

**PLANNING AND ZONING COMMISSION
WEDNESDAY, JANUARY 8, 2020 AT 6:00 PM**

DRAFT - MEETING MINUTES

A. CALL TO ORDER

The Round Rock Planning and Zoning Commission met in a regular session on January 8, 2020, in the Round Rock City Council Chambers located at 221 East Main Street. With a quorum present, Chairman David Pavliska called the meeting to order at 6:00 p.m.

B. ROLL CALL

Present were Chairman David Pavliska, Vice-Chair Jennifer Henderson, Commissioner Paul Emerson, Commissioner Michelle Ly, Commissioner Greg Rabaey, Commissioner Casey Clawson, and Commissioner Rob Wendt. Commissioners Stacie Bryan and Casey Clawson were absent.

Planning and Development Services Department staff included Brad Wiseman and Veronica Chandler.

C. PLEDGES OF ALLEGIANCE

D. CONSENT AGENDA:

D1. Consider approval of the minutes for the December 18, 2019, Planning and Zoning Commission meeting.

D2. Consider a 30-day extension request for the Homestead at Old Settlers Park Phase 1 Final Plat, generally located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. Case No. FP1911-004

D3. Consider a 30-day extension request for the University Heights Preliminary Plat, generally located west of SH 130; north and south of University Blvd. Case No. PP1911-003

With there being no questions or comments, a motion was offered.

Motion: Motion by Vice-Chair Henderson, second by Commissioner Wendt to approve as presented.

Vote: AYES: Chairman Pavliska, Vice-Chair Henderson, Commissioner Emerson, Commissioner Ly, Commissioner Rabaey, Commissioner Sellers, and Commissioner Wendt. Vote to approve: 7 - 0. The motion carried unanimously.

E. PLATTING:

E1. Consider an approval of the Kalahari Resorts Lot 2, Block F Final Plat, generally located southwest of E. Palm Valley Blvd. and S. Kenney Fort Blvd. Case No. FP1912-002

Mr. Wiseman reviewed the final plat application noting that the purpose of the application was to create 1 development lot. He stated that the Applicant intends to develop the Kalahari resort employee housing. Staff recommended approval of the final plat as presented.

The developer's agent, Mr. Robert Scholz, with Halff Associates, Inc., was available to answer questions.

Following a brief discussion, a motion was offered.

Motion: Motion by Commissioner Rabaey, second by Vice-Chair Henderson to approve as presented.

Vote: AYES: Chairman Pavliska, Vice-Chair Henderson, Commissioner Emerson, Commissioner Ly, Commissioner Rabaey, Commissioner Sellers, and Commissioner Wendt. Vote to approve: 7 - 0. The motion carried unanimously.

F. STAFF REPORT:

F1. Consider an update regarding Council actions related to Planning and Zoning items.

Mr. Wiseman informed the Commission that City Council had not taken action on any Commission related items since the last meeting.

G. ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:06 p.m.

Respectfully Submitted

Veronica Chandler, Planning Tech