

City of Woodway Planning and Zoning Commission Meeting Minutes January 9, 2024

The Planning and Zoning Commission of the City of Woodway met in the City Council Chambers at Woodway City Hall, 922 Estates Drive at 5:00 p.m., January 9, 2024.

Planning & Zoning Members Present:

Michael Habern, Rodney Kroll, Ruben DeLeon,

Brent McKenzie, Caleb Loudamy,

Nancy Pfanner, Josef Varga

Planning & Zoning Members Absent:

Raju Patel, Martha Agee

City Staff Present:

Shawn Oubre, Adam Niolet, John Norman,

Amy Novak

Registered Guests:

David Keyston (P&Z liaison), David Russell

(council member)

1. Call to order

Chair Rodney Kroll called the meeting to order at 5:00 p.m.

2. **Public Comment.** The Planning and Zoning Commission invites citizens to address the Commission on any matter, including items on the agenda, except public hearings that are on the agenda. Comments related to Public Hearings will be heard when the specific hearing starts. Citizens comments are limited to three (3) minutes, unless otherwise required by law. The Commission is not permitted to take any action or discuss any item not listed on the agenda.

There were no public comments.

3. Consider action on the minutes of December 12, 2023, regular meeting.

A motion was made by Michael Habern, seconded by Brent McKenzie, that the minutes be approved as written. The motion carried unanimously.

4. **Discussion and consider action on** approval of Preliminary Plat for Lot 1, Block 1, Jayroe Addition to the City of Woodway, McLennan County, Texas, being the remainder of that called 2.66 acre tract, described in a deed to William Jayroe and wife, Sally Jayroe, recorded under Instrument Number 2018030869 of the Official Public Records of McLennan County, Texas.

Michael Habern made a motion to recommend to City Council the approval of the preliminary plat, seconded by Calbe Loudamy. The motion carried unanimously.

5. Staff Updates

Assistant Director John Norman had no staff updates.

6. Consider action on adjournment

A motion was made by Michael Habern, seconded by Caleb Loudamy to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 5:05 p.m.

Planning & Zoning Commission Chairman

Planning & Zöning Commission Secretary