



PLANNING & ZONING COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, September 14, 2021 at 6:30 PM

MINUTES

CALL TO ORDER AND ROLL CALL

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

Commission Members present were:

Mim James, Chair
Christian Bourguignon
Doug Crosson
Evelyn Strong
Tammie Williamson

Commission Members absent were:

James Martin, Vice Chair
John McIntosh

Staff, Consultants & Appointed/Elected Officials present were:

City Attorney Laura Mueller
City Secretary Andrea Cunningham
Planning Director Howard Koontz
Senior Planner Tory Carpenter
Council Member Place 5 Sherrie Parks

PLEDGE OF ALLEGIANCE

Chair James led the Pledge of Allegiance to the Flag.

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.

Via unanimous consent, Agenda Item 1 was considered individually, and Items 2 and 4, and Items 3 and 5 were considered concurrently.

- 1. Approval of the August 24, 2021, Planning & Zoning Commission regular meeting minutes.**
- 2. Disapproval of SUB2021-0012: an application to consider the final plat of Caliterra Phase 4 Section 12, an approximately 65.964 acres of land situated in the Philip A. Smith Survey No. 22, Abstract No. 415, in Hays County, Texas. Applicant: Bill Couch, Carlson Brigrance and Doering, Inc.**
- 3. Disapproval of SUB2021-0046: an application to consider the final plat of Driftwood Golf and Ranch Club Phase 3, an approximately 56.3328 acres of land situated in the Freelove Woody Survey No. 23, Abstract No. 20, in Hays County, Texas. Applicant: Ronee Gilbert, Murfee Engineering Company, Inc.**
- 4. Approval of SUB2021-0040: an application to consider the final plat of Parten Ranch Phase 2B, an approximately 60.41 acres of land situated in the Seaborn J. Whatley & Lamar Moore Surveys, Abstract No. 323, in Hays County, Texas. Applicant: Lauren Crone, LJA Engineering.**
- 5. Disapproval of SUB2021-0048: an application to consider the final plat of Driftwood Phase 1 Section 4, an approximately 4.723 acres of land situated in the Fannie A. Darden Survey, Tract A, in Hays County, Texas. Applicant: Stephen Delgado, Atwell, LLC.**

A motion was made by Commissioner Bourguignon to approve the August 24, 2021, Planning & Zoning Commission regular meeting minutes. Commissioner Crosson seconded the motion which carried 4 to 0 to 1, with Commissioner Strong abstaining.

A motion was made by Commissioner Williamson to approve Consent Agenda Items 2 and 4. Commissioner Strong seconded the motion which carried unanimously 5 to 0.

A motion was made by Commissioner Williamson to approve Consent Agenda Items 3 and 5. Commissioner Bourguignon seconded the motion which carried 4 to 0 to 1, with Commissioner Crosson abstaining.

BUSINESS

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

Laura Mueller gave the presentation which is on file.

No action was taken regarding this item.

PLANNING & DEVELOPMENT REPORTS

There were no reports presented.

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

September 28, 2021, at 6:30 p.m.

October 12, 2021, at 6:30 p.m.

October 26, 2021, at 6:30 p.m.

City Council Meetings

September 21, 2021, at 6:00 p.m.

October 5, 2021, at 6:00 p.m.

October 19, 2021, at 6:00 p.m.

ADJOURN

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

This regular meeting adjourned at 6:53 p.m.