



MINUTES

Planning and Zoning Commission Meeting

7:00 PM - Tuesday, August 4, 2020
City Council Chambers

The Planning and Zoning Commission of the City of Hutto was called to order on Tuesday, August 4, 2020, at 7:00 PM, in the City Council Chambers, with the following members present:

PRESENT: P&Z Commissioner Jerica Lawyer, Commissioner Kyle Lovinggood, Commissioner Randal Clark, Member Richard Hudson, Commissioner Susanna Boyer, and Chair Tony Wertz

EXCUSED: Commissioner John Klein

1 CALL MEETING TO ORDER

Chair Tony Wertz called meeting to order at 7:00pm.

2 ROLL CALL

Member of the City of Hutto Staff present were Ashley Lumpkin, Executive Director of Infrastructure and Development, Ashby Grundman, Development Services Director, Tony Host, Director of Community Services and Construction, Samuel Ray, Director of Public Works and Engineering, and Council Member Peter Gordon.

3 PUBLIC COMMENT

There were no public comments

- a) Public Comments will be allowed via email, phone conference call and walk into Council Chambers for public comment. The purpose of this item is to allow the residents of Hutto and other interested persons an opportunity to address the Planning and Zoning Commission on agenda issues and on non-agenda issues.

Citizens wishing to comment by phone may call:

One tap mobile

+13126266799,,86259483538#,,,,,0#,,621272#

OR

Manual Dial1-312-626-6799

Meeting ID: 862 5948 3538

Passcode: 621272

+1 346 248 7799 US (Houston)

Meeting ID: 862 5948 3538

Passcode: 621272

[Note: The Texas Open Meetings Act, Texas Government Code, Chapter 551, prohibits advisory boards, commissions and committees created by local governmental bodies from fully discussing, debating, or considering subjects for which public notice has not

been given on the agenda. Issues that cannot be referred to the City Staff for action may be placed on the agenda of a future meeting.]

4 AGENDA ITEMS

- a) Consideration and possible action on the meeting minutes from the regular scheduled Planning and Zoning Commission meeting held on July 7, 2020.

Commissioner Kyle Lovinggood made a motion to accept the meeting minutes from the regular scheduled Planning and Zoning Commission meeting held on July 7, 2020 as corrected, seconded by Commissioner Susanna Boyer. Motion passed 6 Ayes to 0 Nays.

- b) Consideration and possible recommendation on the proposed Wilco Ranch Phase 3 Section 1 Final Plat, 20.437 acres, more or less, of land, 83 residential lots, located at Limmer Loop and CR 119.

Commissioners made a request to have a warrant study done at the light at Ed Schmidt and Chandler, a motion was made by Commissioner Randal Clark to accept staff recommendation on the proposed Wilco Ranch Phase 3 Section 1 Final Plat, 20.437 acres, more or less, of land, 83 residential lots, located at Limmer Loop and CR 119, seconded by Commissioner Susanna Boyer. Motion passed 6 Ayes to 0 Nays.

- c) Consideration and Possible Recommendation on the Fiscal Year 2021 Capital Improvement Plan.

A motion to accept staff recommendation on the Fiscal Year 2021 Capital Improvement Plan with changes, was made by Commissioner Susanna Boyer and seconded by Commissioner Jerica Lawyer. Motion passed 6 Ayes to 0 Nays.

5 DEVELOPMENT SERVICES DIRECTOR REPORT

- a) Planning and Zoning Commissioner Training on Platting.

Discussion only between staff and Commissioners

6 ADJOURNMENT

Having no further business Chair Tony Wertz adjourned at 9:16pm.

7 CERTIFICATION

I certify that this notice of the August 4, 2020 Planning and Zoning Commission meeting was posted on the City of Hutto website and the City Hall bulletin board of the City of Hutto on July 31, 2020 at 12:00 P.M.



Holly Nagy, City Secretary

The City of Hutto is committed to comply with the Americans Disability Act. The Hutto City Council Chamber is wheelchair accessible. Request for reasonable special accommodations must be made 48 hours prior to the meeting. Please email the City Secretary's office at City.Secretary@huttox.gov or call (512) 759-4033 for assistance.

Chair