

**PLANNING AND ZONING COMMISSION
WEDNESDAY, APRIL 15, 2015 AT 7:00 PM**

DRAFT - MEETING MINUTES

A. CALL TO ORDER

The Round Rock Planning and Zoning Commission met in Regular Session on April 15, 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 Rene Flores, Commissioner Jennifer Henderson, Commissioner Selicia Sanchez, and Commissioner Rob Wendt. Commissioner Mike Doss was absent.

Planning and Development Services Department staff included Brad Wiseman, Susan Brennan, Ashley Lumpkin, Aneil Naik, Laton Carr, and Veronica Chandler. Also present were Aileen Dryden from PARD, Leah Collier from Transportation, and Charlie Crossfield from the City's attorney's office.

C. CONSENT AGENDA:

- C1. Consider approval of the minutes for the April 1, 2015, Planning and Zoning Commission meeting.**
- C2. Consider approval of the Final Plat for Kenney Crossing. Generally located on the northwest corner of the intersection of S. Kenny Fort Blvd. and Forest Creek Dr. Case No. FP1501-006**
- C3. Consider approval of the Final Plat for Kenney Fort Section 2. Generally located northwest of the intersection of Forest Creek Dr. and S. Kenney Fort Blvd. Case No. FP1503-005**
- C4. Consider approval of the Final Plat for Chandler Creek Medical Pavilion. Generally located on the southwest corner of University Blvd. and Sunrise Rd. Case No. FP1503-006**

Motion: Motion by Commissioner Bryan, second by Commissioner Baker to approve agenda items C1, C2, C3, and C4 as presented.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Flores, Commissioner Henderson, Commissioner Sanchez, and Commissioner Wendt. Vote to approve: 8 - 0. The motion carried unanimously.

D. ZONING:

- D1. Consider approval of the Final Plat for Freeman Park Subdivision Phase 3. Generally located on the eastside of Forest Ridge Blvd. and south of Alton Pl. Case No. FP1410-003**

Ms. Lumpkin reviewed the Final Plat application stating that this is one of the final phases for the Freeman Park Subdivision. She continued by informing the Commission that the roadway had been completed. She also explained that with over 24 acres in Phase 3, Freeman Park Subdivision is one of the newer and largest lot subdivisions in the City. This phase will have 79 homes with Type B lots (smaller lots). Staff recommended approval as conditioned.

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

Motion: Motion by Commissioner Flores as conditioned, second by Commissioner Sanchez to recommend approval.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Flores, Commissioner Henderson, Commissioner Sanchez, and Commissioner Wendt. Vote to approve: 8 - 0. The motion carried unanimously.

D2. Consider approval of the Final Plat for Freeman Park Subdivision Phase 4. Generally located on the eastside of Forest Ridge Blvd. Case No. FP1503-003

Ms. Lumpkin briefly reviewed the application and stated phase 4 is the last phase in the Freeman Park Subdivision. Ms. Lumpkin reported the majority of the lots in this phase will be Type A lots (large lots). Staff recommended approval as conditioned.

Following a brief discussion, a motion was offered.

Motion: Motion by Commissioner Henderson as conditioned, second by Commissioner Bryan to recommend approval of the rezoning as recommended by staff.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Flores, Commissioner Henderson, Commissioner Sanchez, and Commissioner Wendt. Vote to approve: 8 - 0. The motion carried unanimously.

D3. Consider public testimony and approval to Replat Lot 8, Chandler Oaks Subdivision and Lot 2, Cypress Cove Subdivision; and to Final Plat 2.905 acres of the former Cypress Blvd. ROW. Case No. FP1503-007

Commissioner Henderson recused herself from the discussion and voting on item D3 and left the Council Chamber.

Ms. Lumpkin reviewed the Replat application noting staff recommended approval. The owner's representative, Mr. Terry Hagood, with Hagood Engineering, was available to answer questions.

Chairman Pavliska opened the public hearing and asked for anyone wishing to speak for or against this item to come forward. Seeing no speakers, Chairman Pavliska closed the public hearing.

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

Motion: Motion by Commissioner Wendt, second by Commissioner Sanchez to recommend approval.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Bryan, Commissioner Flores, Commissioner Sanchez, and Commissioner Wendt. Vote to approve: 7 - 0. The motion carried unanimously.

E. OTHER BUSINESS:

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

Commissioner Henderson returned to the Council Chamber following the vote.

Mr. Wiseman stated the Robinson East PUD's first reading was approved by City Council. He also informed the Commission the applicant requested the second reading to be delayed, so that negotiations for the sale of the land can continue. The second reading will be held during the second City Council meeting in May.

F. ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:11 p.m.

Respectfully Submitted,

Veronica Chandler, Planning Tech