

**City of Woodway
Planning and Zoning Commission Meeting Minutes
February 13, 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., February 13, 2024.

**Planning & Zoning
Members Present:**

Michael Habern, Rodney Kroll, Caleb Loudamy,
Martha Agee, Ruben DeLeon, Josef Varga

**Planning & Zoning
Members Absent:**

Rajesh Patel, Brent McKenzie, Nancy Pfanner

City Staff Present:

Adam Niolet, Dr. Shawn Oubre, John Norman,
Amy Novak

Registered Guests:

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 January 23, 2024, regular meeting.

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

- 4. A. Public hearing on** proposed Ordinance 24-02, amending Appendix A – Zoning of the City of Woodway Code of Ordinances: Section 7.4, “Fences shall be located in accordance with the following rules” establishing regulations and restrictions regarding the use of materials within the City of Woodway for the construction, erection or repair of fences.

Chairman Rodney Kroll opened the public hearing at 5:02 p.m. With no one coming forward to speak in favor of or opposition to, Chairman Rodney Kroll closed the public hearing at 5:03 p.m.

B. Discussion and consider action on report and recommendation to the City Council regarding proposed Ordinance 24-02, amending Appendix A – Zoning of the City of Woodway Code of Ordinances: Section 7.4, “Fences shall be located in accordance with the following rules” establishing regulations and restrictions regarding the use of materials within the City of Woodway for the construction, erection or repair of fences.

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.

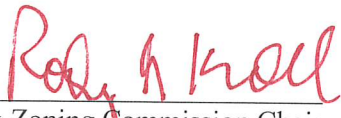
Mike Habern made a motion to recommend to City Council the approval of the proposed Ordinance 24-02, amending Appendix A – Zoning of the City of Woodway Code of Ordinances: Section 7.4, seconded by Vice Chair Martha Agee. The motion carried unanimously.

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 5:32 p.m.



Planning & Zoning Commission Chairman



Planning & Zoning Commission Secretary