

**City of Woodway
Planning and Zoning Commission Meeting Minutes
January 23, 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 23, 2024.

**Planning & Zoning
Members Present:**

Michael Habern, Rodney Kroll, Caleb Loudamy,
Nancy Pfanner, Martha Agee, Rajesh Patel

**Planning & Zoning
Members Absent:**

Ruben DeLeon, Josef Varga

City Staff Present:

Adam Niolet, John Norman, Amy Novak

Registered Guests:

David Russell (council member), Brad
Meadows, Carrie Townsend, Trent Coots
(applicant), Roxanne Klepper

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 January 9, 2024, regular meeting.**

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

- 4. A. Public hearing on Application to Develop and Site Development in a Planned District (medical complex) Lot 1, Block 1, Eye Waco Realty Addition, to the City of Woodway, McLennan County, Texas, located at 8012 Woodway Drive.**

Chairman Rodney Kroll opened the public hearing at 5:03 p.m. With no one coming forward to speak in favor of or opposition to, Chairman Rodney Kroll closed the public hearing at 5:05 p.m.

B. Discussion and consider action on report/recommendation to the City Council regarding an Application to Develop in a Planned District (medical complex) Lot 1, Block 1, Eye Waco Realty Addition, to the City of Woodway, McLennan County, Texas, located at 8012 Woodway Drive.

Assistant Director John Norman gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. There were questions and concerns asked. Assistant Director John Norman answered all questions. Trent Coots (applicant) gave a brief description and answered questions.

Mike Habern made a motion to recommend to City Council the approval of the Application to Develop, seconded by Vice Chair Martha Agee. The motion carried unanimously.

C. Discussion and consider action on report/recommendation to the City Council regarding a Site Development Plan in a Planned District (medical complex) Lot 1, Block 1, Eye Waco Realty Addition, to the City of Woodway, McLennan County, Texas, located at 8012 Woodway Drive.

Assistant Director John Norman gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. No questions asked.

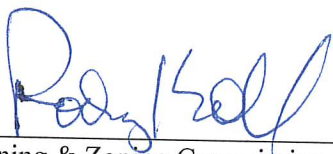
Mike Habern made a motion to recommend to City Council the approval of the Site Development Plan, seconded by Vice Chair Martha Agee. The motion carried unanimously

5. **Staff Updates**

Assistant Director John Norman had no staff updates.

6. **Consider action on adjournment**

A motion was made by Vice Chair Martha Agee, seconded by Mike Habern to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 5:59 p.m.



Planning & Zoning Commission Chairman



Planning & Zoning Commission Secretary