

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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
December 8, 2022
Briefing Workshop at 6:00 PM
Regular Meeting at 7:00 PM



Place 1 – Donnie Mahan, *Vice Chair*
Place 2 – John Cosgrove, *Chair*
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>.

BRIEFING WORKSHOP - CONVENE AT 6:00 PM

1. Open Meeting.

2. Roll Call at 6:00 p.m.

All Commissioners present except Vice Chair Mahan and Commissioner Oliver.

3. Discussion regarding the 2021 Comprehensive Plan.

Commissioners discussed the 2021 Comprehensive Plan.

Adjourn at 6:16 p.m.

REGULAR MEETING – CONVENE AT 7:00 PM

4. Open Meeting.

5. Roll Call.

All Commissioners present except Commissioner Oliver.

6. Election of Chairman.
A. Nomination for position of Chairman.
B. Discussion of Nominees.
C. Election of Chairman.

Motion made by Vice Chair Mahan to re- elect Chair Cosgrove as Chairman, seconded by Commissioner Carpenter.

6 to 0 Passed

7. Election of Vice Chairman
 - A. Nomination for position of Vice Chairman.
 - B. Discussion of Nominees.
 - C. Election of Vice Chairman.

Motion made by Chair Cosgrove to re-elect Vice Chair Mahan as Vice Chairman, seconded by Commissioner Carpenter.

6 - 0 Passed

8. Review of meeting protocol.
9. Director's report to the Planning & Zoning Commission on actions taken by the City Council at the December 1, 2022 meeting
10. Citizen Comments: Three (3) minutes allowed per speaker.
[Please turn in speaker request form before the meeting begins.]

CONSENT AGENDA: ACTION

11. Approval of Subdivision Case SFP-22-0007 regarding the Prime Office Warehouse Addition Short Form Final Plat on one parcel of land approximately 8.34 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R031220; generally located 500 feet to the south of the intersection of E Crystal Falls Pkwy and Ronald W Reagan Blvd on the west side of Ronald W Reagan Blvd, Leander, Williamson County, Texas.
12. Approval of Subdivision Case 21-FP-028 regarding Cedar Brook Final Plat on one parcel of land approximately 26.227 acres ± in size, more particularly described by Williamson Central Appraisal District Parcel R032160; generally located east of Lakeline Blvd. and north of Stinnett Dr, Leander, Williamson County, Texas.
13. Approval of the minutes for Joint Workshop held on 11/17/2022 and P & Z meeting held on 11/22/2022.

Motion by Vice Chair Mahan to approve the consent agenda 11 through 13, seconded by Commissioner Lantrip.

6 - 0 Passed

PUBLIC HEARING: ACTION

14. Conduct a Public Hearing and consider action regarding Zoning Case Z-22-0021 to amend the current zoning of Interim SFR-1-B (Single-Family Rural) to adopt the Bar W Ranch East Commercial PUD (Planned Unit Development) with the base zoning districts of SFT-2-A (Single-Family Townhouse) and GC-2-A (General Commercial) on one parcel of land approximately 51.426 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R021711; and generally located to the southeast of the intersection of Kauffman Loop and Ronald W Reagan Blvd., Leander, Williamson County, Texas.

POSTPONED DUE TO NOTIFICATION ERROR

REGULAR AGENDA

15. Discuss and consider action regarding a change to the start time for the Planning & Zoning Commission meeting; Williamson & Travis Counties, Texas.

Motion made by Chair Cosgrove to postpone this item until the January 12, 2023, P & Z Meeting, seconded by Vice Chair Mahan.

6 to 0 Passed

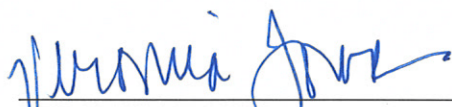
16. Adjournment at 7:05 p.m.

APPROVED:



CHAIRMAN COSGROVE

ATTEST:



VERONICA TOVAR

PLANNING & ZONING COMMISSION SECRETARY