

NOTICE OF MEETING OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF BURNET, TEXAS

This notice is posted pursuant to the Texas Local Government Code, Chapter §551 – Open Meetings.

Notice is hereby given that the **Public Hearing and Regular Meeting of the Planning and Zoning Commission** of the City of Burnet, Texas will be held on Monday, **June 6, 2022**, at **6:00 p.m.** at the City of Burnet's Council Chambers located at 2402 S Water St., Burnet, Texas 78611 at which time the following subjects will be discussed, to-wit:

1. CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Chairman Gaut

2. ROLL CALL:

Members Present: Tommy Gaut, Calib Williams, Glen Teague, and Glen Gates

Members Absent: Derek Fortin

Guests: None

Others Present: Leslie Kimbler, Planning Manager

- 3. CONSENT AGENDA ITEMS: All the following items on the Consent Agenda are considered to be self-explanatory by the Commission and will be enacted with one motion. There will be no separate discussion of these items unless a Commission member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Commission when the Consent Agenda is opened for Commission action.
 - 3.1) Minutes of the meeting of the Planning and Zoning Commission of the City of Burnet, Texas held on April 4, 2022.

A motion was made by Commissioner Williams to approve the minutes from the April 4, 2022. The motion was seconded by Commissioner Gates and carried with a vote of 4 to 0.

4. PUBLIC HEARINGS:

- 4.1) Public Hearing and Consideration of the following: Final Plat application presented by Leslie Kimbler, Planning Manager.
 - (a) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE "FINAL PLAT" OF DELAWARE SPRINGS SUBDIVISION, SECTION 19, PHASE 3; A PROPOSED 15-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 5.45 ACRES
 - (1) Staff Presentation L. Kimbler
 - (2) Public Hearing
 - (3) Consideration and action.

(a) Leslie Kimbler, Planning Manager, presented staff's report of the Final Plat of Delaware Springs, Sec. 19, Phase 3.

Chairman Gaut then opened the floor for public comment at 6:03 p.m.

There being no public comments, Chairman Gaut closed the public hearing at 6:04 p.m.

Commissioner Williams made a motion to approve the ordinance as read; the motion was seconded by Commissioner Gates. The motion carried with a vote of 4 to 0.

5. STAFF REPORTS:

Leslie Kimbler presented amendments and discussed possible changes to the zoning code regarding:

- Establishing new residential zoning districts
- Amending minimum living area
- · Amending minimum lot sizes
- Amending interim zoning for annexed property
- Amending District "C-3" requiring conditional use permit for Trailer Camps or RV parks

6. REQUESTS FOR FUTURE AGENDA ITEMS:

None

ADJOURN

There being no further business, Chairman Gaut adjourned the meeting at 6:50 p.m.

Tommy Gaut, Chair

City of Burnet Planning and Zoning Commission

Attest:

Herve Derek Fortin, Secretary