



# City of Pflugerville

## Minutes - Final

### Planning and Zoning Commission

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Monday, April 1, 2019

7:00 PM

100 E. Main St., Suite 500

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#### Regular Meeting

#### 1 Call to Order

Staff present: Emily Barron, Planning Director; Kazi Mohaimin, Admin Technician

Commissioner Epstein, called the meeting to order at 7:00 pm

Present 7 - Commissioner Oscar R. Mitchell, Vice Chair Ceasar Ruiz, Commissioner Nasim Uddin, Chair Pat Epstein, Commissioner Geoff Guerrero, Commissioner Robert Romig and Commissioner Willie Jackson

#### 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

There were none.

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 [2019-7424](#) Approve the Planning and Zoning Commission Minutes for February 4, 2019 Regular Meeting

Approved on the Consent Agenda

**3B**    [2019-7474](#)            Approve the Planning and Zoning Commission Minutes for March 4, 2019 Regular Meeting

**Approved on the Consent Agenda**

**Kazi Mohaimin read the Consent Agenda. Commissioner Mitchell made a motion to approve the Consent Agenda as read. Vice Chair Ruiz seconded the motion. All in favor. Motion carried.**

**Public Hearing**

There were none.

**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.**

**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).**

[2019-7471](#)            To discuss and consider a recommendation to the City Council on the 5-year Capital Improvement Plan for FY 2020-2024 related to water, wastewater, and transportation.

**Patricia Davis, City Engineer gave a presentation on the 5-year Capital Improvement Plan for FY 2020-2024 related to water, wastewater and transportation.**

**Commissioner Mitchell made a motion to approve the 5-year Capital Improvement Plan, Commissioner Guerrero seconded the motion. All in favor. Motion carried.**

**Sheila Wiora, Interim Parks and Recreation Director gave a presentation on the Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget and Five-Year Tree Capital Improvement Program (CIP) Budget.**

**Commissioner Jackson made a motion to approve Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget and Five-Year Tree Capital Improvement Program (CIP) Budget. Commissioner Mitchell seconded the motion. All in favor. Motion carried.**

**Aye: 7 - Commissioner Oscar R. Mitchell, Vice Chair Ceasar Ruiz, Commissioner Nasim Uddin, Chair Pat Epstein, Commissioner Geoff Guerrero, Commissioner Robert Romig and Commissioner Willie Jackson**

[2019-7472](#)            To discuss and consider a recommendation to the City Council on the Parks & Recreation Five-Year Capital Improvement Program (CIP) Budget and Five-Year Tree Capital Improvement Program (CIP) Budget.

**Adjourn**

**Chair Epstein made a motion to adjourn the meeting. All in favor. The meeting was adjourned 8:11pm**

Pat Epstein, Chair Planning and Zoning Commission 1. Respectfully, submitted on this 1st day of April 2019.