



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

MINUTES

CALL TO ORDER AND ROLL CALL

With a quorum of the Commission present, Chair James called the meeting to order at 6:00 p.m.

Commission Members present were:

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

Staff, Consultants & Appointed/Elected Officials

Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
Planning Director Howard Koontz
Senior Planner Tory Carpenter
City Engineer Chad Gilpin
Transportation Consultant Leslie Pollack
Mayor Pro Tem Taline Manassian
Council Member Sherrie Parks

PLEDGE OF ALLEGIANCE

Commissioner McIntosh 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, the Commission considered Consent Agenda Items individually.

1. Approval of the September 28, 2021, Planning & Zoning Commission regular meeting minutes.

A motion was made by Vice Chair Martin to approve the September 28, 2021, Planning & Zoning Commission regular meeting minutes. Commissioner Crosson seconded the motion which carried unanimously 6 to 0 to 0, with Commissioner Bourguignon abstaining.

2. Approval of the 2022 Planning & Zoning Commission meeting calendar.

A motion was made by Commissioner Williamson to approve the 2022 Planning & Zoning Commission meeting calendar. Vice Chair Martin seconded the motion which carried unanimously 7 to 0.

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

A motion was made by Vice Chair Martin to deny approval 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. Commissioner McIntosh seconded the motion which carried unanimously 7 to 0.

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 Frelove Woody Survey, Abstract 20. Applicant: Tory Miller, P.E., Murphee Engineering Company

A motion was made by Vice Chair Martin to deny approval 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. Commissioner McIntosh seconded the motion which carried unanimously 6 to 0 to 0, with Commissioner Crosson abstaining.

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 – Leslie Pollack gave a presentation which is on file. Staff recommends approval of the plan.

b. Public Hearing – The following individuals spoke regarding the plan citing concerns with roundabouts, city and county continuity, impact on existing neighborhoods and landowners, encroachment on private property and the 150 extension.

Chris Hill	Jan Wesson	Jason Wesson
Yolanda Smith	Patricia Arvidson	Karen Hill
Mary Beth Allsure	Kathy Epperson	

c. Transportation Master Plan – A motion was made by Vice Chair Martin to recommend City Council approval of an Ordinance Amending Article 22.04 – Transportation Plan, Section 22.04.001, and related to Adoption of the 2021 Transportation Master Plan. Commissioner Bourguignon seconded the motion which carried unanimously 7 to 0.

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

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

A motion was made by Vice Chair Martin to adjourn the meeting. Commissioner Strong seconded the motion which carried unanimously 7 to 0.

This regular meeting adjourned at 7:48 p.m.