

# PLANNING & ZONING COMMISSION REGULAR MEETING

# **City of Dripping Springs**

Council Chambers, 511 Mercer St, Dripping Springs, TX Tuesday, October 12, 2021 at 6:30 PM

# Agenda

#### CALL TO ORDER AND ROLL CALL

#### **Commission Members**

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

## Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer Deputy City Administrator Ginger Faught City Attorney Laura Mueller City Secretary Andrea Cunningham Planning Director Howard Koontz Senior Planner Tory Carpenter City Engineer Chad Gilpin

#### PLEDGE OF ALLEGIANCE

#### 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.

#### **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 the September 28, 2021, Planning & Zoning Commission regular meeting minutes.
- 2. Approval of the 2022 Planning & Zoning Commission meeting calendar.
- 3. Disapproval of SUB2021-0052: an application for Cannon Ranch Preliminary Plat for a 100.58 acre tract located at the intersection of Cannon Ranch Road and US 290 out of the Philip A. Smith Survey No. 26, Abstract 415 and the C.H. Malott Survey, Abstract 693. Applicant: Jake Helmburg, Doucet & Associates
- 4. Disapproval of SUB2021-0054: an application for Driftwood Phase 2 Final Plat for a 19.30 acre tract located along the west side of Thurman Roberts Way north of its intersection with RM 1826 out of the Freelove Woody Survey, Abstract 20. Applicant: Tory Miller, P.E., Murphee Engineering Company

#### **BUSINESS**

- 5. Discuss and consider recommendation regarding an Ordinance Amending Article 22.04 Transportation Plan, Section 22.04.001, and related to Adoption of the 2021 Transportation Master Plan.
  - a. Presentation and Staff Report
  - b. Public Hearing
  - c. Transportation Master Plan

#### PLANNING & DEVELOPMENT REPORTS

#### **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.

### **UPCOMING MEETINGS**

#### Planning & Zoning Commission Meetings

October 26, 2021, at 6:30 p.m. November 9, 2021, at 6:30 p.m. November 23, 2021, at 6:30 p.m.

## City Council & BOA Meetings

October 19, 2021, at 6:00 p.m. (CC) November 2, 2021, at 6:00 p.m. (CC & BOA) November 16, 2021, at 6:00 p.m. (CC)

#### **ADJOURN**

#### TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated. In addition, the Commission may consider a vote to excuse the absence of any Commissioner for absence from this meeting.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingsprings.com, on October 8, 2021, at 1:00 p.m.

City Secretary	

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.