



AGENDA
PLANNING & ZONING COMMISSION
REGULAR MEETING
MONDAY, SEPTEMBER 23, 2019, 6:30 P.M.
CITY HALL ANNEX, COUNCIL CHAMBERS
310 NORTH MAIN STREET

CALL TO ORDER

PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Commissioner, Staff, or others.

CONSENT AGENDA

All matters listed below are to be considered routine by the Commission and will be enacted in one motion. There will not be separate discussion on the items. If discussion is desired, that items can be removed from the consent agenda and will be considered separately as a new business item.

1. Consider approval of the following Minutes:
 - A. August 26, 2019 Regular Meeting
 - B. September 9, 2019 Special Meeting

NEW BUSINESS/PUBLIC HEARING

1. REVIEW AND TAKE ACTION ON A PRELIMINARY PLAT THAT HAS BEEN SUBMITTED BY DOUCET & ASSOCIATES ON PROPERTY IDENTIFIED BY THE TRAVIS COUNTY APPRAISAL DISTRICT AS PARCEL 248187 (BEING A TRACT OUT OF THE WILLIAM HINES SURVEY NUMBER 53, ABSTRACT NUMBER 345, TRAVIS COUNTY, TEXAS, SAID 648.3 ACRE TRACT BEING ALL OF THAT CALLED 10.00 ACRE TRACT AND ALL OF THAT CALLED 315.26 ACRE TRACT DESCRIBED TO TEXAS BRIDAL TRAILS, LLC, AS RECORDED IN DOCUMENT NUMBER 2008035688 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS [O.P.R.T.C.T], AND BEING ALL OF THAT CALLED 127.535 ACRE TRACT DESCRIBED TO TEXAS BRIDAL TRAILS, LLC, AS RECORDED IN DOCUMENT NUMBER 2008035687 [O.P.R.T.C.T], AND BEING ALL OF THAT CALLED 195.5 ACRE TRACT DESCRIBED TO TEXAS BRIDAL TRAILS, LLC, AS RECORDED IN DOCUMENT NUMBER 2019016081 [O.P.R.T.C.T]) BEING +/- 648.3 ACRES IN SIZE AS LOCATED IN THE CITY OF ELGIN EXTRATERRITORIAL JURISDICTION, COUNTY OF TRAVIS, TO DIVIDE THEIR PROPERTY INTO 301 LOTS TO BE KNOWN AS "BRICKSTON PHASE 1".
2. REVIEW AND TAKE ACTION ON A SPECIFIC USE PERMIT REQUEST THAT HAS BEEN SUBMITTED BY STEVE WOODY ON BEHALF OF TILLMAN INFRASTRUCTURE, AGENT FOR CHARLES SWAIN, COMMANDER OF THE VETERANS OF FOREIGN WARS (VFW) POST #6115 OWNER OF THE PROPERTY LOCATED AT 176 VFW ROAD, 0.2296 ACRE TRACT IN THE THOMAS GARRETSON SURVEY, LOT A-178, CITY OF ELGIN, COUNTY OF BASTROP, TX, TO CONSTRUCT A 220 FOOT SELF SUPPORTING TOWER (224 FOOT TO HIGHEST APPURTENANCE) A 100 FOOT BY 100 FOOT FENCED COMPOUND, ACCESS ROAD, AND NECESSARY UTILITY INFRASTRUCTURE.
3. REVIEW AND TAKE ACTION ON ORDINANCE AMENDING CHAPTER 46, ARTICLE II, DIVISION 3, SECTION 46-85 (BOARD OF ADJUSTMENT) MEMBERSHIP, APPOINTMENTS, GENERAL POWERS, ETC. IN ORDER TO REDUCE MEMBERSHIP FROM SEVEN (7) REGULAR MEMBERS TO FIVE (5) REGULAR MEMBERS PLUS ONE (1) SENIOR ALTERNATE MEMBER AND ONE (1) JUNIOR ALTERNATE MEMBER, PRESCRIBE ORDER OF AUTOMATIC ELEVATION, AND WHEN THE REGULAR, JUNIOR, AND SENIOR ALTERNATE MEMBERS CAN AND CANNOT VOTE FOR AN ITEM

BEFORE THE BOARD OF ADJUSTMENT; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.

EXECUTIVE SESSION

The board may adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

RECONVENE

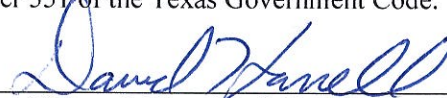
The board returns to open session for possible discussion and action as a result of the Executive Session.

ANNOUNCEMENTS

ADJOURNMENT

NOTICE

I, the undersigned, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before September 20, 2019 at 6:30 P.M. in accordance with Chapter 551 of the Texas Government Code.



David Harrell, Planning & Development Director

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide a forty-eight (48) hour notice when feasible.

Para informacion en espanol favor de llamar 512-281-0119. Servicios de traduccion disponible en la reunion.