

Minutes - Final

Planning and Zoning Commission

Monday, July 18, 2016	7:00 PM	100 E. Main St., Suite 500
	Regular Meeting	

1 Call to Order

Vice Chairman Daniel Flores called the regular meeting to order at 7:04 p.m.

City employees attending were: Emily Barron, Planning Director; Jeremy Frazzell, Senior Planner and Dana Lively, Administrative Technician.

- Present 5 Vice Chairman Daniel Flores, Commissioner Geoff Guerrero, Commissioner Tammie Williamson, Commissioner Ronda Gindin and Commissioner Oscar R. Mitchell
- Absent 2 Chairman Kevin Kluge and Commissioner Karen Arnold

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 was none.

3 Presentation

3A <u>2016-5039</u> Introduction of the newly appointed Planning and Zoning Commissioners.

Planning Director, Emily Barron, provided a brief presentation introducing our two (2) newly appointed Planning and Zoning Commissioners: Ronda Gindin and Oscar R. Mitchell.

4 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.

4A <u>2016-5031</u> Approve the Planning and Zoning Commission minutes for the June 6, 2016 regular meeting

Approved on the Consent Agenda

4B <u>2016-4996</u> Approving a Final Plat for Avalon Phase 5C; a 17.34-acre tract of land out of the Edward Flint Survey No. 11, Abstract No. 277, in Travis County, Texas. (FP1604-04)

Approved on the Consent Agenda

4C <u>2016-4988</u> Approving a Final Plat for Avalon Phase 13A; an 18.06-acre tract of land out of the Edward Flint Survey No. 11, Abstract No. 277, in Travis County, Texas. (FP1604-02)

Approved on the Consent Agenda

4D <u>2016-5032</u> Approving a Final Plat for Avalon Phase 14; a 70.426-acre tract of land out of the Edward Flint Survey No. 11, Abstract No. 277, in Travis County, Texas. (FP1512-05)

Approved on the Consent Agenda

Ms. Lively read the Consent Agenda as written.

Commissioner Geoff Guerrero made a motion to approve the Consent Agenda as read. Commissioner Tammie Williamson seconded the motion. All in favor. Motion carried.

5 Public Hearing

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.

There was none.

6 Future Agenda Items

The next Planning and Zoning Commission meeting will be Monday, August 1, 2016 at 7pm.

7 Adjourn

Vice Chairman Flores made a motion to adjourn the meeting. Commissioner Williamson seconded the motion. All in favor. Meeting adjourned.

Kevin Kluge, Chairman Planning and Zoning Commission

Respectfully submitted on the 1st day of August, 2016.