

**City of Woodway
Planning and Zoning Commission Meeting Minutes
December 10, 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., December 10, 2024

**Planning & Zoning
Members Present:**

Michael Habern, Martha Agee, Nancy Pfanner,
Caleb Loudamy, Ruben DeLeon, Rodney Kroll,
Brent McKenzie

**Planning & Zoning
Members Absent:**

Josef Varga, Rajesh Patel

City Staff Present:

Amy Novak, John Norman, Adam Niolet

Registered Guests:

David Russell (council member), Lori Whitsell,
Earl Haberman Jr. (applicant), Richard Maker

1. Call to order

Chair Rodney Kroll called the meeting to order at 5:01 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.

No public comment.

- 3. Consider action on** the minutes of November 12, 2024, regular meeting.

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

- 4. Discussion and consider action on** approval of Final Plat for Lot 1, Old Oak Creek Addition, to the City of Woodway, McLennan County, Texas, being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas, and Lot 1, Block 1 of the James E. Taylor Addition to the City of Woodway, recorded in Volume 1421, Page 4 of the deed Records of McLennan County, Texas, and Lot 2, Block 1 of the Hale-Drake Addition to the City of Woodway, recorded in Volume 1739, Page 444 of the Deed Records of McLennan County, Texas.

City staff recommends the Commission's conditional approval of the final plat. Assistant Director John Norman gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. There were questions asked and the Assistant Director answered all questions. The Planning and Zoning Commission recommended that the final plat be conditionally approved. A motion was made by Caleb Loudamy and seconded by Michael Habern that the final plat be conditionally approved. The motion carried unanimously.

5. **Discussion and consider action on** a request from Earl Haberman, Jr., for two six-month extensions on the final plat of Starlight Estates to the City of Woodway, McLennan County, Texas.

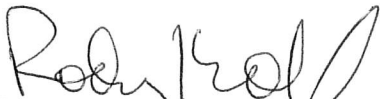
Planning and Zoning Commission accepts the request of the two six-month extensions to the final plat. Assistant Director John Norman gave a brief description and explained the requested two six-month extension, that in the Subdivision Ordinance, if the construction has not begun within a year of the acceptance of the final plat then the applicant can request two six-month extensions. Vice Chair Martha Agee made a motion to accept the request of the two six-month extensions to the final plat of the Starlight Estates, seconded by Michael Habern. The motion carried unanimously.

8. **Staff Updates**

There were no staff updates.

10. **Consider action on** adjournment

A motion was made by Vice Chair Martha Agee, seconded by Michael Habern to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 5:14 p.m.



Planning & Zoning Commission Chairman



Planning & Zoning Commission Secretary