

**MINUTES
CITY OF ELGIN PLANNING AND ZONING COMMISSION
REGULAR MEETING
MONDAY, MARCH 23, 2020**

CALL TO ORDER: Chair Antonio Prete called the meeting to order at 6:47 P.M. with the following members present in person: Antonio Prete, Ronnie Creppon, Gilbert Rangel, Dorothy McCarther, and David Lanford. Other members present by teleconference call per Governors Executive Order for Open Meetings were Jason Tatum and Brian Lundgren. Staff present in the Chambers were David Harrell, Development Services Director/Acting Secretary and Beau Perry, City Engineer.

PUBLIC COMMENT FOR NON-AGENDA RELATED ITEMS: No members of the public spoke on this item.

CONSENT AGENDA

1. Consider approval of the following Minutes:

A. February 24, 2020 Regular Meeting.

On a motion by Brian Lundgren, seconded by Ronnie Creppon; the Minutes were unanimously approved by the Commission.

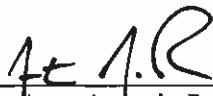
NEW BUSINESS

1. Project #201900704: A concept plan for "Stone Creek Ranch" located on a parcel of land known by the Travis County Appraisal District as Parcel 839520, located along the northside of Farm to Market (FM) 1100 for a total of 293 lots on 68.99 acres of land.
 - A. Staff Presentation – David Harrell read his staff report into the record.
 - B. Applicant Presentation – Michael Bowen Sr. addressed the Commission regarding their request via teleconference call. He reiterated the items within the City Staff report and thanked the Commission for reviewing the item.
 - C. Open Public Hearing – The public hearing was opened at 6:54 P.M., no members of the public spoke at the hearing.
 - D. Close Public Hearing – The public hearing was closed at 6:55 P.M.
 - E. Discussion – The Commission had questions in regard to the design of the drainage, environmental buffers, wastewater access to site, lift stations, sight issues along FM 1100, access to the site, vesting of the project regarding the traffic impact analysis. All questions were answered by City Staff or the applicants.
 - F. Consideration – On a motion by Ronnie Creppon, seconded by Dorothy McCarther, this item was unanimously approved by the Commission.

ANNOUNCEMENTS: David Harrell announced that due to an Executive Order from the Governor modifying requirements of the Open Meetings Act, phone conferencing will remain an option to attend meetings so long as this Order is active. Also, so far there are no items on next month's meeting date.

ADJOURNMENT: The Chair adjourned the meeting at 7:12 P.M.

ATTEST: 
David Harrell, Acting Secretary


Antonio Prete, Chair

On a motion by BRIAN LUNDGREN, seconded by JASON TATUM
the foregoing instrument was passed and approved this 26th day of OCTOBER, 2020.