

# **City of Round Rock**

## **Planning and Zoning Commission**

## **Meeting Agenda**

Chairman David Pavliska Vice Chair J. Hollis Bone Commissioner Matt Baker Commissioner Stacie Bryan Commissioner Mike Doss Commissioner Jennifer Henderson Commissioner Selicia Sanchez Commissioner Rob Wendt

Wednesday, February 3, 2016	7:00 PM	City Council Chambers, 221 East Main St.

- A. CALL TO ORDER 7:00 P.M.
- B. ROLL CALL
- C. ELECTION OF OFFICER:
- C.1 <u>2016-3224</u> <u>Consider the nomination and election of an Alternate Vice Chairperson.</u>

## D. CONSENT AGENDA:

- D.1 <u>2016-3187</u> <u>Consider approval of the minutes for the January 6, 2016, Planning and</u> Zoning Commission meeting.
- D.2 <u>2016-3188</u> Consider approval of the Final Plat for Parker Subdivision (Minor Plat). Generally located southwest of the intersection of W. Louis Henna Blvd. and Parker Dr. Case No. FP1601-001

## E. PLATTING AND ZONING:

- E.1 <u>2016-3190</u> Consider public testimony and approval of a Concept Plan to be known as the Tabrizi 35 Subdivision Concept Plan. Generally located on IH-35 along the southbound frontage road, east of Chisholm Trail Road. Case No. CP1511-001
- E.2 <u>2016-3191</u> Consider public testimony and a recommendation to approve the request filed by WSP Development #1 LTD., for Amendment No. 1 to PUD 45 (Stonecrest Retail PUD) to modify the distance requirement for an outdoor patio from residential properties. Generally located on the northwest corner of Gattis School Rd. and Red Bud Ln. Case No. ZON1504-002

#### F. STAFF REPORT:

- F.12016-3192Consider a presentation and update on the City of Round Rock<br/>Transportation Plan.
- F.2 <u>2016-3193</u> <u>Consider an update regarding Council actions related to Planning and</u> Zoning items.

#### G. ADJOURNMENT

In addition to any executive session already listed above, the Planning and Zoning Commission for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code for the following purposes:

§551.071Consultation with Attorney
§551.072 Deliberations regarding Real Property
§551.073 Deliberations regarding Gifts and Donations
§551.074 Personnel Matters
§551.076 Deliberations regarding Security Devices
§551.087 Deliberations regarding Economic Development Negotiations

### POSTING CERTIFICATION

*I certify that this notice of the Planning and Zoning Meeting was posted on this 28th day of January 2016 at 5:00 p.m. as required by law in accordance with Section 551.043 of the Texas Government Code.* 

/ORIGINAL SIGNED/ Sara L. White, TRMC, City Clerk