

**PLANNING AND ZONING COMMISSION
WEDNESDAY, DECEMBER 18, 2019 AT 6:00 PM**

DRAFT - MEETING MINUTES

A. CALL TO ORDER

The Round Rock Planning and Zoning Commission met in a regular session on December 18, 2019, 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 6:00 p.m.

B. ROLL CALL

Present were Chairman David Pavliska, Vice-Chair Jennifer Henderson, Commissioner Stacie Bryan, Commissioner Casey Clawson, Commissioner Paul Emerson, Commissioner Michelle Ly, Commissioner Greg Rabaey, Commissioner Jennifer Sellers, and Commissioner Rob Wendt.

Planning and Development Services Department staff included Brad Wiseman and Veronica Chandler.

C. PLEDGES OF ALLEGIANCE

D. CONSENT AGENDA:

- D1. Consider approval of the minutes for the December 4, 2019, Planning and Zoning Commission meeting.**
- D2. Consider a 30-day extension request for the Homestead at Old Settlers Park Phase 1 Final Plat, generally located south of E. Old Settlers Blvd. and east of N. A.W. Grimes Blvd. Case No. FP1911-004**
- D3. Consider a 30-day extension request for the University Heights Preliminary Plat, generally located west of SH 130; north and south of University Blvd. Case No. PP1911-003**

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

Motion: Motion by Commissioner Bryan, second by Commissioner Clawson to approve Agenda Items D1, D2, and D3.

Vote: AYES: Chairman Pavliska, Vice-Chair Henderson, Commissioner Bryan, Commissioner Clawson, Commissioner Emerson, Commissioner Ly, Commissioner Rabaey, Commissioner Sellers, and Commissioner Wendt. Vote to approve: 9 - 0. The motion carried unanimously.

There being no further discussion, the meeting adjourned at 6:02 p.m.

Respectfully Submitted

Veronica Chandler, Planning Tech