



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas

January 26, 2023 at 6:00 PM



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

Place 5 – James Oliver
Place 6 – Laura Lantrip
Place 7 – Rick Carpenter

The meeting will be live-streamed at the following link: <https://www.leandertx.gov/video>.

1. Call to Order at 6:00 p.m.
2. Roll Call.
3. Election of Vice Chairman
 - A. Nomination for position of Vice Chairman
 - B. Discussion of Nominees
 - C. Election of Vice Chairman

Motion made by Chair Mahan to nominate Commissioner Lantrip for Vice Chair, seconded by Commissioner Oliver.

6 to 0 Passed

4. Director's report to the Planning & Zoning Commission on actions taken by the City Council at the January 19, 2023 meeting
5. Review of meeting protocol.
6. Citizen Comments: Three (3) minutes allowed per speaker.
Keith Marsh spoke on carport zoning.

CONSENT AGENDA: ACTION

7. Approval of Subdivision Case FP-22-0008 regarding Monarch Phase 2 Final Plat on two parcels of land approximately 9.04 acres $\pm$ in size, more particularly described by William Central Appraisal District Parcels R616290, R616294 ; generally located at the intersection of Fairway Rd. and US 183, Leander, Williamson County, Texas.

8. Approval of Subdivision Case PP-22-0005 regarding Travisso Phase 5 Section 6, 8, & 10 Preliminary Plat on four parcels of land approximately 284.757 acres $\pm$ in size, more particularly described by Travis Central Appraisal District Parcels 796297, 948163, 958216, and 844741; generally located along Osage Dr. north of FM 1431, Leander, Travis County, Texas.
9. Approval of Subdivision Case SFP-22-0012 regarding Pickle Mason Subdivision Short Form Final Plat on one parcel of land approximately 3.562 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R031715; generally located 11330 Hero Way West, Leander, Williamson County, Texas.
10. Approval of Minutes.

Motion made by Commissioner May to approve the consent agenda 7 through 10, seconded by Commissioner Carpenter.

6 to 0 Passed

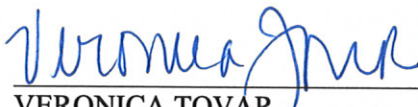
REGULAR AGENDA

11. Receive a presentation regarding the City's water system.
12. Adjournment at 7:13 p.m.

APPROVED:


CHAIRMAN MAHAN

ATTEST:


VERONICA TOVAR
PLANNING & ZONING COMMISSION SECRETARY