

**Agenda for the
Planning and Zoning Commission Meeting
For March 31, 2016**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Planning and Zoning Commission will meet Thursday, March 31, 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 January 28, 2016.
5. **PP: 16-02:** Discussion and possible action on a recommendation to the City Council regarding the Preliminary Plat for Woodrun Subdivision, Section Two, Phase I, II, III, and IV being +/-84.987 acres located within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ).
 - a) Presentation by City Staff pertaining to the Preliminary Plat for Woodrun Subdivision, Section Two, Phase I, II, III, and IV.
 - 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 Woodrun Subdivision, Section Two, Phase I, II, III, and IV being +/-84.987 acres located within the City of Bastrop, Texas One Mile Extra Territorial Jurisdiction (ETJ).
6. **PP: 16-03:** Discussion and possible action on a recommendation to the City Council regarding the Preliminary Plat for XS Ranch – River Camp, Section 1 being +/-251.03 acres located within Area A of the City of Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).
 - e) Presentation by City Staff pertaining to the Preliminary Plat for KS Ranch – River Camp, Section 1.
 - f) Presentation of information by the applicant concerning the Preliminary Plat.
 - g) Comments and input from the public concerning the Preliminary Plat.

7. Discussion, evaluation and possible recommendation to City Council regarding the Preliminary Plat for XS Ranch – River Camp, Section 1 being +/-251.03 acres located within Area A of the City of Bastrop, Texas, Extra Territorial Jurisdiction (ETJ).
8. **Workshop Session:** The Planning and Zoning Commission will adjourn from the Regular Session and convene into a Workshop Session to discuss the following:
 - a) Tattoo/Permanent Makeup within the City Limits.
9. 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.
10. 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 the Form Based Code Task Force for the North Area.
 - e) Status update on actions taken/completed, to date for all Planning and Zoning Commission recommendations to City Council.
 - f) Term limits expiring for 2016.
 - g) Direction from the Planning and Zoning Commission on any items to be included on any future agendas.

11. Adjourn.

CERTIFICATE

I, Viviana Nicole Hamilton, certify that the above notice of meeting was posted on the bulletin

City Hall, on the 24th day of March, 2016 at 8:52 a.m.



 Viviana 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