



Minutes

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

Thursday ~ June 25, 2015 at 7:00 pm

**Place 1 Chris Schwendenmann
Place 2 Joel Wixson
Place 3 Jason Anderson
Place 4 Sid Sokol - Chair**

**Place 5 Richard Allen – Vice Chair
Place 6 Betty Saenz
Place 7 Marshall Hines**

1. Call to Order
Meeting called to order
2. Roll Call
All Commissioners were present except Commissioner Hines.
3. Approval of Minutes:
Regular Planning & Zoning Meeting: June 11, 2015
Motion made by Commissioner Anderson to approve the minutes, seconded by Commissioner Allen. Five in favor, Commissioner Wixson abstain.
4. Director's report to P & Z Commissioners on actions taken by the City Council at the June 18, 2015 meeting. **Robin Griffin, Senior Planner reported on actions that were taken by the City Council on June 18, 2015.**
5. Review meeting protocol
Chair Sokol 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. Plat Vacate Case 15-PV-001: Consider action on the vacation of Lot 1, Block A of the Old Town Village Section 1 Final Plat for 4.75 acres more or less; generally located approximately 520 feet west from the northeast corner of the intersection of S. West Dr. and Municipal Dr., Leander, Williamson County Texas. Applicant: Terry S. Reynolds on behalf of Leander Independent School District.
8. Subdivision Case 15-SFP-004: Consider action on the LISD Camacho Short Final Plat for 20.252 acres more or less; WCAD Parcel numbers R405146 and R399392; generally located approximately 520 feet west of the northeast corner of the intersection of S. West Dr. and Municipal Dr., Leander, Williamson County, Texas. Applicant/Agent: Terry S Reynolds on behalf of Leander Independent School District.

Motion made by Commissioner Schwendenmann to approve the consent agenda item seconded by Commissioner Saenz. Motion passed unanimously.

Public Hearing

9. Subdivision Case 14-TOD-CP-014: Hold a public hearing and consider action on the Leander Tract Concept Plan and designation of Transect Zones for approximately 11.2 acres, generally located to the north of Mel Mathis Avenue and RM 2243 on both the west and east sides, Leander, Williamson County, TX. Applicant: Applicant/Agent: Kristiana Alfsen on behalf of Sawtooth Enterprises, LTD.

a) Staff Presentation

Robin Griffin, Senior Planner, stated that staff reviewed the request and recommends approval.

b) Applicant Presentation

Bill Pohl explained the purpose of the concept plan.

c) Open Public Hearing

**Chairman Sokol opened the public hearing.
No one wished to speak.**

d) Close Public Hearing

Chairman Sokol closed the public hearing.

e) Discussion

Discussion took place.

f) Consider Action

**Commissioner Anderson moved to approve with staff recommendation,
Commissioner Wixson seconded the motion. Motion passed unanimously.**

10. Meeting adjourned at **7:30 pm**

Chairman Sokol

ATTEST:

Ellen Pizalate, Secretary