

SPECIAL CALLED PLANNING AND ZONING COMMISSION MEETING SALADO MUNICIPAL BUILDING 301 N. STAGECOACH - SALADO, TEXAS FEBRIARY 2, 2021 – 6:30 P.M.

THIS WILL BE A VIDEOCONFERENCE MEETING USING ZOOM. YOU CAN ACCESS THE MEETING FROM YOUR COMPUTER, TABLET OR SMARTPHONE USING THE FOLLOWING LINK:

https://us02web.zoom.us/j/82253291092?pwd=RE14NlpaNVQ3Y3p6bTZFWW14QTJCUT09

MEETING ID: 822 5329 1092 PASSWORD: 013842

OR YOU CAN DIAL IN TO THE MEETING WITH YOUR PHONE USING ONE OF THE FOLLOWING PHONE NUMBERS AND USING THE MEETING ID AND PASSWORD:

1-346-248-7799

1-669-900-6833

1-253-215-8782

1-929-205-6099

1-301-715-8592

1-312-626-6799

AGENDA

CALL TO ORDER

FEBRUARY 2, 2021 AT 6:30 P.M.

CALL OF ROLL

DEVELOPMENT SERVICES DIRECTOR

1. CITIZENS COMMUNICATIONS

THE PLANNING AND ZONING COMMISSION WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA.

THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR COMMISSION CONSIDERATION.

2. CONSENT AGENDA

- A. APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING OF THE PLANNING AND ZONING COMMISSION OF AUGUST 4, 2020.
- B. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF AUGUST 25, 2020.
- C. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF NOVEMBER 10, 2020.

3. <u>DISCUSSION AND POSSIBLE ACTION</u>

A. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON THE CONSTRUCTION PLAT/PLANS AND REQUESTED WAIVERS FOR EAGLE HEIGHTS, A ± 86.678, MIXED USE DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF WILLIAMS ROAD AND WEST VILLAGE ROAD, SALADO, TEXAS.

ADJOURNMENT

THE PLANNING AND ZONING COMMISSION MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on January 29, 2021 at 5:00 p.m.

Cara Metartland

Cara McPartland, Village Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.



Date Submitted: January 29, 2021

Agenda Date Requested: February 02, 2021

Project/Proposal Title: APPROVAL OF THE MINUTES OF THE SPECIAL CALLED MEETING OF THE PLANNING AND ZONING COMMISSION OF AUGUST 4, 2020.	Commission Action Requested: ☐ Ordinance ☐ Resolution X Motion X Discussion
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Project/Proposal Summary:

This item was placed on the agenda to allow commission members to consider approval of the minutes of the August 4, 2020 Special Called Meeting of the Planning and Zoning Commission.

Village of Salado, Texas Planning & Zoning Commission Minutes

Special Called Meeting

6:30 p.m. Tuesday, August 4, 2020 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman K.D. Hill; Donald Krause; Jim Hodgin; Paul Cox (arrived after Consent Agenda); Alternate Jasen Graham (*The meeting was conducted via videoconference*.)

Members Absent: Tom McMahan (resigned)

Others Present: Don Ferguson, Village Administrator

CALL TO ORDER

Chairman Hill called the meeting to order at 6:30 p.m.

1. CITIZENS COMMUNICATIONS

None

2. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered routine by the P & Z Commission and may be enacted by one motion. If discussion is desired by the P & Z Commission, any item may be removed from the Consent Agenda at the request of a Commissioner and will be considered separately.

a. Minutes, July 14, 2020 - Regular Meeting

Commissioner Hodgin made a motion to approve the consent agenda as presented. Commissioner Krause seconded. The motion carried unanimously 4-0.

3. DISCUSSION AND POSSIBLE ACTION

a. Discuss and consider possible action making a recommendation regarding a proposed concept plan and development agreement for an approximately 86.678-acre single-phase, mixed use development to be located at the southwest corner of the intersection of Williams Road and West Village Road in the E-T-J of the Village of Salado.

Administrator Ferguson advised the applicant for this development is Quadruple Bogey, Inc, represented by Jason Carothers and Jared Bryan who are present for the meeting. The applicants are proposing a single-phase development that will have approximately 44.49 acres of residential development, about 175 homes and 16.59 acres of commercial development which will front Williams Road. In addition to the development, there will be 4.9 acres of private parkland, about three acres more than required under the new Parkland Dedication Ordinance.

The residential lots will range in size from 1.7 acres to .41 acres. The average lot size is .28 acres which is close to the recommendation handed down by the Lot Size Task Force Committee of three tenths of an acre. The development will be served by the Village of Salado wastewater system as well as the Salado Water Supply Corporation.

The development includes a negotiated development agreement which is intended to guide the development of the property over the next five years. A timeline is established in the agreement for the property to be annexed into the Village city limits which will take place immediately upon approval of this development. In addition, there are variances from the Village of Salado Subdivision Ordinance regarding block length, cul-de-sac setbacks, utility easement, and local street sidewalks. The development will still have sidewalks on both sides of the main road through the subdivision.

The development dedicates a significant amount of right-of-way for the future redevelopment of West Village Road. Mr. Ferguson explained one of the major problems with developing property on that side of the interstate is extremely narrow lots along with a wastewater system that was built on the County side of West Village Road instead of the Village's side. This makes the widening of West Village Road rather difficult. We are working with the County on a concept that will in the near future redevelop West Village Road. The wastewater line will then be on the east side of the road instead of the west side. There will then be enough room to expand West Village Road making it wider to accommodate increased traffic and development.

The park for the development will be privately owned and maintained by the HOA. It will include close to \$350,000 worth of amenities. There will also be construction of almost \$900,000 in wastewater infrastructure that will eventually become city property as far as operation and ownership goes.

The Concept Plan meets all Village requirements with the exception of the waivers requested.

Commissioner Krause asked where the commercial development would be located. Administrator Ferguson advised the commercial development would run along Williams road and a portion of West Village Road.

Commissioner Krause also commented that as a member of the Lot Size Task Force and participant in many discussions regarding the type of development citizens of Salado wanted to see, this development is exactly not what they wanted. He emphasized he understood the obvious advantages of this development, however he wanted to go on record that it did not appear to him this plat embodied the type of development Salado wanted to see. His concern is the layout of the lots in straight lines and the small lot sizes which have already received negative feedback from citizens with regard to other projects.

Administrator Ferguson clarified this development was not the same as the other smaller lot subdivision that was receiving negative feedback, as the lots in that subdivision are in general, much smaller than this subdivision. Regarding layout, the Subdivision Ordinance does not require them to modify or to change. How the street layout is designed at this time is code compliant.

Commissioner Krause asked what control the Village had over the types of businesses that could be established in the commercial development. Mr. Ferguson said the development agreement requires the developer to present the Village with a commercial development plan. The developer will have the final say in what businesses they attract, but the Village is open to being a partner in that process.

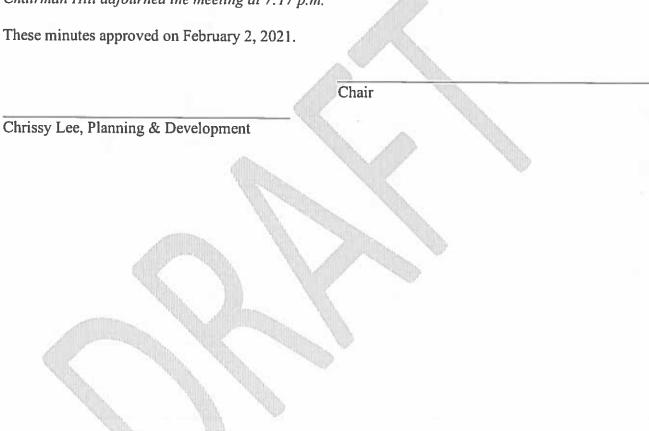
Chairman Hill asked if the developer was willing to construct sidewalks on all streets. Jared Bryan responded that they preferred not to construct sidewalks on local streets for safety reasons.

Commissioner Cox asked if the development would be completed in five years. Mr. Bryan said that was the intent. Administrator Ferguson said there are remedies in the agreement if completion does not take place in a timely manner.

Alternate Commissioner Grahan made a motion to recommend approval to the Board of Aldermen as presented. Commissioner Cox seconded. The motion carried unanimously 5-0.

Chairman Hill adjourned the meeting at 7:17 p.m.

These minutes approved on February 2, 2021.





Date Submitted: January 29, 2021

Agenda Date Requested: February 02, 2021

Project/Proposal Title: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE PLANNING AND ZONING COMMISSION OF AUGUST 25, 2020.	Commission Action Requested: Ordinance Resolution X Motion X Discussion
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Project/Proposal Summary:

This item was placed on the agenda to allow commission members to consider approval of the minutes of the August 25, 2020 Regular Meeting of the Planning and Zoning Commission.

Village of Salado, Texas Planning & Zoning Commission Minutes

Regular Meeting

6:30 p.m. Tuesday, August 25, 2020 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman K.D. Hill; Donald Krause; Jim Hodgin; Paul Cox; Alternate Jasen Graham (The meeting was conducted via videoconference.)

Members Absent: None

Others Present: Chrissy Lee; Planning & Development

CALL TO ORDER

Chairman Hill called the meeting to order at 6:30 p.m.

1. CITIZENS COMMUNICATIONS

None

2. DISCUSSION AND POSSIBLE ACTION

a. Presentation, discussion, and possible action on the Final Plat of Salado Mills Phase III, a \pm 25.77acre, 11 lot subdivision located on Stinnett Mill Road in the Village of Salado Extraterritorial Jurisdiction.

Ms. Lee presented the Final Plat for Salado Mills Phase III advising the plat conforms to the approved Concept Plan on file. Additionally, the plat was reviewed by Village Engineer, John Simcik and has met all Village requirements. The Bell County Engineer's office has given their concurrence.

Commissioner Hodgin made a motion to approve as presented. Commissioner Cox seconded. The motion carried unanimously 5-0.

b. Presentation, discussion, and possible action of Salado Mills Phase IV, $a \pm 2.85$ -acre, 2 lot subdivision located on Stinnett Mill Road in the Village of Salado Extraterritorial Jurisdiction.

Ms. Lee presented the Final Plat for Salado Mills Phase IV advising the plat conforms to the approved Concept Plan on file. Additionally, the plat was reviewed by Village Engineer, John Simcik and has met all Village requirements. The Bell County Engineer's office has given their concurrence.

Alternate Commissioner Grahan made a motion to approve as presented. Commissioner Cox seconded. The motion carried unanimously 5-0.

Chairman Hill adjourned the meeting at 6:37p.m.

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Chair		16

Chrissy Lee, Planning & Development





Date Submitted: January 29, 2021

Agenda Date Requested: February 02, 2021

Project/Proposal Title: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE	Commission Action Requested: □ Ordinance
PLANNING AND ZONING COMMISSION OF NOVEMBER 10, 2020.	Resolution X Motion X Discussion

Ргој	ject/	Proposal	Summary:
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This item was placed on the agenda to allow commission members to consider approval of the minutes of the November 10, 2020 Regular Meeting of the Planning and Zoning Commission.

Village of Salado, Texas Planning & Zoning Commission Minutes

Regular Called Meeting

6:30 p.m. Tuesday, November 10, 2020 Municipal Building, 301 N. Stagecoach Road Salado, Texas

Present: Chairman K.D. Hill; Paul Cox; Jasen Graham; Alternate Donald Hogue

Members Absent: Jim Hodgin; Donald Krause (resigned)

Others Present: Chrissy Lee, Planning & Development

CALL TO ORDER

Chairman Hill called the meeting to order at 6:30 p.m.

1. CITIZENS COMMUNICATIONS

None

2. DISCUSSION AND POSSIBLE ACTION

a. Presentation, discussion and possible action of the Concept Plan and requested waiver for the Hall Subdivision, a ± 7.3-acre, 6 lot commercial subdivision located at 5398 FM 2484, Salado, Texas in the Village of Salado Extraterritorial Jurisdiction.

Ms. Lee presented the Concept Plan advising it had been reviewed by Village Engineer John Simcik and found to be in conformance with all requirements except Section 3.5a4 of the Subdivision Ordinance which requires all non-residential developments to have a minimum five-foot (5') sidewalk on both sides of all streets. Applicants Gary and Kay Hall are seeking a waiver from the sidewalk requirement.

Commissioner Graham made a motion to recommend approval to the Board of Aldermen, including the waiver as presented. Commissioner Cox seconded. The motion carried 3-1, Chairman Hill opposed.

Chairman Hill adjourned the meeting at 6:37 p.m.

These minutes approved on February 2, 2021.

	Chair	
Chrissy Lee, Planning & Development		



Date Submitted: January 29, 2021

Agenda Date Requested: February 02, 2021

Project/Proposal Title: PRESENTATION,
DISCUSSION, AND POSSIBLE ACTION ON THE
CONSTRUCTION PLAT/PLANS AND REQUESTED
WAIVERS FOR EAGLE HEIGHTS, A ± 86.678 ACRE,
MIXED USE DEVELOPMENT LOCATED AT THE
SOUTHWEST CORNER OF THE INTERSECTION OF
WILLIAMS ROAD AND WEST VILLAGE ROAD, SALADO,
TEXAS.

	Commission Action Requested:					
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Project/Proposal Summary:

This item was placed on the agenda to allow commission members to consider approval of the Construction Plat and Construction Plans for Eagle Heights along with associated waivers. The Concept Plan was recommended by P&Z on August 4, 2020 and approved by the Board of Alderman on August 6, 2020.

The applicant is requesting waivers to the following requirements:

- Item 3.1r of the Subdivision Ordinance requires that temporary dead-end streets have a temporary turnaround (cul-de-sac) if more than 1 lot fronts on the dead-end street. The applicant is requesting a waiver to this requirement on the west end of Eagle Heights Drive and the south end of Soaring Eagle Drive.
- The 25-Year Storm Sewer Results indicate water spreads along Soaring Eagle Way ranging from 16.73-feet to 21.90-feet. Soaring Eagle Way is classified as a minor collector and as such, is required to have 1 traffic lane open each direction. The applicant is requesting a waiver to this requirement.

