



MINUTES

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

Thursday ~ July 14, 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 7:00 pm
2. Roll Call
All Commissioners were present except Commissioner Cotten and Commissioner Means.
3. Approval of Minutes:
Regular Planning & Zoning Meeting: June 23, 2016
Motion made by Commissioner Anderson to approve the minutes, seconded by Commissioner Hines. Motion passed unanimously.
4. Director's report to P & Z Commissioners on actions taken by the City Council at the July 7, 2016 meeting. **Robin Griffin, Senior Planner, reported on actions taken by the City Council at June 16, 2016 meeting.**
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.

Consent Agenda

7. Subdivision Case 15-SFP-008: Consider action on the Travisso, Phase 2, Section 1J Short Form Final Plat for 23.46 acres more or less; TCAD Parcels 857393 and 863593; generally located to the northwest of the intersection of Travisso Pkwy and RM 1431; Leander, Travis County, Texas. Applicant/Agent: Sam Kiger, Jay Engineering Co., Inc. on behalf of Leander Independent School District.
8. Subdivision Case 16-PP-003: Consider action on the Travisso, Phase 3, Section 1 Preliminary Plat for 7.45 acres more or less; TCAD Parcels 863593 and 353024; generally located to the northwest of the intersection of Travisso Parkway and RM 1431 at the western terminus of Travisso Parkway; Leander, Travis County, Texas. Applicant/Agent: Sam Kiger, Jay Engineering Co., Inc. on behalf of Travisso, LTD.

Commissioner Allen moved to approve the consent agenda with staff recommendations. Commissioner Schwendenmann seconded the motion. Motion passed unanimously.

Meeting Adjourned at **7:05**.


Chairman Sokol

ATTEST:


Ellen Pizalate, Secretary