

**City of Dripping Springs**  
**Planning and Zoning Commission Meeting Agenda**  
**Tuesday, August 23, 2016 at 7:00 PM**  
**City Hall, 511 Mercer Street, Dripping Springs, Texas**

**I. CALL TO ORDER AND ROLL CALL**

Commission Members

Mim James - Chair

James Martin – Vice Chair

John McIntosh

Kim Hubbard

Michael Lavengco

Evelyn Strong

Erich Oswald

City Staff/Appointed Officials

City Administrator Michelle Fischer

Director of Public Works and Development Rick Coneway

Planning Consultant Anjali Naini

City Secretary Kerri Craig

Assistant City Attorney Laura Mueller

**II. EXECUTIVE SESSION**

*The Planning and Zoning Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).*

A. Consultation with City Attorney regarding Special Permit for Amateur Wireless Transmission Facility, Amateur Radio Tower, Located at 401 Springwood Drive (*Section 551.071*)

**III. PLEDGE OF ALLEGIANCE**

**IV. PRESENTATION OF CITIZENS**

*Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit as necessary.*

**V. MINUTES**

***Consideration and Possible Action On:***

A. Approval of Regular Meeting Minutes, July 26, 2016

**VI. BUSINESS**

***Consideration and Possible Action On:***

A. City of Dripping Springs Comprehensive Plan Update 2016

1. Steering Committee Report

2. Public Hearing

3. Discussion (*no action to be taken*)

B. Belterra Village Master Tree Preservation and Landscape Plan- A comprehensive Master Tree Preservation and Landscaping Plan for Belterra Village addressing types, sizes, locations, and placements of all trees for the Project. Once approved by the City, the Master Tree Preservation and Landscaping Plan shall have the effect of an amendment to the Belterra Commercial Development Agreement.

1. Presentation

2. Staff Report
3. Public Hearing
4. Belterra Village Master Tree Preservation and Landscaping Plan

## VII. SIGNS

### ***Consideration and Possible Action On:***

- A. Ordinance No. 1251.04: Belterra Commercial Master Sign Plan Ordinance: An Ordinance Enacting Chapter 26, Appendix "D", Of The Dripping Springs Code Of Ordinances; Establishing Regulations For A Master Sign Plan For Belterra Commercial; Providing For The Following: Rules; Standards; Procedures; And Findings Of Fact; Codification; Repealer; Severability; Proper Notice And Meeting; Enforcement Including Criminal Penalties, *Crescent Belterra TX, LLC, and Endeavor, Applicants*
  1. Presentation
  2. Staff Report
  3. Public Hearing
  4. Ordinance 1251.04
- B. Ordinance No. 1251.05: An Ordinance Amending Chapter 26, Appendix "C" of the Dripping Springs Code of Ordinances; Amending Regulations for a Master Sign Plan for a Portion of the Sawyer Ranch Subdivision; Providing for the Following: Findings of Fact; Repealer; Severability; and Proper Notice and Meeting.
  1. Presentation
  2. Staff Report
  3. Public Hearing
  4. Ordinance No. 1251.05

## VIII. SUBDIVISIONS

### ***Consideration and Possible Action On:***

- A. Cottages at Belterra - Preliminary Plat of 21.803 Acres in the William S. Hilton Survey No. 57 and the Alec McGown Survey, A-699 situated in Hays County, Texas, located within the Belterra Subdivision, north of Trinity Hills Drive just northeast of the intersection with Belterra Drive, *Stephen R. Delgado, PE, Representative of Applicant, Crescent Belterra, Texas, LLC*
  1. Presentation
  2. Staff Report
  3. Public Hearing
  4. Preliminary Plat

## IX. ZONING

### ***Consideration and Possible Action On:***

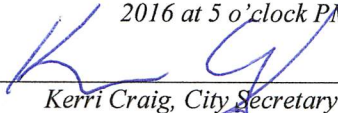
- A. Request for Special Permit for Amateur Wireless Transmission Facility, Amateur Radio Tower, Located at 401 Springwood Drive, *William Saulnier, Applicant*
  1. Presentation
  2. Staff Report
  3. Public Hearing
  4. Special Permit for Amateur Wireless Facility and Radio Tower

## X. ANNOUNCEMENTS

- A. Regular Historic Preservation Commission Meeting, September 6, 2016 at 5:30pm
- B. Special City Council Meeting, September 6, 2016 at 5:30pm
- C. Regular City Council Meeting, September 13, 2016 at 7:00pm
- D. Transportation Committee Meeting, September 26, 2016 at 3:30pm
- E. Regular Planning and Zoning Commission Meeting, September 27, 2016 at 7:00pm

## XI. ADJOURN

*All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. Notice is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes, Annotated. I certify that the above notice of meeting was posted at City of Dripping Springs City Hall and website, [www.cityofdrippingsprings.com](http://www.cityofdrippingsprings.com) on the 19<sup>th</sup> of August, 2016 at 5 o'clock PM.*

  
Kerri Craig, City Secretary

*This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*