleischman, Planner I; Michael Patroski, Senior Planner; Brandon Pritchett, Public Utility Director; Shane Mize, Parks & Recreation Director; Kristin Gummelt, Planner II; Tracy McMullen, Administrative Technician, Lee Simmons, City Attorney, Trista Evans, City Secretary.

2 Citizens Communication

The Planning and Zoning Commission welcomes comment on items relevant to the Planning and Zoning not already scheduled on tonight's agenda. In accordance with the Texas Attorney Generals' opinion, any public comment that is made on an item that is not on the published agenda will only be heard by the Commission. No formal action, discussion, deliberation, or comment will be made by the Commission. Each person providing public comment will be limited to five (5) minutes and will be asked to state his or her name and address for the public record.

There was none.

3 Discuss and Consider

3A

Discuss and consider action to appoint a Chair and Vice Chair.

Commissioner Maedgen nominated Jonathan Coffman to be Chair. Commissioner Thomson seconded the nomination. Commissioner Hudson announced he too would like to be considered for Chair. Discussion followed. Commissioner Coffman accepted the nomination. Commissioner Crain motioned to close discussion. Commissioner Thomson seconded the motion. Discussion was closed. Commissioner Hudson asked for all those in favor for Commissioner Coffman to become Chair. All were in favor. Motion passed.

Commissioner Crain nominated Commissioner Hudson for Vice Chair. Commissioner Maedgen seconded the motion. Commissioner Crain asked if there was discussion on this item. Commissioner Hudson accepted the nomination. Commissioner Crain motioned to closed the discussion. Commissioner Maesgen seconded the motion. Commissioner Hudson asked for all those in favor of the nomination. All were in favor. Motion passed.

Discussion regarding board, commission, and committee policy and procedure.

Trista Evans, City Secretary, gave a presentation.

4 Consent Agenda

3B

All matters listed under the Consent Agenda, are considered routine by the Commission and will be enacted by one motion. These items include preliminary and final plats, where staff has found compliance with all minimum subdivision regulations. All items approved by consent are approved with any and all staff recommendations. There will not be separate discussion of these items. If any Commissioner desires to discuss an item on the Consent Agenda, it will be moved to the Regular Agenda for further consideration.

4A	Approving a Final Plat for Springbrook South Commerce Center; an approximate 25.358-acre tract of land out of the William Barker Survey, Abstract No. 109; in Pflugerville, Texas to be known as the Springbrook South Commerce Center Final Plat (FP2023-000039).
	Approved
4B	Approving the Planning and Zoning Commission Minutes for December 4, 2023 regular meeting.
	Approved
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5 Discuss and Consider

Items on the Consent Agenda may be pulled and moved to the regular agenda if the Commission requires discussion on an item(s).

6 Public Hearing

The Commission welcomes comment on the following items. Each person providing public comment will be limited to five (5) minutes and will be asked to state his or her name and address for the public record.

6A To receive public comment and consider an application to rezone an approximately 243.7-acre tract of land situated in the William Caldwell Survey No. 66, Abstract No. 162 and the John Liesse Survey No. 18, Abstract No. 18, locally addressed 16430 Cameron Road from Agriculture/Development Reserve (A) to Parks Facilities and Open

Space (PF); to be known as 1849 Park Rezoning (REZ2023-00240).

Nathan Jones, Planning Manager, gave a presentation.

6B To receive public comment and consider an application to rezone an approximately 153.239-acre tract of land known as Lot 1, Block 1 of the Wilbarger Creek Regional Wastewater Treatment Facility subdivision, locally addressed 10100 Gregg Lane from Agriculture/Development Reserve (A) to Parks Facilities and Open Space (PF); to the Wilbarger Creek be known as Rezoning (REZ2023-00233).

Nathan Jones, Planning Manager, gave a presentation.

Adjourn

Chair Coffman adjourned the meeting at 7:39PM

Respectfully submitted,

Jonathan Coffman, Chair Planning and Zoning Commission Approved as submitted on this 8th day of January, 2024