

PLANNING & ZONING COMMISSION REGULAR MEETING City of Dripping Springs Council Chambers, 511 Mercer St, Dripping Springs, TX Tuesday, August 10, 2021 at 6:30 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Vice Chair Martin called the meeting to order at 6:30 p.m.

Commission Members present were:

James Martin, Vice Chair John McIntosh Doug Crosson Evelyn Strong Tammie Williamson

Commission Members absent were:

Mim James, Chair Christian Bourguignon

Staff, Consultants & Appointed/Elected Officials present were:

City Attorney Laura Mueller Mayor Pro Tem Taline Manassian

PRESENTATION OF CITIZENS

A member of the public who desires to address the Commission regarding any item on an agenda for an open meeting may do so at presentation of citizens before an item or at a public hearing for an item during the Commission's consideration of that item. Citizens wishing to discuss matters not contained within the current agenda may do so, but only during the time allotted for presentation of citizens. Speakers are allowed two (2) minutes to speak during presentation of citizens or during each public hearing. Speakers may not cede or pool time. Members of the public requiring the assistance of a translator will be given twice the amount of time as a member of the public who does not require the assistance of a translator to address the Commission. It is the request of the Commission that members of the public wishing to speak on item(s) on the agenda with a noticed Public Hearing hold their comments until the item(s) are presented for consideration. Speakers are encouraged to sign in. Anyone may request a copy of the City's policy on presentation of citizens from the city secretary. By law no action may be taken during Presentation of Citizens.

No one spoke during Presentation of Citizens.

CONSENT AGENDA

The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of Planning & Zoning Commission meetings, it is intended that these items will be acted upon by the Planning & Zoning Commission with a single motion because no public hearing or determination is necessary. However, a Planning & Zoning Commission Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the Planning & Zoning Commission voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the Planning & Zoning Commission may add additional items that are listed elsewhere on the same agenda.

- 1. Discuss and consider approval of the July 27, 2021, Planning & Zoning Commission regular meeting minutes.
- 2. Denial of SUB2021-0040 for reasons set forth: A Final Plat for Parten Ranch Phase 3 an approximately 60.41 acres situated in the Lamar Moore Survey, A-323, Hays County, Texas, generally located north of FM 1826, and west of CR 163, to be known as Parten Ranch Phase 3 Final Plat. *Applicant: Lauren Crone, LJA Engineering.*

A motion was made by Commissioner Strong to approve Consent Agenda Items 1 - 2. Vice Chair Martin seconded the motion which carried unanimously 5 to 0.

BUSINESS

- 3. Public hearing and consideration of approval of SUB2021-0041: an application to consider the plat vacation of Driftwood 967 Phase 2, an approximately 8.0259 acres of land situated in the Freelove Woody Survey No. 23, Abstract No. 20, in Hays County, Texas, consisting of a one lot subdivision being Block A, Lot 1. The property is located north of FM 967, south of RM 1826, west of Brangus Road, and east of FM 150, to be known as the Driftwood 967 Ph. 2 Plat Vacation. Applicant: Ronee Gilbert, Murfee Engineering Company, Inc.
 - a. Presentation Applicant Ronee Gilbert was available for questions.

b. Staff Report – Laura Mueller presented the staff report which is on file. Staff recommends approval of the plat vacation with the following conditions:

- 1) The plat vacation will not be fled until all comments have been addressed on the filed minor plat for the subdivisions.
- 2) That the city and county approve the vacation documents as to form for filing.

c. Public Hearing – No one spoke during the Public Hearing.

d. SUB2021-0040

A motion was made by Commissioner McIntosh to approve SUB2021-0041: an application to consider the plat vacation of Driftwood 967 Phase 2, an approximately 8.0259 acres of land situated in the Freelove Woody Survey No. 23, Abstract No. 20, in Hays County, Texas, consisting of a one lot subdivision being Block A, Lot 1 with staff

conditions as presented. Commissioner Strong seconded the motion which carried unanimously 5 to 0.

4. Presentation and discussion regarding the 2021 Texas Legislative Update.

Via unanimous consent, this item was postponed to the August 24, 2021, regular meeting.

EXECUTIVE SESSION

The Planning & Zoning Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 Deliberations about Gifts and Donations), 551.074 Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Planning & Zoning Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

The Commission did not meet in Executive Session.

UPCOMING MEETINGS

Planning & Zoning Commission Meetings

August 24, 2021, at 6:30 p.m. September 14, 2021, at 6:30 p.m. September 28, 2021, at 6:30 p.m.

City Council & BOA Meetings

August 17, 2021, at 6:00 p.m. September 7, 2021, at 6:00 p.m. (CC & BOA) September 21, 2021, at 6:00 p.m.

ADJOURN

A motion was made by Commissioner Strong to adjourn the meeting. Commissioner Crosson seconded the motion which carried unanimously 5 to 0.

This regular meeting adjourned at 6:35 p.m.