

MINUTES
Monday, November 18, 2019 Regular Meeting
Planning and Zoning Commission
City of Elgin

CALL TO ORDER

Chair Antonio Prete called the meeting to order at 6:30 P.M. in the Council Chambers, City Hall, 310 N Main Street, Elgin, Texas.

Members present were Antonio Prete, Jason Tatum, Ronnie Creppon, Brian Lundgren, David Lanford, and Gilbert Rendon. City Engineer Beau Perry, Planning and Community Development Director David Harrel, Planning Technician Melissa Lipiec and Donald Heisch of TRC Companies were present. Dorothy McCarther was absent.

PUBLIC COMMENT FOR NON-AGENDA RELATED ITEMS

There were no citizen comments.

CONSENT AGENDA

Consideration of Minutes:

A. October 21, 2019 Special Meeting

On a motion by Brian Lundgren, seconded by Jason Tatum, the Commission voted to approve the minutes from October 21, 2019.

NEW BUSINESS

- I. An ordinance amending Chapter 46 Subdivisions, revised Code of Ordinances, City of Elgin, Texas by amending Section 36.1 through Section 36.5, Section 36.29 through 36.31, Section 36.51, Section 36.52, Section 36.78 through 36.83, Section 36.110 through 36.112, Section 36.138, Section 36.140 through 36.143, Section 36.172 through Section 36.174, Section 36.202, Section 36.258, Section 36.281, Section 36.282, Section 36.284, Section 36.285, Section 36.288 through 36.310, Section 36.312, Section 36.313, Section 36.315, Section 36.338, Section 36.365 through 36.370, Section 36.399 through Section 36.401, Section 36.433, Section 36.513 through Section 36.515; deleting in their entirety Section 36.482, Section 36.483, Section 36.485, Section 36.486; adding Section 36.5 through Section 36.12, Section 36.25 through Section 36.28, Section 36.32 through Section 36.39, Section 36.53 through Section 36.59, Section 36.77, Section 36.113, Section 36.175 through Section 36.177; repealing all other ordinances and parts of ordinances in conflict therewith; and providing a savings clause.

A. Staff Presentation

David Harrell gave his staff presentation. He stated that the Commission had previously recommended approval of changes to the Subdivision ordinance and that the last remaining sections were Water Quality and Parkland Dedication.

B. Open Public Hearing

Public Hearing was opened at 8:12 P.M. No members of the public were present.

C. Close Public Hearing

Public Hearing was closed at 8:13 P.M.

D. Commission Discussion

The Commission and Staff discussed in detail the water quality and parkland sections proposed changes.

E. Recommendation on Water Quality & Parkland Sections only.

On a motion by Brian Lundgren, seconded by David Lanford, the Commission voted to recommend the changes to the subdivision ordinance with the exception of the following:

1. Strike Section 36-313 limiting cut and fill from eight (8) to four (4) feet.
2. Section 36-370 Add standards allowing the Parks Board versus the Commission to accept parkland and adds standards allowing off-site approval of parkland through the Parks Board.
3. Add prohibits parkland within a storm drainage facility except as approved by the Parks Board with specific improvements.

ELECTION OF CHAIR AND VICE-CHAIR FOR 2020

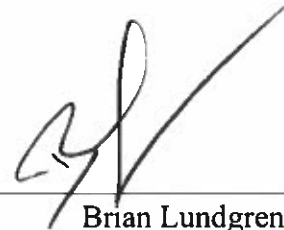
On a motion by Brian Lundgren, seconded by David Lanford, the Commission voted unanimously to elect Antonio Prete as the Chair and Brian Lundgren as the Vice-Chair for 2020.

ANNOUNCEMENTS

David Harrell informed the Commission that two Planned Development Districts would be presented at the December 16th Regular Meeting.

ADJOURNMENT

Chairman Antonio Prete adjourned the meeting at 8:17 P.M.



Brian Lundgren, Vice-Chair

ATTEST:

Melissa Lipiec
Melissa Lipiec, Secretary

On a motion by Jason Tatum, seconded by David Lanford the foregoing instrument was passed and approved this 27 day of January, 2020.