

PLANNING AND ZONING COMMISSION MEETING (CITY HALL)
July 03, 2024; 5:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Vice-Chairperson Johns Called the Meeting To Order at 5:04 PM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Vice-Chairperson, Lydia Johns
Commissioner Carson Bledsoe
Commissioner Tomas Palm
Commissioner Tamara Robertson
Commissioner Russell Scott
Commissioner Karen Duncan
Commissioner James Miller

STAFF PRESENT

City Secretary, Suzanne MacKenzie

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. **Approval of Regular Meeting Minutes from April 3, 2024.**

Motion was made by Commissioner Palm to approve minutes from the previous meeting.
Motion was seconded by Commissioner Bledsoe.

Vice-Chairperson Johns Called for vote by Show of Hands.
Motion Passed: 5-0-0.

REGULAR AGENDA

2. **Discuss and Take Possible Action To Accept The Resignation of Chairperson Andy Davenport From The Planning and Zoning Commission, Effective June 6, 2024.**

Motion was made by Commissioner Duncan that the letter be accepted. Motion was seconded by Commissioner Miller.

Vice-Chairperson Johns Called for vote by Show of Hands.
Motion Passed: 5-0-0.

3. **Workshop to Discuss City Council's Request To Research The Possibility Of Re-Zoning "The Triangle" From A Right-of-Way to A City Park.**

- a) Email request from Vice-Chairperson to Staff
- b) Email of Hays County Response
- c) Hays County Plat for Triangle
- d) Next Step For Planning and Zoning Commission

Workshop Opened at 5:10 PM.

Workshop Closed at 5:14 PM.

4. **Discuss and Take Appropriate Action On The City Council's Request To Research The Possibility Of Re-Zoning "The Triangle" From A Right-of-Way to A City Park.**

Motion was made by Commissioner Duncan to recommend to Council that this space be rezoned from a City right-of-way, to a City park. Motion was seconded by Commissioner Bledsoe.

Vice-Chairperson Johns Called for vote by Show of Hands.
Motion Passed: 5-0-0.

5. **Discuss and Take Possible Action To Recommend To Council To Host A Joint Public Hearing To Re-Zone The Triangle From A Right-of-Way To A City Park (P-1).**

Motion was made by Commissioner Bledsoe that we have a Joint Public Hearing about the park with Council. Motion was seconded by Commissioner Palm.

Vice-Chairperson Johns Called for vote by Show of Hands.
Motion Passed: 5-0-0.

6. **Discuss and Take Possible Action On City Council's Request For Review and Approval of A Preliminary Replat of Lots 9A and 11A in the Oak Orchard Enclave.**

Motion was made by Commissioner Scott that we approve the replats of lots 9A and 11A in the Oak Orchard Enclave. Motion was seconded by Commissioner Bledsoe.

Vice-Chairperson Johns Called for vote by Show of Hands.
Motion Passed: 5-0-0.

7. **Discuss and Take Appropriate Action on The Planning and Zoning Commission's Biennial Review of the City of Woodcreek's Comprehensive Plan, Adopted October 12, 2022.**

Motion was made by Vice-Chairperson Johns that we send our biennial review of the City of Woodcreek's Comprehensive Plan to City Council, highlighting Infrastructure and Mobility as a change and in Fiscal Systems highlighting what we are actually doing as a City. Motion was seconded by Commissioner Bledsoe.

Vice-Chairperson Johns Called for vote by Show of Hands.
Motion Passed: 5-0-0.

ANNOUNCEMENTS

Vice-Chairperson Johns asked Commissioners to consider who may want to fill the Chairperson role.
Vice-Chairperson Johns will take care of the next agenda.

ADJOURN

Vice-Chairperson Johns Adjourned the Meeting at 5:35 PM.



~~Lydia Johns, Vice-Chairperson~~

JAMES Miller
Chair



~~Suzanne MacKenzie, City Secretary~~

Jim Burton City Administrator