

## City of Woodway Planning and Zoning Commission Meeting Minutes March 26, 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., March 26, 2024.

Planning & Zoning Members Present:

Michael Habern, Rodney Kroll, Nancy Pfanner, Rajesh Patel, Ruben DeLeon, Josef Varga

Planning & Zoning Members Absent:

Nancy Pfanner, Martha Agee

**City Staff Present:** 

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

**Registered Guests:** 

David Russell (council member), David Keyston (liaison), Lori Whitsell, Barbara Tipton, Rich Miller

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 March 12, 2024, regular meeting.

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

4. A. **Public hearing on** the new City of Woodway Comprehensive Plan, known as the Woodway Forward Comprehensive Plan.

Chairman Rodney Kroll opened the public hearing at 5:01 p.m. With no one coming forward to speak in favor of or opposition to, Chairman Rodney Kroll closed the public hearing at 5:02 p.m.

B. **Discussion and consider action on** report/recommendation to the City Council regarding the new City of Woodway Comprehensive Plan, known as the Woodway Forward Comprehensive Plan.

Assistant Director John Norman gave a brief description. Kimley-Horn (planners) gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. City Attorney David Shaw gave a brief description. There were questions and concerns asked. City Attorney David Shaw and Kimley-Horn answered all questions and concerns.

The Planning and Zoning Commission decided to table the discussion. Michael Habern made a motion, seconded by Brent McKenzie to table the Woodway Forward Comprehensive Plan. The motion carried unanimously.

5. Update from Building Official regarding current PUD projects.

The item was reviewed. Assistant Director John Norman gave a brief update of the report.

## 6. Staff Updates

Assistant Director John Norman gave a brief description of the light requirements.

## 7. Consider action on adjournment

A motion was made by Michael Habern, seconded by Rajesh Patel to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 6:21 p.m.

Planning & Zoning Commission Chairman

Planning & Zoning Commission Secretary