

# Minutes of Planning & Zoning Commission Meeting

## City of Dripping Springs

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A Planning & Zoning Commission Meeting of the City of Dripping Springs was held Tuesday, April 29, 2014, beginning at 7:00 PM in the 511 Mercer Street, Dripping Springs, Texas.

### I. CALL TO ORDER AND ROLL CALL

#### Commission Members

Larry McClung - Chair  
Kim Hubbard  
James Martin

Mim James – Vice Chair  
Erik Burgeson

Josef Martin  
Whit Smith

City Staff/Appointed Officials  
City Administrator Michelle Fischer  
Planning Director Jon Thompson  
City Secretary Jo Ann Touchstone  
City Attorney Alan Bojorquez

Commissioner McClung calls the meeting to order at 7:00 p.m. All present except Commissioner Burgeson, Commissioner Smith, City Administrator Michelle Fischer and City Attorney Alan Bojorquez.

### II. 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).*

### III. PLEDGE OF ALLEGIANCE

A. Pledge of Allegiance – Commissioner McClung leads the pledge.

### IV. 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.*

*No one speaks.*

**V. SITE DEVELOPMENTS/SUBDIVISIONS/ZONING/ON SITE SEWAGE FACILITIES/SIGNS/VARIANCES/WAIVERS/ALTERNATE STANDARDS/DEVELOPMENT AGREEMENTS**

***Consideration and Possible Action On:***

- A. Replat - Lots 60A, 60B, and 61, Section 2, Goldenwood Subdivision located at 16705 Goldenwood Way, *Joshua and Sarah McKown & Allen and Jennifer Dichard, Applicants / Owners*
1. Presentation – None.
  2. Planning Director's Report – Planning Director Jon Thompson, report on file. Staff recommends approval.
  3. Public Hearing – No one speaks.
  4. Replat – Commissioner James motions to approve. Commissioner Josef Martin seconds. Motion passes, 5-0.
- B. Preliminary Plat - Bush Ranch, Phase 3, Section 1 (17.446 acre tract, a portion of the William S. Holton Survey, A0245, Hays County, Texas) *Felix Manka, P.E., CMA Engineering, Project Engineer for Applicant*
1. Presentation – Felix Manka, P.E., present and available for questions.
  2. Planning Director's Report - Planning Director Jon Thompson, report on file. Staff recommends approval.
  3. Public Hearing - No one speaks.
  4. Preliminary Plat – Commissioner James motions to approve. Commissioner James Martin seconds. Motion passes, 5-0.
- VII. **ADJOURN** – Commissioner McClung motions to adjourn. Commissioner James seconds. Motion passes, 5-0. Meeting adjourned at 7:10 p.m.