I. CALL TO ORDER AND ROLL CALL
Commission Members:
Mim James, Chair
James Martin, Vice Chair
Martin Garza
Kim Hubbard
Michael Lavengco
John McIntosh
Evelyn Strong

City Staff/Appointed Officials:
Michelle Fischer, City Administrator
Ginger Faught, Deputy City Administrator
Jason Lutz, Planning Director
Amanda Padilla, City Planner II
Chad Gilpin, City Engineer
Laura Mueller, City Attorney

II. PLEDGE OF ALLEGIANCE

III. PRESENTATION OF CITIZENS
Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit as necessary.

IV. BUSINESS
A. Discuss and consider approval of the Planning & Zoning Commission April 23, 2019 Regular Meeting Minutes.

Applicant: Mark Sutton

1. Presentation
2. Staff Report
3. Public Hearing
4. Alternative Exterior Design for Allstate

C. Public hearing, consideration, and recommendation regarding VAR2019-0003: to consider a special exception request for the rear and side setbacks found in the City of Dripping Springs Code of Ordinances, Chapter 30, Exhibit A Zoning Ordinance, Section 3 Zoning Districts, 3.3 Single-Family Residential District – Low Density (SF-1), 3.3.4 Area Regulations for the property located at 1007 Pin Oak St, Dripping Springs TX 78620 (Legal Description: OAK SPRINGS, Lot 36, ACRES 2, Hays County, TX).
Applicant: Rebecca and David, Brock

D. Public hearing, consideration, and recommendation regarding SUB2019-0022: Driftwood 967 Phase 1 Lot 1 Plat Vacation; Approximately 489.206 acres located at 10450 FM 967 N Side Buda, TX 78610 (Legal Description: ABS 18 & 20 S J WHATLEY & FREELOVE WOODY SURVEYS MH-PFS377580/1 497.2035 AC (2.0 AC @ MKT FOR MH)(8.00 AC @ MKT), Hays County, TX).
Applicant: Ken Martin

E. Public hearing, consideration, and recommendation regarding SUB2019-0020: Driftwood Golf and Ranch Club Preliminary Plat for Driftwood Golf and Ranch Club Subdivision; Approximately 490.61 acres located at 10450 FM 967 N Side Buda, TX 78610 (Legal Description: ABS 18 & 20 S J WHATLEY & FREELOVE WOODY SURVEYS MHPFS377580/1 497.2035 AC (2.0 AC @ MKT FOR MH)(8.00 AC @ MKT), Hays County, TX).
Applicant: Ken Martin

F. Public hearing, consideration and recommendation regarding SUB2019-0001: Murphy's Meadows Preliminary Plat for Murphy's Meadows Subdivision; approximately 10.01 acres located on Trautwein Road and in the City of Dripping Springs Extraterritorial Jurisdiction (Legal Description: ABS 70 John Barton Survey 10.00 AC).
Applicant: Jon Thompson
1. Presentation
2. Staff Report (Chad Gilpin)
3. Public Hearing
4. Preliminary Plat

G. Public hearing, consideration, and recommendation regarding a Zoning Amendment Ordinance related to ZA2019-0004: to consider a requested zoning change from Two-Family Residential - Duplex (SF-4) to the Local Retail District (LR) for the property located at 28707 Ranch Rd 12, Dripping Springs, Texas 78620 (Legal Description: A0415 PHILIP A SMITH SURVEY, ACRES 1.50, Hays County, TX).
Applicant: Jon Thompson

H. Public hearing, consideration, and recommendation regarding a Zoning Text Amendment related to ZA2019-0006: to consider a proposed zoning text amendment to the City’s Land Use Chart, found in Appendix E of the City’s adopted zoning code, to allow the land use of “Two-Family Dwelling (Duplex)” to be permitted by right in the Manufactured Housing (MH) zoning district, described in Section 3.18 of Exhibit A of the Zoning Ordinance within the City Code of Ordinances.
Sponsor: City Staff (Jason Lutz)

I. Public hearing, consideration, and recommendation regarding a Zoning Amendment Ordinance related to ZA2019-0005: to consider a requested zoning change to remove a portion of a conditional overlay for the area located at the corner of East US Hwy 290 and Sawyer Ranch Rd, Dripping Springs, Texas 78620, also identified as the location of “QuikTrip”. This area is currently zoned General Retail (GR) with a conditional overlay applied in August 2007 by Ordinance No. 1220.020, also known as “Conditional Overlay: Shops at Highpointe,” governing the approximately 10 acres at this location (Legal Description: Approximately 10.0 acres of land, Tract A, Sawyer Springs Subdivision, recorded in Volume 12, Page 240, Plat Records, Hays County, Texas). The applicant is requesting that this conditional overlay be removed from their 3 acre portion of the property (Legal Description: A 3.151 acre tract of land, situated in the City of Dripping Springs, out of the E.B. Hargraves Survey No. 4, Abstract 240, Hays County, Texas, and being a portion of a 9.730 acre tract of land as conveyed to QuikTrip Corporation in Instrument No. 18008144 of the Official Public Records of Hays County, Texas).
Applicant: JD Dudley
2. Staff Report
3. Public Hearing
4. Zoning Amendment Ordinance

V. REPORTS OF STAFF AND AGENCIES
No action to be taken.

A. Staff report regarding proposed changes to the City's adopted Parkland Dedication Ordinance.
Applicant: City Staff (Jason Lutz)

1. Staff Report
2. Discussion
3. Provide Feedback

B. Planning Project Report

VI. EXECUTIVE SESSION
The Planning and Zoning Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Planning and Zoning Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. UPCOMING MEETINGS

A. Planning & Zoning Commission Meetings:
June 25, 2019 - 6:30 p.m. Regular Meeting
July 23, 2019 - 6:30 p.m. Regular Meeting
August 27, 2019 - 6:30 p.m. Regular Meeting

B. City Council & Board of Adjustment Meetings:
June 11, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting
June 18, 2019 - 6:00 p.m. Regular Meeting
July 9, 2019 - 6:00 p.m. Workshop, 6:30 p.m. Regular Meeting

VIII. ADJOURN

IX. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingspgs.com, on May 22, 2019 at 5:30 p.m.
This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.