



City of Pflugerville

Minutes - Final Planning and Zoning Commission

Monday, January 7, 2013

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

1 Call to Order

Staff present was: **Trey Fletcher, Assistant City Manager; Emily Barron, Planning Director; Lindsay Key, Planner I; Jeremy Frazzell, Senior Planner; Erin Sellers, Planner II and Hazel Sherrod; Planning Admin. Tech.**

Chairman Anker called the meeting to order at 7:02 p.m.

Present 6 - Chairman Thomas Anker, Vice Chairman Rodney Blackburn, Commissioner Drew Botkin, Commissioner Joseph Marse O'Bell, Commissioner Kevin Kluge and Commissioner Daniel Flores

Absent 1 - Commissioner Lisa Ely

2 Citizens Communication

There were none.

3 Discuss and Consider

A 2013-1605 Elect a Chairman, Vice-Chairman and Secretary to the Planning and Zoning Commission for 2013.

No Secretary will be elected. Commissioner Blackburn made a motion to re-elect Commissioner Anker as the Chairman.

Chairman Anker made a motion to re-elect Commissioner Blackburn as the Vice Chairman. Commissioner Botkin seconded both motions for Chairman and Vice Chairman. All in favor. Motion carried.

4 Consent Agenda

A 2012-1579 Approve the Planning and Zoning Commission minutes for the December 3, 2012 meeting.

B 2012-1563 Approving the Campos Addition Final Plat, an 8.78-acre tract of land out of the Thomas Sharp Survey No. 41, A-745 in Travis County, Texas. (FP1211-03)

Vice Chairman Blackburn made a motion to approve the consent agenda as read. Commissioner O'Bell seconded that motion. All in favor. Motion carried.

5 Public Hearing

- A 2012-1581** Conduct a public hearing and approve an application to Replat Lot 3, Block B of the Town Center Lots 1, 2, 3, & 4 Block B subdivision into 2 separate lots to create Lot 3A and 3B, to be known as the Replat of Lot 3, Block B of the Town Center Lots 1, 2, 3, & 4 Block B. (FP1211-01)

The public hearing was held and no one requested to speak on this item.

Chairman Anker made a motion to close the public hearing. Commissioner O'Bell seconded that motion. Public hearing closed.

Vice Chairman Blackburn made a motion to approve the Replat of Lot 3, Block B Town Center as requested. Commissioner Botkin seconded that motion. All in favor. Motion carried.

- B 2013-1599** Conduct a public hearing and approve an application to Replat Lot 3 of the Renewable Energy Park; a 116.343-acre tract of land out of the William Caldwell Survey, Abstract No. 162, in Travis County, Texas (FP1211-02).

The public hearing was held and no one from the audience requested to speak.

Commissioner Kluge made a motion to close the public hearing. Vice Chairman Blackburn seconded that motion. All in favor. Motion carried.

Chairman Anker made a motion to approve the Replat of Lot 3 of the Renewable Energy Park as presented. Commissioner O'Bell seconded that motion. All in favor. Motion carried.

6 Discuss Only

- A 2013-1607** Revised worksession schedule

A copy of the revised schedule for the work sessions was in the agenda packet. A special meeting will be called on 8/19/13, for further discussion on the UDC amendments and 9/16/2013, because the first Monday of September is a holiday.

7 Council Action Update

- A 2013-1609** City Council Action Update

There was nothing further to add.

8 Future Agenda Items

There were none.

Chairman Anker welcomed the new Commissioners, Kevin Kluge and Daniel Flores to the Planning and Zoning Commission.

9 Adjourn

Chairman Anker made a motion to adjourn at 7:10 p.m. Vice Chairman Blackburn seconded that motion. All in favor. Meeting adjourned.

Signature: _____
Thomas Anker, Chairman

Respectfully submitted this _____ day of _____, 2013.