



City of Pflugerville

Minutes - Final

Planning and Zoning Commission

Monday, April 2, 2018

7:00 PM

100 E. Main St., Suite 500

Regular Meeting

1 Call to Order

Staff Present: Emily Barron AICP, Planning Director; Abigail Rose, Planner II; Ian Beck, Planner I; Kristin Gummelt, Administrative Technician

Commissioner Guerrero called the meeting to order at 7:06 pm

Commissioner Williamson arrived at 7:11 pm.

Present 5 - Commissioner Tammie Williamson, Commissioner Geoff Guerrero, Commissioner Oscar R. Mitchell, Commissioner Ceasar Ruiz and Commissioner Nasim Uddin

Absent 2 - Chair Daniel Flores and Vice Chair Pat Epstein

2 Citizens Communication

There were none.

3 Consent Agenda

3A [2018-6647](#) Approve the Planning and Zoning Commission Minutes for January 8th, 2018 Regular Meeting

Approved on the Consent Agenda

3B [2018-6648](#) Approve the Planning and Zoning Commission Minutes for February 5th, 2018 Regular Meeting

Approved on the Consent Agenda

3C [2018-6663](#) Approving the Becker Farms Phase 1 Final Plat; a 9.859-acre tract of land out of the George M. Martin Survey No. 9, Abstract No. 529; in the City of Pflugerville, Travis County Texas (FP1712-04).

Approved on the Consent Agenda

3D [2018-6664](#) Approving the Becker Farms Phase 2 Final Plat; a 7.734-acre tract of land out of the George M. Martin Survey No. 9, Abstract No. 529; in the City of Pflugerville, Travis County Texas. (FP1712-05)

Approved on the Consent Agenda

- 3E** [2018-6674](#) Approving a Final Plat for Pflugerville Professional Center, a 5.009-acre tract of land out of the Sefrin Eislin Survey No. 1, Abstract No. 265 in Pflugerville, Texas. (FP1712-01)

Approved on the Consent Agenda

- 3F** [2018-6675](#) Approving a Final Plat for the Park at Blackhawk IV Phase 1; a 39.177-acre tract of land out of the George Grimes Survey No. 33, Abstract No. 306 in Travis and Williamson County, TX (FP1704-01)

Approved on the Consent Agenda

Kristin Gummelt read the Consent Agenda.

Commissioner Mitchell made a motion to approve the Consent Agenda as read.

Commissioner Ruiz seconded the motion. All in favor. Motion carried.

4 Discuss and Consider

- 4B** [2018-6671](#) To discuss and consider a recommendation to the City Council on the 5-year Capital Improvement Plan for FY 2019-2023 related to water, wastewater, and transportation.

Amy Giannini P.E., City Engineer presented this Item.

Ms. Giannini gave an update on projects and talked about projects under consideration. She also answered any questions the commission had. Ms. Giannini asked for a recommendation to City Council.

Commissioner Williamson motioned to recommend approval of the 5 year CIP Plan.

Commissioner Mitchell seconded the motion. All in favor. Motion carried.

- 4A** [2018-6670](#) 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.

James Hemenes, Parks and Recreation Director presented this item.

Mr. Hemenes gave an update on current projects in the city. He also spoke about projects under consideration and answered questions. Mr. Hemenes asked for a recommendation to City Council.

Commissioner Ruiz motioned to recommend approval of the 5 year Parks and Recreation CIP budget and 5 year tree CIP budget.

Commissioner Uddin seconded the motion. All in favor. Motion carried.

5 Future Agenda Items

The next regularly scheduled meeting for the Planning and Zoning Commission is May 7, 2018.

6 Adjourn

Daniel Flores, Chairman, Planning and Zoning Commission

Commissioner Mitchel made a motion to adjourn the meeting. Commissioner Ruiz seconded the motion. All in favor. The meeting was adjourned at 8:20 p.m.

Daniel Flores, Chair
Planning and Zoning Commission

1. Respectfully, submitted on this 4th day of June, 2018.