ROUND ROCK TEXAS

City of Round Rock

Planning and Zoning Commission

Meeting Agenda

Chairman David Pavliska
Vice Chair Rob Wendt

Alternate Vice Chair Jennifer Henderson
Commissioner Stacie Bryan
Commissioner Casey Clawson
Commissioner Michelle Ly
Commissioner Greg Rabaey
Commissioner Selicia Sanchez-Adame
Commissioner Jennifer Sellers

Wednesday, November 7, 2018

6:30 PM

City Council Chambers, 221 East Main St.

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. PLEDGES OF ALLEGIANCE
- D. ELECTION OF OFFICERS:
- D.1 <u>PZ-2018-109</u> <u>Consider the nomination and election of a Chairperson.</u>
- D.2 <u>PZ-2018-110</u> <u>Consider the nomination and election of a Vice Chairperson.</u>
- D.3 PZ-2018-111 Consider the nomination and election of an Alternate Vice Chairperson.
- E. APPROVAL OF MINUTES:
- E.1 <u>PZ-2018-112</u> <u>Consider approval of the minutes for the October 16, 2018 Planning and Zoning Commission meeting.</u>
- F. PLATTING:
- F.1 PZ-2018-113 Consider public testimony and action concerning the request filed by M&S

Engineering, on behalf of the property owner, Empower Autism Academy,

LLC, to Replat Lot 1, Block A, Reavis Subdivision, generally located northwest of the intersection of Gattis School Rd. and S. A.W. Grimes Blvd.

Case No. FP1810-002

F.2 PZ-2018-114 Consider approval of the Schultz Towns at 45 Preliminary Plat, generally

located southeast of the intersection of Schultz Ln. and SH 45. Case No.

PP1809-003

F.3	PZ-2018-115	Consider approval of the Schultz Towns at 45 Final Plat, generally located southeast of the intersection of Schultz Ln. and SH 45. Case No. FP1810-003
F.4	PZ-2018-116	Consider approval of the Warner Ranch Commercial Revised Preliminary Plat, generally located southwest of the intersection of Louis Henna Blvd. and S. A.W. Grimes Blvd. Case No. PP1809-001
F.5	PZ-2018-117	Consider approval of the Warner Ranch Commercial Final Plat, generally located southwest of the intersection of Louis Henna Blvd. and S. A.W. Grimes Blvd. Case No. FP1809-001
F.6	PZ-2018-118	Consider approval of the Hairy Man Tract Preliminary Plat, generally located northeast of the intersection of Creek Bend Blvd. and Wyoming Springs Dr. Case No. PP1809-002
F.7	PZ-2018-119	Consider approval of the Hairy Man Tract Final Plat, generally located northeast of the intersection of Creek Bend Blvd. and Wyoming Springs Dr. Case No. FP1810-001
G.	STAFF REPORT:	
G.1	PZ-2018-120	Consider approval of the 2019 Planning and Zoning Meeting Schedule.
G.2	PZ-2018-121	Consider an update regarding Council actions related to Planning and Zoning items.

H. 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 below as authorized by Texas Government Code:

§551.071 Consultation 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 Commission Meeting was posted on the 1st day of November 2018 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