



MINUTES

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

Thursday ~ February 25, 2016 at 7:00 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
Meeting called to order at 7:13 pm
2. Roll Call
All Commissioners were present except Commissioner Cotton and Commissioner Anderson
3. Approval of Minutes:
Regular Planning & Zoning Meeting: February 11, 2016
Motion made by Commissioner Schwendenmann to approve the minutes, seconded by Commissioner Allen. Motion passed 4 approved, Chair Sokol abstained.
4. Director's report to P & Z Commissioners on actions taken by the City Council at the February 18, 2016 meeting. **Robin Griffin, Senior Planner reported on actions taken by the City Council at the February 18, 2016 meeting and reminded the Commissioners about the joint workshop with City Council on March 3rd, 2016.**

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

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| Consent Agenda |
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7. Subdivision Case 15-FP-013: Consider action on the Bluffs at Crystal Falls Section 3, Phase 3H Final Plat for 13.772 acres more or less; TCAD Parcel 844910; generally located to the west and south of the terminus of Osage Dr.; Leander, Travis County, Texas. Applicant/Agent: Samuel Kiger, P.E. on behalf of Taylor Morrison at Crystal Falls LLC.
8. Subdivision Case 15-FP-017: Consider action on the Carneros Ranch Section 2 Final Plat for 27.49 acres more or less; WCAD Parcels R523829 and R524598; generally located to the west and south of the terminus of Osage Dr.; Leander, Williamson County, Texas. Applicant/Agent: CSF Civil Group, LLC (Jim Cook) on behalf of MHI Partnership LTD & MHI Central Texas, LLC

Vice Chair Allen moved to approve the consent agenda with staff recommendation, Commissioner Means seconded the motion. Motion passed unanimously.

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| Regular Agenda |
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9. Meeting Adjourned at **7:15 pm**

Chairman Sokol

ATTEST:

Ellen Pizalate, Secretary