

**Agenda for the
Planning and Zoning Commission Meeting
For January 28, 2016**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Planning and Zoning Commission will meet Thursday, January 28, 2016 at 6:00 p.m. in the Bastrop City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

(The Commission and/or Committee may, at any time, recess the Regular Session to convene into an Executive Session at the request of the Chair(s), a Commissioner, the Planning Director, or legal counsel for any purpose authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, pertaining to matters posted on the Commission's and/or Committee's Agenda for this meeting, and may reconvene into Regular Session to take any actions necessary as a result of the Executive Session, if any.)

1. Call to order.
2. Roll call and confirmation of a quorum of Commission members.
3. Citizen comments. *(During this time, persons may address the Planning and Zoning Commission on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes for general citizen comments. In accordance with the State of Texas Open Meeting Act, the Commission may not comment, deliberate or take action on such citizen comments/statements during this meeting, except as authorized by Section 551.042, Texas Government Code.)*
4. Consider, discuss and/or approve the Planning and Zoning Commission meeting minutes of December 3, 2015 and January 14, 2016.
5. Nomination of a new Vice-Chair and Secretary.
6. **PP: 16-01:** Discussion and possible action on a recommendation to the City Council regarding the Preliminary Plat for The Colony MUD 1A, Section 1 being +/-45.487 acres out of the Jose Manuel Bangs Survey A5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).
 - a) Presentation by City Staff pertaining to the Preliminary Plat for the Colony MUD 1A, Section 1.
 - b) Presentation of information by the applicant concerning the Preliminary Plat.
 - c) Comments and input from the public concerning the Preliminary Plat.
 - d) Discussion, evaluation and possible recommendation to City Council regarding the Preliminary Plat for The Colony MUD 1A, Section 1 being +/-45.487 acres out of the Jose Manuel Bangs Survey A5 within Area A of the Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).
7. **Workshop Session:** The Planning and Zoning Commission will adjourn from the Regular Session and convene into a Workshop Session to discuss the following:
 - a) Hill Park Village development (location map)
 - b) Cottage Home Community (location map)
 - c) Traffic Impact Analysis and the science behind them

8. The Planning and Zoning Commission will adjourn the Workshop Session and reconvene into the Regular Session to discuss, consider and take any necessary action(s) related to the Workshop Session item posted above.
9. Director of Planning and Development report.
 - a) Monthly Report
 - b) Status update on actions taken/completed, to date for the Main Street Board.
 - c) Status update on actions taken/completed, to date for the Comprehensive Plan.
 - d) Status update on actions taken/completed, to date for all Planning and Zoning Commission recommendations to City Council.
 - e) Direction from the Planning and Zoning Commission on any items to be included on any future agendas.
 - f) Update on Council Retreat/Workshop.
10. Adjourn.

CERTIFICATE

I, Vivianna Nicole Hamilton, certify that the above notice of meeting was posted on the bulletin board at City Hall, on the 00nd day of January, 2016 at 8:33 a.m./p.m. (p.m.)



Vivianna Nicole Hamilton

The City of Bastrop is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call 512-332-8840.



Confirmed