

MINUTES
PLANNING AND ZONING COMMISSION
PUBLIC HEARING-REGULAR MEETING
MONDAY, JUNE 28, 2018 – 6:30 PM

CALL TO ORDER: Chairman Antonio Prete called the meeting to order at 6:30 PM.

PRESENT: Ronnie Creppon, Brian Lundgren, Antonio Prete, Dorothy McCarther, David Lanford and Rudy L. Ramirez. Staff: Gary N. Cooke, Melissa Lipiec, Michael Hinds, & Beau Perry

Absent: Jason Tatum

Guest: Tom Abney, Jeanne Dube, Dana Fisher, Ellen Hinds

PUBLIC COMMENT: None

MINUTES: Ronnie Creppon made a motion to approve the minutes of the May 21, 2018 meeting as presented. David Lanford seconded the motion and a vote was taken. The motion passed unanimously with a vote of six (6) yes and zero (0) no.

UNFINISHED BUSINESS:

1. REVIEW AND TAKE ACTION ON THE PRELIMINARY PLAT SUBMITTED BY LANDESIGN SERVICES, INC. FOR BRACEWELL MANAGEMENT, LTD., 169 PROPERTIES, LTD., AND JEANNE BRACEWELL INVESTMENTS, LLC, OWNERS OF THE PROPERTIES LOCATED IN A18 JONATHAN BURLESON, 1212 WEST HIGHWAY 290 AND BEING APPROXIMATELY 2.09 ACRES (PID #14853), AND IN BRACEWELL SUBDIVISION, AND BEING APPROXIMATELY 4.8920 ACRES, PID #71164), AND IN SARATOGA FARMS SUBDIVISION, SECTION ONE, LOT 1 AND BEING APPROXIMATELY 2.9970 ACRES AND IN A18 JONATHAN BURLESON, 1210 WEST HIGHWAY 290 AND BEING APPROXIMATELY 2.796 ACRES CITY OF ELGIN, COUNTY OF BASTROP, TEXAS TO RE-PLAT THEIR PROPERTIES INTO 4 LOTS TO BE KNOWN AS "SOUTHSIDE MARKET SUBDIVISION". Antonio Prete announced that he needed to recuse himself from the vote because he is the engineer of record on the project. Gary N. Cooke stated that this item tabled from the agenda last month. He also announced that TRC Solutions reviewed the plats and that Mrs Dube and Tom from Southside were present to answer any questions. After a brief discussion Ronnie Creppon made a motion to approve the preliminary plat as presented. Brian Lundgren seconded the motion and a vote was taken. The motion passed with a vote of five (5) yes, zero (0) no with Antonio Prete abstaining.

2. REVIEW AND TAKE ACTION ON THE FINAL PLAT SUBMITTED BY LANDESIGN SERVICES, INC. FOR BRACEWELL MANAGEMENT, LTD., 169 PROPERTIES, LTD., AND JEANNE BRACEWELL INVESTMENTS, LLC, OWNERS OF THE PROPERTIES LOCATED IN A18 JONATHAN BURLESON, 1212 WEST HIGHWAY 290 AND BEING APPROXIMATELY 2.09 ACRES (PID #14853), AND IN BRACEWELL SUBDIVISION, AND BEING APPROXIMATELY 4.8920 ACRES, PID #71164), AND IN SARATOGA FARMS SUBDIVISION, SECTION ONE, LOT 1 AND BEING APPROXIMATELY 2.9970 ACRES AND IN A18 JONATHAN BURLESON, 1210 WEST HIGHWAY 290 AND BEING APPROXIMATELY 2.796 ACRES CITY OF ELGIN, COUNTY OF BASTROP, TEXAS TO RE-PLAT THEIR PROPERTIES INTO 4 LOTS TO BE KNOWN AS "SOUTHSIDE MARKET SUBDIVISION". Brian Lundgren made a motion to approve the final plat for the Southside Market Subdivision as presented. Dorothy McCarther seconded the motion and a vote was taken. The motion passed with a vote of five (5) yes, zero (0) no with Antonio Prete abstaining.

NEW BUSINESS:

1. REVIEW AND TAKE ACTION ON A PRELIMINARY PLAT SUBMITTED BY TRC SOULUTIONS, INC. FOR THE ELGIN ECONOMIC DEVELOPMENT CORPORATION, THE OWNER OF THE PROPERTY LOCATED IN A59 ELIZABETH STANDIFER, AND BEING APPROXIMATELY 80 ACRES, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO DIVIDE THEIR PROPERTY INTO THREE (3) LOTS TO BE KNOWN AS "ELGIN BUSINESS PARK II, PHASE 2". Gary N. Cooke advised that Commission that the correct name of the subdivision is "Elgin Business Park III". He also state the both Owen Rock of the Elgin Economic Development Corporation and Beau Perry, the City Engineer were here to answer any questions. He reminded the commission that this eighty (80) acre tract was purchase by the EDC as a commuter rail site and it is contiguous with the sixty 60 acre tract where Ascension Seton is building their clinic. Antonio Prete then called for public comments on this item. Ellen Hinds of 143 Ginsel Lane addressed the Commission stating that she hopes they do not take down the trees bordering the lot at the railroad tracks. It is very windy out there and the trees help to block wind and highway noise. After a bit more discussion David Lanford made a motion to approve the preliminary plat of the Elgin Business Park III as presented. Rudy L. Ramirez seconded the motion and a vote was taken. The motion passed unanimously with a vote of six (6) yes and zero (0) no.

2. REVIEW AND TAKE ACTION ON A FINAL PLAT SUBMITTED BY TRC SOULUTIONS, INC. FOR THE ELGIN ECONOMIC DEVELOPMENT CORPORATION, THE OWNER OF THE PROPERTY LOCATED IN A59 ELIZABETH STANDIFER, AND BEING APPROXIMATELY 80 ACRES, CITY OF ELGIN, BASTROP COUNTY, TEXAS TO DIVIDE THEIR PROPERTY INTO THREE (3) LOTS TO BE KNOWN AS "ELGIN BUSINESS PARK III". Brian Lundgren made a motion to approve the final plat of the Elgin Business Park III as presented. Dorothy McCarther seconded the motion and a vote was taken. The motion passed unanimously with a vote of six (6) yes and zero (0) no.

Executive Session:

NONE

ANNOUNCEMENTS: Beau Perry announced that the Lee Dildy Blvd. extension to Roy Rivers Road would be open in early fall. Melissa Lipiec announced that the next regular meeting in July would be on the 30th.

ADJOURN: 7:00 pm



Antonio Prete

Chairman, Planning and Zoning Commission

ATTEST:



Gary N. Cooke

Secretary, Planning and Zoning Commission