

Minutes - Final

## **Planning and Zoning Commission**

| Monday, May 2, 2016 | 7:00 PM | 100 E. Main St., Suite 500 |
|---------------------|---------|----------------------------|
| Monaay, may 2, 2010 |         |                            |

#### 1 Call to Order

Chairman Kevin Kluge called the regular meeting to order at 7:03 p.m. Commissioners Tammie Williamson, Karen Arnold, Renae Mitchell, Rachel Nunley, and Geoff Guerrero were in attendance. Vice Chairman Daniel Flores was absent. City Employees attending: Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner, Erin Sellers, Planner II, Chuck Foster, Planner I and Dana Lively, Administrative Technician.

#### 2 Citizens Communication

There were none.

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.

#### 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**2016-4845Approve the Planning & Zoning Commission minutes for the April<br/>4, 2016 regular meeting

Approved on the Consent Agenda

**3D** <u>2016-4844</u> Approving a Final Plat for the Park at Blackhawk IV Phase 7B; a 24.21-acre tract of land out of the V.W. Swearengen Survey No. 32 in Travis County, TX. (FP1512-01)

Approved on the Consent Agenda

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

Ms. Lively read items 3A and 3D on the Consent Agenda as written.

Commissioner Karen Arnold made a m otion to approve the Consent Agenda as read. Commissioner Renae Mitchell seconded the motion. All in favor. Motion carried.

#### 4 Discuss and Consider

**3B** <u>2016-4826</u> Approving an Amended Preliminary Plan for Falcon Pointe POD 7, to include Lots 1 through 3, Block 2, generally north of the entrance road, Falcon Village Lane; a 57.6-acre tract of land out of the John Davis Survey No. 13, Abstract No. 231, situated in Pflugerville, Travis County, Texas. (PP1511-01)

Items 3B and 3C were discussed together.

Erin Sellers, Planner II, presented the item and answered questions.

Commissioner Rachel Nunley made a motion to approve item 3B as read. Commissioner Geoff Guerrero seconded the motion. All in favor. Motion carried.

**3C** <u>2016-4827</u> Approving a final plat for Falcon Pointe POD 7 Phase 1; a three lot subdivision consisting of 28.789 acres of land out of the John Davis Survey No. 13, Abstract No. 231, situated in Pflugerville, Travis County, Texas. (FP1512-02)

Items 3B and 3C were discussed together.

Erin Sellers, Planner II, presented the item and answered questions.

Commissioner Rachel Nunley made the motion to approve item 3C as read. Commissioner Geoff Guerrero seconded the motion. All in favor. Motion carried.

**4A** <u>RES-0304</u> Discuss and consider a recommendation to City Council regarding an annual annexation plan.

Erin Sellers, Planner II, presented the item and answered questions.

Commissioner Geoff Guerrero made a motion to recommend the annual annexation plan as presented to City Council. Commissioner Karen Arnold seconded the motion. All in favor. Motion carried.

#### 5 Future Agenda Items

# The Planning and Zoning Commission will meet jointly with City Council on May 10, 2016 at 6pm.

The Planning & Zoning Commission will meet jointly with City Council on May 10, 2016 at 6:00 p.m.

The next Planning & Zoning Commission regular meeting will be held on Monday, June 6, 2016 at 7:00 p.m.

### 6 Adjourn

Commissioner Rachel Nunley made a motion to adjourn. Commissioner Renae Mitchell seconded the motion. All in favor. Motion carried.

Kevin Kluge, Chairman Planning and Zoning Commission

Respectfully, submitted on this 6th day of June, 2016.