# Planning and Zoning Commission February 25, 2021 Meeting Minutes

The City of Bastrop Planning and Zoning Commission met Thursday, February 25, 2021 at 6:00 p.m. in the Council Chambers located at 1311 Chestnut Street, Bastrop, Texas 78602.

#### 1. CALL TO ORDER

Debbie Moore called the meeting to order at 6:00 p.m.

Pablo Serna	Present
Matt Lassen	Present
Debbie Moore	Present
Cynthia Meyer	Present
Glenn Johnson	Present
Ishmael Harris	Present
Cheryl Lee	Present
Greg Sherry	Present
Carrie Caylor	Present

#### 2. CITIZEN COMMENTS

There were no citizen comments.

#### 3. ITEMS FOR INDIVIDUAL CONSIDERATION

3A. Consider action to approve meeting minutes from the January 28, 2021 Planning & Zoning Commission meeting.

Glenn Johnson made a motion to recommended approval of the January 28, 2021 meeting minutes. Carrie Caylor seconded the motion and the motion carried unanimously.

3B. Consider action to approve The Colony MUD 1C, Section 4 Preliminary Plat, being 14.988 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A.

Jennifer Bills presented the information sent to the Commission in the Planning and Zoning Agenda packet for The Colony MUD 1C, Section 4 Preliminary Plat. She concluded the presentation stating Staff was recommending approval at this time.

Discussion commenced between Staff and the Commission regarding drainage, overall phasing and connectivity of the development, The Colony bring a part of the City's 1-mile and statutory ETJ, what triggers The Colony Consent Agreement to change, the process for creating a MUD and why they are reviewed by the City, the timeline for the construction of the public utilities, and the fiscal surety required for the construction of public improvements.

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There were no comments from the public.

Carrie Caylor made a motion to recommend approval of The Colony MUD 1C, Section 4 Preliminary Plat, being 14.988 acres out of the Jose Manuel Bangs Survey, Abstract No. 5, located west of FM 969, within the Statutory Extra-Territorial Jurisdiction of Bastrop, Texas, as shown in Exhibit A. Glenn Johnson seconded the motion and the motion carried unanimously.

3C. Consider action to recommend approval, with conditions, of the Bastrop Grove Neighborhood Regulating Plan, located on 33.6 acres of the Nancy Blakey Survey, Abstract 98.

This item was pulled from the Agenda, no discussion was had.

#### 4. WORKSHOP

4A. Discussion and provide feedback on the focus to future updates on the Comprehensive Plan Executive Summary, Chapter 1 – Planning Context & Vision, Chapter 2 – Community Growth, and Chapter 3 – Public Facilities.

### Chapter 1 Discussion:

Questions about the executive summary, and how the updates to the tables in Chapter 1 will be made after census publishes their updated census count.

### Chapter 2 Discussion:

The projected future growth areas for Bastrop being mostly to the west of the Colorado River, the location of the city sewer CCN, the activities within the Comp. Plan which need to be updated, fluent reuse for water supply, creating a community engagement plan for the upcoming Com. Plan update, and opportunities to close the generational gap by adding more amenities to the community.

## Chapter 3:

Update the Comp. Plan to reflect the additional staffing that has been added to City Hall, update the YMCA reference, come up with a new recreation plan, and ensure we are encouraging energy efficient development with the codes we have in place.

### 5. UPDATES

5A. Handout City of Bastrop Policies and Procedures Manual.

The manuals were distributed to the Commission members.

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5B. Update of development statistics and the Council Quarterly Report.

Discussion commenced over the information that was presented to the Commission in the Quarterly Report, the general review timeline for application submittals, new staffing positions that have been added within the Planning Department, the use of a third-party inspector, and the MyGov implementation progress.

5C. Update on recent City Council actions regarding Planning Department items.

The Roadway Agreement for The Colony MUD was passed by Council.

5D. Individual Requests from Planning & Zoning Commissioners that particular items to be listed on future agendas (no group discussion allowed).

No requests were made at this time.

## 6. ADJOURNMENT

Glenn Johnson made a motion to adjourn at 6:59 p.m. Matt Lassen seconded the motion, and the motion carried unanimously.

Debbie Moore, Chair

Pablo Serna, Vice-Chair

