

**AGENDA
CITY OF DRIPPING SPRINGS
PLANNING AND ZONING COMMISSION
Tuesday, January 24, 2006
Regular Meeting - 7:00 p.m.**

This facility is wheelchair accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact City Hall at 512/858-4725 (Fax:858-5446) for further information.

I. MEETING CALLED TO ORDER AND ROLL CALL:

Chair-Craig Koenig	Vice Chair-Scott Armstrong
<u>Commission Members:</u>	Kristin Carlton Lanny Counts Ed Michal
	Clarence Cobb Danny Hubbard
<u>City Staff/Appointed Officials:</u>	
City Administrator Michelle Fischer	City Engineer Rick Coneway
City Secretary Amanda Craig	City Attorney Alan Bojorquez
Deputy City Administrator Ginger Faught	Development Coordinator Jon Thompson

II. PLEDGE OF ALLEGIANCE

- A. Pledge of Allegiance
- B. Pledge to the Texas Flag - *Honor the Texas Flag; I pledge allegiance to thee, Texas one and indivisible.*

III. PRESENTATIONS BY CITIZENS

Discussion open to floor on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chairman. The Chairman and Commission may establish a time limit on each citizen wishing to speak

IV. MINUTES

- A. Approval of Regular Meeting Minutes – December 20, 2005

V. VARIANCES/SIGNS/SITE DEVELOPMENT/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES

Consideration and Possible Action on:

A. Howard Ranch, Section 2—Final Plat & Construction Plans

- 1. Presentation
- 2. Development Coordinator's Report
- 3. Public Hearing
- 4. Construction Plans
- 5. Final Plat

B. Belterra, Phase 4, Section 1—Final Plat & Construction Plans

- 1. Presentation
- 2. Development Coordinator's Report
- 3. Public Hearing
- 4. Construction Plans
- 5. Final Plat

C. HighPointe, Phase 2, Section 1—Final Plat & Construction Plans

- 1. Presentation
- 2. Development Coordinator's Report
- 3. Public Hearing
- 4. Construction Plans
- 5. Final Plat

D. HighPointe, Phase 2, Section 2A—Final Plat & Construction Plans

- 1. Presentation
- 2. Development Coordinator's Report
- 3. Public Hearing
- 4. Construction Plans
- 5. Final Plat

E. Belterra Haul Road and Fill Plan—Site Development Permit

1. Presentation
2. Development Coordinator's Report
3. Public Hearing
4. Site Development Permit

VI. ANNOUNCEMENTS

- A. Regular Founders Day Commission Meeting February 7 & 28, 2006 at 6:30 pm
- B. Regular City Council Meeting, February 14, 2006 at 7:00 pm
- C. Regular Parks & Recreation Commission Meeting, January 30, 2006 at 7:00 pm
- D. Regular Planning & Zoning Commission Mtg. February 28, 2006 at 7:00 pm

VII. ADJOURN

Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted on the bulletin board at City of Dripping Springs City Hall and Dripping Springs Postal Service Bldg. on the _____ of _____, 2006 at _____ o'clock ____M. I further certify that the following News Media was properly notified of this meeting as stated above: Century News and News-Dispatch

Amanda Craig, City Secretary