



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

Pat Bryson Municipal Hall
201 North Brushy Street - Leander, Texas
Thursday, February 22, 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 present except Commissioner Oliver.
3. Director's report to the Planning & Zoning Commission on action taken by City Council on the February 15, 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 Subdivision Case PP-23-0039 regarding Bar W Ranch East Mixed Use Preliminary Plat on one (1) parcel of land approximately 51.47 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcel R021711; generally located at the southeast corner of Ronald W. Reagan Boulevard and Kauffman Loop, Leander, Williamson County, Texas.
7. Approval of Subdivision Case FP-22-0012 regarding Bar W Ranch West Phase 10 Final Plat on six (6) parcels of land approximately 53.097 acres $\pm$ in size, more particularly described by Williamson Central Appraisal District Parcels R590364, R652645, R573683, R539735, R652644, and R654376; generally located northwest of Gold Dust Trail and Bar W Ranch Boulevard, Leander, Williamson County, Texas.
8. Approval of Subdivision Case FP-22-0016 regarding Northline Block O, Lot 1 Final Plat on one (1) parcel of land approximately 5.6466 acres $\pm$ in size, more particularly described by Williamson Central

Appraisal District parcel R031604; generally located northwest of the intersection of Weathersby Street and John Webster Street, Leander, Williamson County, Texas.

9. Approval of Minutes

Motion: To approve the consent items 6 through 9.

By: Ron May

Seconded: Donnie Mahan

Yes: Commissioner Mahan, Commissioner Cosgrove, Commissioner May, Commissioner Moss, Chair Lantrip, Commissioner Calame

No: None

Abstain: None

PUBLIC HEARING: ACTION

10. Conduct a Public Hearing and consider action regarding Comprehensive Plan Case CPA-24-0011 to update the Water Masterplan; Leander, Williamson and Travis Counties, Texas.

- Discuss and consider action regarding Comprehensive Plan Case CPA-24-0011 as described above.

No one wished to speak.

Motion: To approve the Comprehensive Plan update to the Water Masterplan.

By: Donnie Mahan

Seconded: Scott Calame

Yes: Commissioner Mahan, Commissioner Cosgrove, Commissioner May, Commissioner Moss, Chair Lantrip, Commissioner Calame.

No: None

Abstain: None

REGULAR AGENDA

11. Discussion regarding the Comprehensive Plan Implementation Schedule and Old Town Master Plan Implementation, and consider action on recommendations from the Planning & Zoning Commission for the FY 2024/2025 City Budget and CIP Plan.

The P & Z Commissioners discussed the Comprehensive Plan Implementation Schedule and Old Town Master Plan Implementation.

Motion: To postpone until the next meeting to finalize the recommendation.

By: Donnie Mahan

Seconded: John Cosgrove

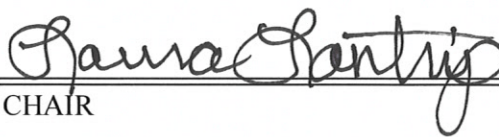
Yes: Commissioner Mahan, Commissioner Cosgrove, Commissioner May, Commissioner Moss, Chair, Lantrip, Commissioner Calame

No: None

Abstain: None

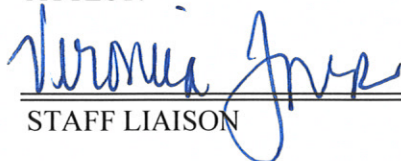
12. Adjournment 6:18 p.m.

APPROVED



CHAIR

ATTEST:



STAFF LIAISON