

**PLANNING AND ZONING COMMISSION
WEDNESDAY, OCTOBER 21, 2015 AT 7:00 PM**

MEETING MINUTES

A. CALL TO ORDER

The Round Rock Planning and Zoning Commission met in Regular Session on October 21, 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 Jennifer Henderson, and Commissioner Rob Wendt. Commissioners Stacie Bryan, Michael Doss, Rene Flores, and Selicia Sanchez were absent.

Planning and Development Services Department staff included Susan Brennan and Veronica Chandler.

C. APPROVAL OF MINUTES:

C1. Consider approval of the minutes for the October 6, 2015, Planning and Zoning Commission meeting.

Motion: Motion by Vice Chair Bone, second by Commissioner Henderson to approve as presented.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Henderson, and Commissioner Wendt. Vote to approve: 5 - 0. The motion carried unanimously.

D. PLATTING:

D1. Consider public testimony and approval to Replat 1.15 acres of Lot 8, Block 3, Round Rock North Industrial Business Park Section II. Generally located at the northwest corner of the intersection of Texas Ave. and Enterprise Dr. Case No. FP1509-003

Ms. Brennan stated the applicant requested this item to be postponed for the November 4, 2015, Planning and Zoning meeting.

Chairman Pavliska opened the public hearing and asked for anyone wishing to speak for or against this item to come forward; no speakers came forward. The public hearing was continued until the November 4th meeting.

A motion was offered.

Motion: Motion by Commissioner Wendt, second by Vice Chair Bone to continue the public hearing until the November 4th meeting.

Vote: AYES: Chairman Pavliska, Vice Chair Bone, Commissioner Baker, Commissioner Henderson, and Commissioner Wendt. Vote to approve: 5 - 0. The motion carried unanimously.

E. OTHER BUSINESS:

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

Ms. Brennan reported that City Council had approved the Diamond Oaks and the Kenney Fort PUDs during the October 8th City Council meeting.

G. ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:03 p.m.

Respectfully Submitted,

Veronica Chandler, Planning Tech