

Minutes - Final

Planning and Zoning Commission

Monday, April 4, 2016	7:00 PM	100 E. Main St., Suite 500

Regular Meeting

1 Call to Order

Chairman Kevin Kluge called the regular meeting to order at 7:07p.m. Vice Chairman Daniel Flores and Commissioners Geoff Guerrero, Renae Mitchell and Tammie Williamson were in attendance. City Employees attending: Emily Barron, Planning Director; Dan Franz, City Engineer, Jeremy Frazzell, Senior Planner; Erin Sellers, Planner II, Chuck Foster, Planner I and Dana Lively, Administrative Technician.

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 were none.

3 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.

3A <u>2016-4772</u> Approve the Planning & Zoning Commission minutes for the March 7, 2016 regular meeting

Approved on the Consent Agenda

3B	<u>2016-4776</u>	Approve the CDBG Advisory Board Special Called Meeting
		minutes for March 7, 2016

Approved on the Consent Agenda

3E <u>2016-4771</u> Approving a Final Plat for the Park at Blackhawk III Section 2; a 19.69-acre tract of land out of the V.W. Swearengen Survey No. 32 in Travis County, TX. (FP1601-04)

Approved on the Consent Agenda

3F <u>2016-4773</u> Approving a Preliminary Plan for Heritage Lakes at Pflugerville, consisting of two tracts totaling approximately 31.439 acres out of the Edward Flint Survey No. 11, Abstract Nos. 11 and 277, located generally southwest of the Weiss Ln and Kelly Ln intersection in Pflugerville, Travis County, Texas. (PP1512-03)

Approved on the Consent Agenda

Items 3C, 3D and 3G were pulled from the Consent Agenda and moved to the Regular Agenda for discussion.

Ms. Lively read items 3A, 3B, 3E and 3F on the Consent Agenda as written.

Vice Chairman Daniel Flores made a motion to approve the Consent Agenda as read. Commissioner Renae Mitchell seconded the motion. All in favor. Motion carried.

4 Discuss and Consider

3C <u>2016-4769</u> Approving a Final Plat for the Park at Blackhawk VI Section 2; a 13.47-acre tract of land out of the V.W. Swearengen Survey No. 32 in Travis County, TX. (FP1601-03)

Items 3C and 3D were discussed together.

Senior Planner, Jeremy Frazzell, presented the item and answered questions.

3D <u>2016-4770</u> Approving a Final Plat for the Park at Blackhawk VI Section 5; a 19.69-acre tract of land out of the V.W. Swearengen Survey No. 32 in Travis County, TX. (FP1601-02)

Items 3C and 3D were discussed together.

Senior Planner, Jeremy Frazzell, presented the item and answered questions.

Chairman Kluge made the motion to approve items 3C and 3D as read. Vice Chairman Flores seconded the motion. All in favor. Motion carried.

3G	<u>2016-4777</u>	Consider a Preliminary Plan for Maynard Square I Subdivision, a
		forty-two (42) acre tract of land out of ABS 2213 SUR 533 Ford R.W.
		ABS 442 SUR 9 Jones W.B. ACR 42.216, in Pflugerville, Texas.
		(PP1504-03)

Planner I, Chuck Foster, presented the item and answered questions.

Commissioner Mitchell made a motion to approve item 3G as read. Vice Chairman Flores seconded the motion. All in favor. Motion carried.

4A <u>2016-4728</u> To discuss and consider a recommendation to the City Council on the 5-year Capital Improvement Plan for FY 2017-2021

Dan Franz, City Engineer, presented the item and answered questions.

Vice Chairman Flores made a motion to recommend the 5-year Capital Improvement Plan for FY 2017-2021 to City Council. Commissioner Guerrero seconded the motion. All in favor. Motion carried.

5 Future Agenda Items

The next Planning & Zoning Commission meeting will be Monday, May 2nd at 7:00 p.m.

There will be a joint meeting with City Council on Tuesday, May 10th at 6:00 p.m at which time the Planning and Zoning Commission will present their recommendation on the City's 5-year Capital Improvement Plan for FY 2017-2021 to City Council.

6 Adjourn

Commissioner Guerrero made a motion to adjourn. Vice Chairman Flores seconded the motion. All in favor. Motion carried. The meeting was adjourned at 8:08p.m.

Kevin Kluge, Chairman Planning and Zoning Commission

Respectfully, submitted on this 2nd day of May, 2016.