



**MINUTES  
PLANNING & ZONING COMMISSION MEETING  
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall  
201 North Brushy Street - Leander, Texas  
Thursday, September 26, 2024  
Regular Meeting at 6:00 PM



**Place 1 – Donnie Mahan  
Place 2 – John Cosgrove  
Place 3 – Ron May  
Place 4 – Deirdre Moss**

**Place 5 – James Oliver, Vice Chair  
Place 6 – Laura Lantrip, Chair  
Place 7 – Scott Calame  
Staff Liaison – Robin Griffin**

**REGULAR MEETING**

1. Call to Order.  
Meeting was called to order at 6:00 p.m.
2. Roll Call.  
All Commissioners were present.
3. Director's report to the Planning & Zoning Commission on action taken by City Council on the September 19, 2024 meeting.
4. Review of meeting protocol.
5. Public comments on items not listed in the agenda.

Public comments on items listed in the agenda will be heard at the time each item is discussed.

*[All comments are limited to no more than 3 minutes (6 minutes if translation is needed) per individual.]*

No one wished to speak.

**CONSENT AGENDA: ACTION**

6. Approval of the minutes for meeting held on September 12, 2024  
Motion: To approve Consent Agenda Item # 6

By: Board Member May  
Seconded: Board Member Calame

**Vote: 7 - 0 None**

**PUBLIC HEARING: ACTION**

7. Conduct a Public Hearing and consider action regarding Comprehensive Plan Case CPA-24-0012 to amend the Transportation Master Plan as set forth in the Comprehensive Plan, Leander, Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Comprehensive Plan Case CPA-24-0012 as described above.

No one wished to speak.

Motion: To approve CPA-24-0012

By: Board Member Calame

Seconded: Board Member Oliver

**Vote:** 7 - 0 None

8. Conduct a Public Hearing and consider action regarding Comprehensive Plan Case CPA-24-0013 to update the Wastewater Master Plan; Leander, Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Comprehensive Plan Case CPA-24-0013 as described above.

No one wished to speak

Motion: to approve CPA-24-0013

By: Board Member Calame

Seconded: Board Member Oliver

**Vote:** 7 - 0 None

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| <b>REGULAR AGENDA</b> |
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9. Adjournment Adjournment at 6:45 p.m.

APPROVED

  
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CHAIR

ATTEST

  
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STAFF LIAISON