

City of Dripping Springs
Planning and Zoning Commission Special Meeting Agenda
Monday, December 7, 2015 at 5:30 PM
City Hall, 511 Mercer Street, Dripping Springs, Texas

I. CALL TO ORDER AND ROLL CALL

Commission Members

Mim James - Chair
Kim Hubbard
Michael Lavengco

James Martin – Vice Chair
Erik Burgeson

Whit Smith
John McIntosh

City Staff/Appointed Officials

City Administrator Michelle Fischer
Director of Public Works and Development Rick Coneway
Code Enforcement Manager Jon Thompson
City Secretary Kerri Craig

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).

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, November 17, 2015

VI. DEVELOPMENT AGREEMENTS

A. Proposed Development Agreement between the City of Dripping Springs and HM Parten Ranch, LP., Located North and Northwest of the Intersection of Kinnicnik Loop and FM1826, at 16000 Farm to Market 1826 and consists of 532 +/- acres out of the Lamar Moore Survey, Abstract No. 323 and the Seaborn J. Whatley Survey, Abstract No. 18, Hays County, Texas, *John Clark, PE, LJA Engineering, Applicant*

1. Presentation
2. Staff Report
3. Parks & Recreation Commission Report

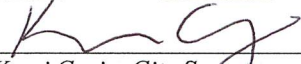
4. Public Hearing
5. Development Agreement
 - a. Alternative Standards and Variances
 - b. Parkland Dedication
 - c. Development Agreement

VII. ANNOUNCEMENTS

- A. Regular City Council Meeting, December 8, 2015 at 7:00 p.m.
- B. Regular Transportation Committee Meeting, December 14, 2015 at 3:30 p.m.
- C. Regular Parks & Recreation Commission Meeting, December 14, 2015, at 6:00 p.m.
- D. Regular Planning and Zoning Commission Meeting, December 16, 2015 at 7:00 p.m.

VIII. 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 on the 4th of Dec, 2015 at 12 o'clock P.M.



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.