



PLANNING & ZONING COMMISSION REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Tuesday, July 13, 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 6:32 p.m.

Commission Members present were:

Mim James, Chair
James Martin, Vice Chair
Christian Bourguignon
Evelyn Strong (arrived at 6:39 p.m.)
Tammie Williamson

Commission Members absent were:

John McIntosh
Doug Crosson

Staff, Consultants & Appointed/Elected Officials present were:

City Secretary Andrea Cunningham
Planning Consultant Robyn Miga
Council Member Sherrie Parks
Mayor Bill Foulds, Jr.

PLEDGE OF ALLEGIANCE

Commissioner Williamson 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.

Mayor Bill Foulds, Jr. spoke, welcoming new members and thanking the Commissioners for their time and service. He also updated the Commission on the Planning & Development Department status.

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. Approval of SUB2021-0030: a Final Plat for Bunker Ranch Phase 4 an approximately 38.94 acre tract located at 2751 US 290, Dripping Springs, TX 78620, Legal Description ABS 222 BENJAMIN F HANNA SURVEY 0.74 AC. Applicant: Brian Estes, Civil & Environmental Consultants, Inc.**
- 2. Approval of the June 22, 2021, Planning & Zoning Commission regular meeting minutes.**

A motion was made by Commissioner Williamson to approve Consent Agenda Items 1 – 2. Vice Chair Martin seconded the motion which carried unanimously 4 to 0.

BUSINESS

- 3. Public hearing and consideration of possible action regarding SUB2021-0036: an application to consider a Replat for an approximately 18.58 acre tract located at 501 Springlake Drive, Dripping Springs, TX 78620, Legal Description SPRINGLAKE, LOT PT OF 76A-1, ACRES 2.11. Applicant: Jon Thompson**

a. Presentation

Jon Thompson presented the item.

b. Staff Report

Robyn Miga presented the staff report which is on file. Staff recommends approval with the condition that the applicant clear outstanding comments.

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

d. Replat

A motion was made by Commissioner Williamson to approve SUB2021-0036: an application to consider a Replat for an approximately 18.58 acre tract located at 501

Springlake Drive, Dripping Springs, TX 78620 with the condition that the applicant clear outstanding comments. Vice Chair Martin seconded the motion which carried unanimously 5 to 0.

4. Discuss and consider approval of the Appointment of a member of the Planning & Zoning Commission to serve as Vice Chair of the Commission for a term of one year.

A motion was made by Commissioner Strong to reappointment Commissioner Jim Martin as Vice Chair for a term of one year. Commissioner Bourguignon seconded the motion which carried unanimously 5 to 0.

PLANNING & DEVELOPMENT REPORTS

Report is on file and available for review upon request.

5. Monthly Planning & Development Report

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

July 27, 2021, at 6:30 p.m.

August 10, 2021, at 6:30 p.m.

August 24, 2021, at 6:30 p.m.

City Council & BOA Meetings

July 20, 2021, at 5:00 p.m. (Special Budget Meeting)

July 20, 2021, at 6:00 p.m.

July 29, 2021, at 6:00 p.m. (Special Budget Meeting)

August 3, 2021, at 6:00 p.m. (BOA)

August 17, 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 6:42 p.m.