

**PLANNING AND ZONING COMMISSION
WEDNESDAY, FEBRUARY 18, 2015 AT 7:00 PM**

DRAFT - MEETING MINUTES

A. CALL TO ORDER

The Round Rock Planning and Zoning Commission met in Regular Session on February 18, 2015, 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 7:00 p.m.

B. ROLL CALL

Present for roll call were Chairman David Pavliska, Vice Chair J. Hollis Bone, Commissioner Matthew Baker, Commissioner Stacie Bryan, Commissioner Mike Doss, Commissioner Rene Flores, Commissioner Jennifer Henderson, Commissioner Selicia Sanchez, and Commissioner Rob Wendt.

Planning and Development Services Department staff included Brad Wiseman, Susan Brennan, Clyde von Rosenberg, and Veronica Chandler.

C. APPROVAL OF MINUTES:

- C1. Consider approval of the minutes for the February 4, 2015, Planning and Zoning Commission meeting.**

Motion: Motion by Commissioner Flores, second by Vice Chair Bone to approve agenda item C1 as presented.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Doss, Commissioner Flores, Commissioner Henderson, Commissioner Sanchez, and Commissioner Wendt. Vote to approve: 9 - 0. The motion carried unanimously.

D. ZONING:

- D1. Consider public testimony and a recommendation to approve the request filed by Rock & Roe, LLC, to zone a 2.27 acre tract of land to C-1a (General commercial-limited) district. Generally located southeast of the intersection of Louis Henna Blvd. and S. A.W. Grimes Blvd. Case No. ZON1501-002**

Mr. von Rosenberg briefly reviewed the application stating this tract was located in the ETJ. The owner requested voluntary annexation and the C-1a (General commercial-limited) zoning district. Mr. von Rosenberg continued by outlining the allowed and prohibited uses in the C-1a district and stated a TIA (Traffic Impact Analysis) had been deferred until a specific development had been proposed. Staff recommended approval.

The owner's representative, Mr. Tres Howland, with Noble Engineering, was available to answer questions.

Following a brief discussion, a motion was offered.

Motion: Motion by Commissioner Henderson, second by Vice Chair Bone to recommend approval.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Doss, Commissioner Flores, Commissioner Henderson, Commissioner Sanchez, and Commissioner Wendt. Vote to approve: 9 - 0. The motion carried unanimously.

E. OTHER BUSINESS:

E1. Consider an update regarding Council actions related to Planning and Zoning items.

Mr. Wiseman noted City Council approved the Green Square Rezoning and North Mays Wine Bar PUD during the February 12 City Council meeting as recommended by the Commission.

F. ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:07 p.m.

Respectfully Submitted,

Veronica Chandler, Planning Tech