

Regular Meeting ZONING & PLATTING COMMISSION Tuesday, February 20, 2024

The Zoning & Platting Commission convened in a meeting on Tuesday, February 20, 2024

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Chair Smith called the Commission Meeting to order at 6:00 p.m.

Commission Members in Attendance:

Betsy Greenberg – Vice-Chair Alejandra Flores - Parliamentarian William D. Floyd Dave Fouts Carrie Thompson - Secretary Hank Smith – Chair

Absent

Scott Boone Lonny Stern Kendra Garrett

2 Vacancies on the dais.

PUBLIC COMMUNICATION

The first four (4) speakers signed up prior to the speaker registration deadline will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

APPROVAL OF MINUTES

1. Approval of minutes from February 6, 2024.

Approval of minutes from February 6, 2024 was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 6-0. Commissioners Boone and Garrett absent. Two vacancies on the dais.

PUBLIC HEARINGS

2. Rezoning: C14-2023-0120 - Chaparral 10% Below; District 2

Location: 211 & 203 Chaparral Rd; 7005 & 7007 Circle S. Rd., South Boggy Creek

Watershed

Owner/Applicant: Rundog Real Estate Group (Mr. Justin Poses)

Agent: RD Chaparral Subd LLC

Request: SF-2 to SF-4A Staff Rec.: Recommended

Staff: Cynthia Hadri, 512-974-7620, cynthia.hadri@austintexas.gov

Planning Department

Motion to grant Applicant's request for postponement of this item was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 6-0. Commissioners Boone and Garrett absent. Two vacancies on the dais.

3. Rezoning: <u>C14-2023-0121 - Bradshaw; District 2</u>

Location: 10801 Bradshaw Road, Rinard Creek Watershed

Owner/Applicant: DRMTX Investments LLC

Agent: Keepers Land Planning (Ricca Keepers)

Request: I-RR to SF-3
Staff Rec.: Recommended

Staff: Cynthia Hadri, 512-974-7620, cynthia.hadri@austintexas.gov

Planning Department

Public Hearing closed.

Motion to grant Staff's recommendation of SF-3 district zoning for C14-2023-0121 - Bradshaw located at 10801 Bradshaw Road was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 6-0. Commissioners Boone and Garrett absent. Two vacancies on the dais.

4. Zoning: C14-2023-0100 - Optimist Club Recreation, District 6

Location: 13504 ½ Briarwick Drive, 9100 Meadowheath Drive, 13332 Villa Park

Drive, 13300-134011 Morris Road, Lake Creek Watershed

Owner/Applicant: Optimist Club of Town & Country Round Rock

Agent: Thrower Design LLC (A. Ron Thrower)

Request: I-RR to GR-CO Staff Rec.: Recommended

Staff: Sherri Sirwaitis, 512-974-3057, sherri.sirwaitis@austintexas.gov

Planning Department

Postponement Postponement request by Staff to March 5, 2024

Request:

Motion to grant Staff' request for postponement of this item to March 5, 2024 was approved on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 6-0. Commissioners Boone and Garrett absent. Two vacancies on the dais.

BRIEFING

5. Equity-Based Preservation Plan

Presenter: Cara Bertron, 512-974-1446, cara.bertron@austintexas.gov, Planning Department

Presentation regarding Equity-Based Preservation Plan provided by Cara Bertron of the Planning Department.

ITEMS FROM THE COMMISSION

6. Discussion and possible action establishing a working group tasked with providing recommendations regarding the Fiscal Year 24-25 Budget. (Sponsors: Vice-Chair Greenberg and Commissioner Stern)

Motion by Vice-Chair Greenberg, seconded by Commissioner Flores to establish a Fiscal Year 24-25 Budget Working Group with the following members, Vice-Chair Greenberg and Commissioner Stern takes with providing recommendation to the commission was approved on a vote of 6-0. Commissioners Boone and Garrett absent. Two vacancies on the dais.

FUTURE AGENDA ITEMS

Future agenda items will not be discussed at the current meeting, but will be offered for initiation, discussion or possible recommendation at a future meeting.

COMMITTEE REPORTS

Codes and Ordinances Joint Committee (Commissioners: Flores, Greenberg and Stern)

Update provided Commissioner Flores.

Comprehensive Plan Joint Committee (Commissioners: Fouts, Smith and Thompson)

Update provided Commissioner Smith.

Small Area Planning Joint Committee (Commissioners: Flores, Floyd and Greenberg)

Update provided Commissioner Flores.

Chair Smith adjourned the meeting without objection Tuesday, February 20, 2024, 6:24 PM

Minutes approved on March 5, 2024 on the consent agenda on the motion by Vice-Chair Greenberg, seconded by Commissioner Flores on a vote of 6-0. Commissioners Boone, Stern and Garrett absent. Two vacancies on the dais.

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