



City of Pflugerville

Minutes - Final

Planning and Zoning Commission

Monday, January 9, 2017

7:00 PM

100 E. Main St., Suite 500

Regular Meeting

1 Call to Order

Staff present was: Emily Barron, Planning Director; Jeremy Frazzell, Assistant Planning Director; Tom Word, Assistant City Manager; Chuck Foster, Planner I; and Dana Lively, Administrative Technician.

Vice Chairman Daniel Flores called the meeting to order at 7:00 p.m.

Present 6 - Vice Chairman Daniel Flores, Commissioner Geoff Guerrero, Commissioner Karen Arnold, Commissioner Ronda Gindin, Commissioner Oscar R. Mitchell and Commissioner Pat Epstein

Absent 1 - Commissioner Tammie Williamson

2 Citizens Communication

There were none.

3 Discuss and Consider

3A [2017-5463](#) Elect a Chairman and Vice-Chairman to the Planning and Zoning Commission for 2017.

Elections were held to elect new officers for the Planning & Zoning Commission for 2017.

Commissioner Karen Arnold made the motion to nominate Commissioner Tammie Williamson for the Chairman position. Commissioner Ronda Gindin seconded the motion.

Commissioner Geoff Guerrero made another motion to nominate Vice Chairman Daniel Flores for the Chairman position. Commissioner Oscar R. Mitchell seconded the motion.

A vote was taken on the first nomination for Commissioner Tammie Williamson. The vote was 4 "aye" (Commissioner Epstein, Commissioner Gindin, Commissioner Mitchell, and Commissioner Arnold) and 2 "na" (Vice Chairman Flores and Commissioner Guerrero). Motion carried.

A vote was taken on the second nomination for Vice Chairman Daniel Flores. The vote was 2 "aye" (Vice Chairman Flores and Commissioner Guerrero) and 4 "na" (Commissioner Epstein, Commissioner Gindin, Commissioner Mitchell and Commissioner Arnold). Motion failed.

Commissioner Tammie Williamson was nominated as the Chair of the commission for 2017.

The Commission nominated Vice Chairman Daniel Flores to remain in the position. Commissioner Ronda Gindin made the motion. Commissioner Geoff Guerrero seconded the motion. All in favor. Motion carried.

4 **Consent Agenda**

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 [2017-5475](#) Approving a Final Plat for the Park at Blackhawk IV Phase 7A; a 7.83-acre tract of land out of the V.W. Swearingen Survey No. 32 and the George Grimes Survey No. 33 in Travis County, TX. (FP1512-04)

Approved on the Consent Agenda

4B [2017-5476](#) Approving a Final Plat for the Park at Blackhawk IV Phase 5A; a 28.63-acre tract of land out of the V.W. Swearingen Survey No. 32, Abstract No. 724 in Travis County, TX. (FP1609-02)

Approved on the Consent Agenda

4C [2017-5477](#) Approving a Final Plat for the Village on Legacy Subdivision; a 17.659 acre tract of land out of the E. Bebee Survey No. 5, Abstract 53 in Pflugerville, TX. (FP1607-04)

Approved on the Consent Agenda

4D [2017-5485](#) Approving a Final Plat for Avalon Phase 12B; a 2.29-acre tract of land out of the Edward Flint Survey No. 11, Abstract No. 277, in Travis County, Texas. (FP1611-01)

Approved on the Consent Agenda

4E [2017-5491](#) Approving a Final Plat for Villages of Hidden Lake 6A-2; an 11.98 acre tract of land out of the George M. Martin Survey No.9, Abstract No. 529, in Travis County, Texas.

Approved on the Consent Agenda

4F [2017-5492](#) Approving a Final Plat for Villages of Hidden Lake 6B-3; a 14.88 acre tract of land out of the George M. Martin No. 9, Abstract No.529, in Travis County, Texas.

Approved on the Consent Agenda

4G [2017-5493](#) Approve the Planning and Zoning Commission minutes for the December 5, 2016 regular meeting

Approved on the Consent Agenda

4H [2017-5494](#) Approve the Community Development Block Grant (CDBG) minutes for the December 5, 2016 regular meeting

Approved on the Consent Agenda

5 Presentation

5A [2016-5405](#) Discussion and update regarding the City’s Capital Improvement Program.

Assistant City Manager, Tom Word, gave a presentation and update regarding the City’s Capital Improvement Program. He provided the Commission with some information on the status of many projects along with financial information associated with each project.

6 Future Agenda Items

The next Planning & Zoning Commission meeting will be Monday, February 6, 2017 at 7:00 p.m.

7 Adjourn

Commissioner Gindin made a motion to adjourn the meeting. Commission Mitchell seconded the motion. All in favor. Motion carried. The meeting was adjourned at 7:46 p.m.

Tammie Williamson, Chair
Planning and Zoning Commission

Respectfully, submitted on this 6th day of February, 2017.