



Planning & Zoning Commission Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street – Dripping Springs, Texas

Tuesday, February 27, 2024, at 6:00 PM

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair James called the meeting to order at 6:01 p.m.

Commission Members present were:

Mim James, Chair

Tammie Williamson, Vice Chair

Doug Crosson

Eugene Foster

Douglas Shumway

Evelyn Strong

Commission Member absent was:

Christian Bourguignon

Staff, Consultants & Appointed/Elected Officials

Planning Director Tory Carpenter

City Attorney Laura Mueller

Deputy City Attorney Aniz Alani

City Secretary Andrea Cunningham

IT Director Jason Weinstock

PLEDGE OF ALLEGIANCE

Commissioner Strong led the Pledge of Allegiance to the Flag.

PRESENTATION OF CITIZENS

A member of the public who wishes to address the Commission regarding items on the posted agenda may do so at Presentation of Citizens. For items posted with a Public Hearing, the Commission requests that members of the public hold their comments until the item is presented for consideration. Members of the public wishing to address matters not listed on the posted agenda may do so at Presentation of Citizens. Speakers are allotted two (2) minutes each and 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. Speakers are encouraged to sign in to speak, but it is not required. By law no action shall be taken during Presentation of Citizens.

No one spoke during Presentation of Citizens.

PRESENTATIONS

Presentations are for discussion purposes only and no action shall be taken.

1. Landscape Ordinance Update.

Laura Mueller, City Attorney

Laura Mueller presented the update which is on file.

BUSINESS AGENDA

2. Applicant introductory presentation and possible Commissioner appointment to the Development Agreement Working Group for the ATX RR12 Planned Development District request located 26700 Ranch Road 12.

Joe Grasso and John Doucet with Doucet Engineers gave a presentation regarding the project which is on file.

Chair Mim James will provide Tory and Andrea the names of the Commissioners to be appointed to the Development Agreement Working Group for the ATX RR12 Planned Development District request located 26700 Ranch Road 12.

3. Approval of the January 23, 2024, Planning & Zoning Commission regular meeting minutes.

A motion was made by Commissioner Foster to approve the January 23, 2024, Planning & Zoning Commission regular meeting minutes. Vice Chair Williamson seconded the motion which carried unanimously 6 to 0.

PLANNING REPORTS

Reports listed are on file and available for review upon request. The Commission may provide staff direction; however, no action shall be taken.

4. Planning Department Report

Tory Carpenter, Planning Director

CLOSED SESSION

The Commission has the right to adjourn into closed session on any item on this agenda and at any time during the course of this meeting to discuss any matter as authorized by law or by the Open Meetings Act, Texas Government Code Sections 551.071 (Consultation With Attorney), 551.072 (Deliberation Regarding Real Property), 551.073 (Deliberation Regarding Prospective Gifts), 551.074 (Personnel Matters), 551.076 (Deliberation Regarding Security Devices or Security Audits), and 551.087 (Deliberation Regarding Economic Development Negotiations), and 551.089 (Deliberation Regarding Security Devices or Security Audits). Any final action or vote on any Closed Session item will be taken in Open Session.

The Commission did not meet in Closed Session.

UPCOMING MEETINGS

Planning & Zoning Commission Meetings

March 26, 2024, at 6:00 p.m.

April 23, 2024, at 6:00 p.m.

May 14, 2024, at 6:00 p.m.

City Council & Board of Adjustment Meetings

March 5, 2024, at 6:00 p.m. (CC & BOA)

March 19, 2024, at 6:00 p.m. (CC)

April 2, 2024, at 6:00 p.m. (CC & BOA)

April 16, 2024, at 6:00 p.m. (CC)

ADJOURN

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

This regular meeting adjourned at 7:46 p.m.