



MINUTES

**PLANNING & ZONING COMMISSION MEETING
CITY OF LEANDER, TEXAS
Pat Bryson Municipal Hall ~ 201 North Brushy Street
Leander, Texas**

Tuesday ~ December 23, 2014 at 7:00 pm

**Place 1 Michelle Stephenson, Vice Chairman
Place 2 Joel Wixson
Place 3 Jason Anderson
Place 4 Sid Sokol**

**Place 5 Richard Allen
Place 6 Betty Saenz
Place 7 Jeff Seiler, Chair**

1. Call to Order
Meeting called to order at 7:02 p.m.
2. Roll Call
All Commissioners were present except Vice Chair Stephenson, Commissioner Saenz and Commissioner Allen
3. Approval of Minutes:
Regular Planning & Zoning Meeting: December 11, 2014
Motion made by Commissioner Sokol to approve the minutes, seconded by Commissioner Anderson. Motion passed unanimously.

4. Director's report to P & Z Commissioners on actions taken by the City Council at the December 18, 2014 City Council Meeting.

Tom Yantis, Assistant City Manager reported on actions that were taken by the City Council at their December 18th meeting on items that were recommended from the P & Z Commission.

5. Review meeting protocol
Chairman Seiler referred to the printed meeting protocol.
6. Citizen Communications - Three (3) minutes of time is allowed, per speaker
No citizens wished to speak

Consent Agenda

7. Subdivision Case 14-FP-005: Consider action on the Mason Ranch, Phase 2, Section 2A Final Plat for 10.886 acres more or less; WCAD Parcels R514373 and R514374; generally located to the northwest of the intersection of Lakeline Boulevard and Crystal Falls Parkway; Leander, Williamson County, Texas. Applicant/Agent: Geoff Guerrero (CBD, Inc) on behalf of John Zinsmeyer (KB Home Lone Star, Inc)
8. Subdivision Case 14-FP-012: Consider action on the Mason Ranch, Phase 2, Section 2B Final Plat for 16.894 acres more or less; WCAD Parcel R514374; generally located to the northwest of the intersection of Lakeline Boulevard and Crystal Falls Parkway; Leander, Williamson County, Texas. Applicant/Agent: Geoff Guerrero (CBD, Inc) on behalf of John Zinsmeyer (KB Home Lone Star, Inc)
9. Subdivision Case 14-FP-016: Consider action on the Mason Ranch, Phase 1, Section 2 Final Plat for 13.662 acres more or less; WCAD Parcel R514374; generally located to the northeast of the intersection of Lakeline Boulevard and Crystal Falls Parkway; Leander, Williamson County, Texas. Applicant/Agent: Geoff Guerrero (CBD, Inc) on behalf of John Zinsmeyer (KB Home Lone Star, Inc)
10. Subdivision Case 14-FP-021: Consider action on the Cold Springs Section 7 Final Plat for 15.326 acres more or less; WCAD Parcel R492659 and R492658; generally located approximately 200 ft from the northwest corner of the intersection of Pecan Valley Dr and Grand Lake Pkwy; Leander, Williamson County, Texas. Applicant/Agent: CSF CivilGroup, LLC on behalf of Centex/Pulte Homes.
11. Subdivision Case 14-FP-027: Consider action on the Northside Meadow, Phase 3 Final Plat for 13.3934 acres more or less; WCAD Parcel R522435; generally located to the northwest of the intersection of Old 2243 W and US 183, more specifically located to the north of Phase 1B of the Northside Meadow Subdivision; Williamson County, Texas. Applicant/Agent: Doucet & Associates on behalf of Continental Homes of Texas, LP.

**Motion made by Commissioner Wixon to approve the consent agenda items,
Seconded by Commissioner Sokol. Motion passed unanimously.**

12. Meeting Adjourned **at 7:05**

Chairman Seiler

ATTEST:

Ellen Pizalate, P & Z Secretary