



**City of Woodway
Planning and Zoning Commission Meeting Minutes
April 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., April 9, 2024

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| Planning & Zoning Members Present: | Michael Habern, Martha Agee, Nancy Pfanner, Rajesh Patel, Caleb Loudamy |
| Planning & Zoning Members Absent: | Rodney Kroll, Ruben DeLeon, Josef Varga, Brent McKenzie |
| City Staff Present: | Adam Niolet, Amy Novak, Kasia Redden |
| Registered Guests: | David Russell (council member), M.J. Perry (citizen), Greg Glime (applicant) |

1. **Call to order**

Vice Chair Martha Agee 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 26, 2024, regular meeting.

Nancy Pfanner requested that the minutes be corrected that she was at the March 26th meeting.

A motion was made by Michael Habern, seconded by Rajesh Patel, that the minutes be corrected. The motion carried unanimously.

4. **Discussion and consider action on** approval of Preliminary Plat for Lot 1, of the Chadwick Addition to the City of Woodway, McLennan County, Texas, being a subdivision of all that tract of land in the City of Woodway, McLennan County, Texas, out of Moses Allen Survey, Abstract No. 48, and being all of that called 0.383 acres of land described in a deed to Julius C. Dunlap and wife Cynthia A. Dunlap, recorded in Volume 1556, Page 242 of the Deed Records of McLennan County, Texas.

City staff recommends the Commission's conditional approval of the preliminary plat. Plan reviewer Kasia Redden gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. There were questions asked and the Plan Reviewer answered all questions.

Michael Habern made a motion to conditionally approve the preliminary plat, seconded by Secretary Raju Patel. The motion carried unanimously.

5. **Discussion and consider action on** approval of Preliminary Plat for Lot 1, Block 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 2022048357 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 preliminary plat. Plan reviewer Kasia Redden gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. There were questions asked and the Plan Reviewer answered all questions.

Caleb Loudamy made a motion to conditionally approve the preliminary plat, seconded by Michael Habern. The motion carried unanimously.

6. **Discussion and consider action on** approval of Preliminary Plat for Lot 26, Block 4, Lake Forest Addition, Phase Two, to the City of Woodway, McLennan County, Texas, being a part of that called 41.927 acre Parcel II, Tract One, described in a deed to LFRP, LTD, recorded under Instrument Number 2006037604 of the Official Public Records of McLennan County, Texas and all Lot 25, Block 4 of the Lake Forest Addition to the City of Woodway, recorded under Instrument Number 2008020287 of the Official Public Records of McLennan County, Texas.

City staff recommends the Commission's approval of the preliminary plat. Plan reviewer Kasia Redden gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. There were no questions asked.

Secretary Rajesh Patel made a motion to approve the preliminary plat, seconded by Michael Habern. The motion unanimously.

7. **Discussion and consider action on** approval of Preliminary Plat for Lot 1, Block 1, Mary Evelyn Long Addition to the City of Woodway, McLennan County, Texas, being all of that called 1.34 acre tract, described in a deed to Mary Evelyn Long, recorded under Instrument Number 2018030869 of the Official Public Records of McLennan County, Texas.

City staff recommends the Commission's conditional approval of the preliminary plat, Plan reviewer Kasia Redden gave a brief description. A PowerPoint presentation was presented to the Planning and Zoning Commission. There were no questions asked.

Michael Habern made a motion to conditionally approve the preliminary plat, seconded by Secretary Rajesh Patel. The motion carried unanimously.

8. **Discussion and consider action on** approval of Final Plat for Lot 1, Block1, Jayroe Addition to the City of Woodway, McLennan County, Texas, being all 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.

City staff recommends the Commission's approval of the preliminary plat, Plan reviewer Kasia Redden gave a brief description. A PowerPoint presentation was presented the Planning and zoning Commission. There were no questions asked.

Michael Habern made a motion to approve the final plat, seconded by Caleb Loudamy. The motion carried unanimously.

9. **Staff Updates**

There are no staff updates.

10. **Consider action on** adjournment

A motion was made by Michael Habern, seconded by Caleb Loudamy adjourn the meeting. The motion carried unanimously and the meeting adjourned at 5:19 p.m.



Planning & Zoning Commission Chairman



Planning & Zoning Commission Secretary