



AGENDA

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

Thursday ~ October 27, 2016 at 7:30 pm

**Place 1 Chris Schwendenmann
Place 2 Morgan Cotten
Place 3 Jason Anderson
Place 4 Sid Sokol - Chair**

**Place 5 Richard Allen – Vice Chair
Place 6 Angela Means
Place 7 Marshall Hines**

1. Call to Order
2. Roll Call
3. Recognition of Service to Exiting Commissioners.
4. Swearing in of the new Planning and Zoning Commissioners: Place 2 (John Cosgrove) and Place 1 (Laura Lantrip).
 - New Commissioners takes their place on dais
5. Election of Chairman
 - A. Nomination for position of Chairman
 - B. Discussion of nominees
 - C. Election of Chairman
6. Election of Vice Chairman
 - A. Nomination for position of Vice Chairman
 - B. Discussion of nominees
 - C. Election of Vice Chairman

7. Election of Secretary
 - a. Nomination for position of Secretary
 - b. Discussion of nominees
 - c. Election of Secretary

8. Approval of Minutes:
Regular Planning & Zoning Meeting: October 13, 2016

9. Director's report to P & Z Commissioners on actions taken by the City Council at the October 20, 2016 meeting.

10. Review meeting protocol

11. Citizen Communications - Three (3) minutes of time is allowed, per speaker

Consent Agenda

12. Subdivision Case 16-SFP-006: Consider action on the Lots 5A & 5B South San Gabriel Ranches Portion of Lot 5 Replat for 5.1927 acres more or less; WCAD Parcel R037777; generally located at the southeast corner of Norwood Drive and County Road 270; Leander, Williamson County, Texas.

13. Subdivision Case 15-FP-035: Consider action on the Palmera Ridge Section 4 Final Plat for 14.46 acres more or less; WCAD Parcel R031607; generally located at the future western extension of Palmera Ridge Boulevard; Leander, Williamson County, Texas. Applicant/Agent: Randall Jones & Associates Engineering, Inc. (Brent Jones) on behalf of M/I Homes of Austin, LLC.

14. Subdivision Case 16-FP-023: Consider action on the Bluffs at Crystal Falls Section 3, Phase 3C Final Plat for 14.352 acres more or less; TCAD Parcel 844910; generally located approximately 150 feet south from the southwest corner of the intersection of Osage Drive and Yaupon Range Drive; Leander, Travis County, Texas. Applicant/Agent: Sam Kiger, Jay Engineering Co., Inc. on behalf of Taylor Morrison at Crystal Falls LLC (Michael Slack).

Regular Agenda

15. Meeting Adjourned at

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the P & Z Commission reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary at (512) 528-2743 for information. Hearing impaired or speech disabled persons equipped with telecommunication devices for the deaf may call (512) 528-2800. I certify that the above agenda for this meeting of the P & Z Commission of the City of Leander, Texas, was posted on the bulletin board at City Hall in Leander, Texas on the 21st day of October, 2016 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Robin Griffin – Planning Manager