

**PLANNING AND ZONING COMMISSION
WEDNESDAY, MARCH 4, 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 March 4, 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 Stacie Bryan, Commissioner Casey Clawson, Commissioner Paul Emerson, Commissioner Greg Rabaey, and Commissioner Rob Wendt. Commissioner Jennifer Sellers was absent.

Planning and Development Services Department staff included Bradley Dushkin, Caitlyn Reeves, Jeff Dunsworth, Laton Carr, and Veronica Chandler. Also present were Ed Polasek from the Transportation Department and Charlie Crossfield from the City attorney's office.

C. PLEDGES OF ALLEGIANCE

D. CITIZEN COMMUNICATION

E. CONSENT AGENDA:

- E1. Consider approval of the minutes for the February 19, 2020, Planning and Zoning Commission meeting.**
- E2. 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**
- E3. Consider a 30-day extension request for the Homestead at Old Settlers Park Phase 2 Final Plat, generally located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. Case No. FP2001-002**
- E4. 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 Commissioner Rabaey, second by Vice-Chair Henderson to approve as presented.

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

F. PLATTING AND ZONING:

- F1. Consider approval of the Sunrise Luxury Living Preliminary Plat, generally located west of Sunrise Rd. and south of Luther Peterson Pl. Case No. PP2002-001**

Ms. Reeves reviewed the preliminary plat application noting that the purpose of the application was to approve 1 development lot and 1 special purpose lot. She noted City Council approved the rezoning from C-1 (General Commercial) to TH (Townhouse) on December 5, 2018. Staff recommended approval of the preliminary plat application as presented.

The owner's representative, Mr. Harun Rashid, with MHR Engineering, was available to answer questions.

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

Motion: Motion by Vice-Chair Henderson, second by Commissioner Bryan to approve the preliminary plat as presented.

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

G. STAFF REPORT:

G1. Consider an update regarding Council actions related to Planning and Zoning items.

Mr. Dushkin informed the Commission that City Council had not taken action on any Commission related items since the last meeting. Also, he reminded the Commission about the upcoming Round Rock 2030 comprehensive plan open house and available office hours for anyone who would like to attend. Lastly, he stated a draft of the comprehensive plan is available on-line and urged the Commission to start reviewing the draft. A link to the comprehensive plan draft was sent to the Commission.

H. ADJOURNMENT

There being no further discussion, the meeting adjourned at 6:07 p.m.

Respectfully Submitted

Veronica Chandler, Planning Technician