

# Planning and Zoning Commission

December 17, 2020

## Meeting Minutes

The City of Bastrop Planning and Zoning Commission met Thursday, December 17, 2020 at 6:00 p.m. online and in the Council Chambers located at 1311 Chestnut Street, Bastrop, Texas 78602.

### 1. CALL TO ORDER

Matt Lassen called the meeting to order at 6:09 p.m.

Pablo Serna	Absent
Matt Lassen	Present
Debbie Moore	Absent
Cynthia Meyer	Present
Glenn Johnson	Present
Ishmael Harris	Present
Cheryl Lee	Present
Greg Sherry	Present
Carrie Caylor	Absent

### 2. CITIZEN COMMENTS

There were no citizen comments.

### 3. ITEMS FOR INDIVIDUAL CONSIDERATION

- 3A. Consider action to approve meeting minutes from the October 29, 2020 Planning & Zoning Commission meeting.

Cheryl Lee made a motion to recommended approval of the October 29, 2020 meeting minutes. Cynthia Meyer seconded the motion and the motion carried unanimously.

- 3B. Consider action to approve the Pecan Park, Section 7 Final Plat, being 21.767 acres out of the Mozea Rousseau Survey, Abstract No. 56, located south of Childers Drive within the City Limits of Bastrop, Texas, as shown in Exhibit A.

Jennifer Bills presented the information sent to the Commission in the Planning and Zoning Commission Agenda packet for Pecan Park, Section 7 Final Plat. She concluded the presentation stating Staff was recommending approval at this time.

Discussion commenced between Staff and the Commission regarding the location of Section 7 within the Pecan Park Development, the proximity of this property to the Colorado River, and project compliance with the City of Bastrop Development process.

There were no comments from the public.

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Cheryl Lee made a motion to recommend approval of Pecan Park, Section 7 Final Plat, being 21.767 acres out of the Mozea Rousseau Survey, Abstract No. 56, located south of Childers Drive within the City Limits of Bastrop, Texas, as shown in Exhibit A. Ishmael Harris seconded the motion and the motion carried unanimously.

- 3C. Consider action to approve The Colony MUD 1C, Section 1 Preliminary Plat, being 19.028 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A.

The Commission asked Staff to do a unified presentation for Agenda Items 3C, 3D, and 3E.

Jennifer Bills presented the information sent to the Commission in the Planning and Zoning Commission Agenda packet for The Colony MUD 1C, Section 1 Preliminary Plat, The Colony MUD 1C, Section 2 Preliminary Plat, and The Colony MUD 1C, Section 3 Preliminary Plat. She concluded the presentation stating Staff was recommending approval of all three sections at this time.

Discussion commenced between Staff and the Commission regarding all three sections being in compliance with The Colony MUD Consent Agreement standards, the location of the drainage and open space lots for The Colony MUD in relation to these sections, the Preliminary Drainage Plans and Preliminary Infrastructure Plans for all three sections had been approved, Aqua is the water provider for The Colony MUD, the MUD owns the wastewater lines and treats their own wastewater, there is one lift station for all three sections, there is no impact on the City from their water or wastewater usage, and The Colony MUD discharges to the Colorado River.

There were no comments from the public.

Cheryl Lee made a motion to recommend approval of The Colony MUD 1C, Section 1 Preliminary Plat, being 19.028 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A. Ishmael Harris seconded the motion and the motion carried unanimously.

- 3D. Consider action to approve The Colony MUD 1C, Section 2 Preliminary Plat, being 21.596 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A.

Jennifer Bills presented this Agenda Item to the Commission with Items 3C, 3D, and 3E.

Cheryl Lee made a motion to recommend approval of The Colony MUD 1C, Section 2 Preliminary Plat, being 21.596 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A. Ishmael Harris seconded the motion and the motion carried unanimously.

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- 3E. Consider action to approve The Colony MUD 1C, Section 3 Preliminary Plat, being 18.143 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A.

Jennifer Bills presented this Agenda Item to the Commission with Items 3C, 3D, and 3E.

Cheryl Lee made a motion to recommend approval of The Colony MUD 1C, Section 3 Preliminary Plat, being 18.143 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A. Ishmael Harris seconded the motion and the motion carried unanimously.

### 4. WORKSHOP SESSION

- 4A. Discussion on the Introduction to the 2036 Comprehensive Plan.

Discussion topics covered during the Introduction to the 2036 Comprehensive Plan:

- Not all chapters within the Comprehensive Plan have corresponding Boards or Commissions, but for the chapters that do Staff would look into scheduling joint meetings with the respective Board or Commission for that Chapter.
- There will be a joint meeting with Council and the Commission on January 28, 2021 to discuss updates to the B3 Code and other topic areas.
- The purpose of the updates will be to delve into code and come up with focus areas that need to be updated within the Comprehensive Plan. Once the focus areas are identified a consultant will be hired to create the updates for the update the Comprehensive Plan in 2022.

The workshop concluded.

### 5. UPDATES

- 5A. Update on recent City Council actions regarding Planning Department items.

Jennifer Bills updated the Commission there was a PID for NEU Communities that had gone before Council, however no action was taken at the meeting, and it was tabled for a future date.

- 5B. Individual Requests from Planning & Zoning Commissioners that particular items to be listed on future agendas (no group discussion allowed).

No requests were made at this time.

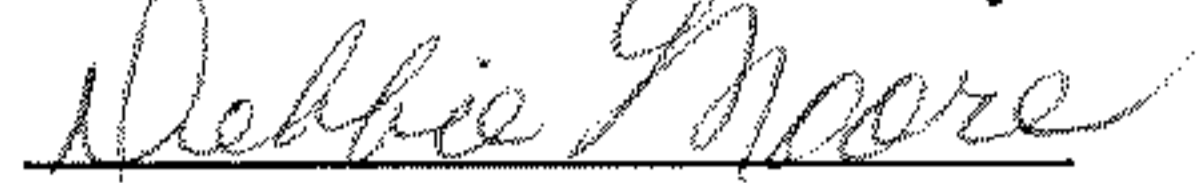
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### 6. ADJOURNMENT

Glenn Johnson made a motion to adjourn at 6:33 p.m. Cheryl Lee seconded the motion, and the motion carried unanimously.



Debbie Moore, Chair



Pablo Serna, Vice-Chair