



City of Pflugerville

Minutes - Final Planning and Zoning Commission

Monday, January 6, 2014

7:00 PM

100 E.Main St., Suite 500

Regular Meeting

1 Call to Order

Staff present was: Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner; Erin Sellers, Planner II; Trenton Klerekoper, Planner I; Trey Fletcher, Assistant City Manager; James Wills, Public Works Director and Hazel Sherrod, Planning Administrative Technician.

Chairman Blackburn called the meeting to order at 7:00 p.m.

Present 7 - Commissioner Kevin Kluge, Commissioner Daniel Flores, Commissioner Lisa Ely, Commissioner Rodney Blackburn, Commissioner Joseph Marse O'Bell, Commissioner Rachel Nunley and Commissioner Drew Botkin

2 Citizens Communication

There were none.

3 Discuss and Consider

A 2014-2606 Elect a Chairman, Vice-Chairman and Secretary to the Planning and Zoning Commission for 2014.

Commissioner Ely nominated Rodney Blackburn for Chairman. Commissioner Flores seconded that motion. All in favor. Motion carried.

Chairman Blackburn made a motion to nominate Commissioner Ely for Vice-Chair. Commissioner Ely commented on the nomination stating that she would be happy to service as vice-chair, if no one else is nominated, but because this is her last year serving on the P & Z Commission, it would be her preference to have someone who is going to be there longer to learn the ropes.

Chairman Blackburn asked Kevin Kluge if he would be willing to serve as the Vice-Chair. Commissioner Kluge accepted the nomination. Commissioner Ely second. All in favor. Motion carried.

4 Public Hearing

A ORD-0187 Public Hearing and possible action regarding modifications to the 2030 Comprehensive Plan to add the proposed Water Master Plan and Wastewater Master Plan as elements of the overall plan.

Emily Barron, Planning Director, stated that on December 16, 2013, Tom Word,

Assistant City Manager went over the Water and Wastewater Master Plan. This item is to incorporate those plans into the 2030 Comprehensive Plan. James Wills, Public Works Director, is here with a brief summary and to answer any question the Commission may have.

Mr. Wills gave a brief summary of this item.

Commissioner Flores made a motion to close the public hearing. Commissioner Ely seconded that motion. All in favor. Public hearing closed.

Chairman Blackburn made a motion to approve the Water and Wastewater Master Plans and to incorporate these plans to the 2030 Comprehensive Plan. Commissioner Flores seconded that motion. All in favor. Motion carried unanimously.

5 Consent Agenda

A 2014-2367 Approving the Sorento Phase 1 Final Plat; a 30.459-acre tract of land out of the John C. Bray Survey No. 10, Abstract No. 73; in Travis County Texas. (FP1303-01)

Approved on the Consent Agenda

B 2014-2571 Approving a Final Plat for Bohls Commercial Park Lot 1, Block A; a 23 acre tract of land out of the John Davis Survey No. 13, Abstract No. 231, in Pflugerville, Texas. (FP1311-07)

Approved on the Consent Agenda

C 2014-2592 Approving the Villages of Hidden Lake Section 6B-2 Final Plat; a 13.79-acre tract of land out of the George M. Martin Survey No. 9, Abstract No. 529; in Travis County Texas. (FP1310-01)

Item 5C was pulled from the agenda.

D 2014-2600 Approving a Final Plat for Concordia High School; a 42.709-acre tract of land out of the John Davis Survey No. 13, in Pflugerville, Texas. (FP1308-01)

Approved on the Consent Agenda

E 2014-2601 Approving a Preliminary Plan for Huntington Park; a 10.126 acre tract of land out of the Jacob Casner League Survey No. 9, A-2753, in Pflugerville, Texas. (PP1310-01)

Approved on the Consent Agenda

F 2014-2605 Approving a Preliminary Plan for Holy Word Lutheran; being 19.769 acres out of the Edward Flint Survey No. 11, Abstract No. 277, in Travis County, Texas. (PP1311-01)

Approved on the Consent Agenda

- G 2014-2617** Approving a Revised Preliminary Plan for Lot 1, Block A, Town Center a 12.55 acre tract out of the Sefrin Eiselin Survey No. 4, Abstract No. 265 in Pflugerville, TX. (PP1311-04)

Approved on the Consent Agenda

- H 2014-2635** Approving the Planning and Zoning Commission Minutes for the December 16, 2013 regular meeting.

Approved on the Consent Agenda

Item 5C (2014-2592) was pulled from the agenda.

Chairman Blackburn made a motion to approve Items 5A, 5B, 5D, 5E, 5F, 5G, 5H on the consent agenda as read. Vice-Chairman Kluge seconded that motion. All in favor. Motion carried.

6 Future Agenda Items

City Council presentation on Tuesday, January 14, 2014 at 7:00 p.m. for all incoming and outgoing Commission members at the City Council meeting.

7 Adjourn

Chairman Blackburn made a motion to adjourn the meeting at 7:14 pm. Commissioner Ely seconded that motion. All in favor. Meeting adjourned.

Rodney Blackburn, Chairman
Planning and Zoning Commission

Respectfully, submitted on this 3th day of February, 2014.