



## NOTICE OF MEETING OF THE ZONING BOARD OF ADJUSTMENT 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 **Regular Meeting of the Zoning Board of Adjustments** of the City of Burnet, Texas will be held on **Monday, April 29, 2024**, at **5:00 p.m.** at the City of Burnet's Council Chambers located at 2401 S Water St., Burnet, Texas 78611 at which time the following subjects will be discussed, to-wit:

**1. CALL TO ORDER:**

**2. ROLL CALL:**

**3. CONSENT AGENDA ITEMS:** All of the following items on the Consent Agenda are considered to be self-explanatory by the Board and will be enacted with one motion. There will be no separate discussion of these items unless a Board 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 Board when the Consent Agenda is opened for Board action.

3.1) Minutes of the regular meeting of the Board of Adjustment of the City of Burnet, Texas held on **March 28, 2024**.

**4. EXECUTIVE SESSION:**

4.1) EXECUTIVE SESSION: The City of Burnet Zoning Board of Adjustment shall convene in Executive Session in accordance to Texas Government Code Section 551.071 (entitled "Consultation With Attorney") to discuss matters, in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551.

**5. RECONVENE TO REGULAR SESSION**

**6. ACTION ITEMS:**

6.1) The Board of Adjustment of the City of Burnet, Texas shall discuss and consider action regarding a request for variance to the Zoning Code's site development regulations for property zoned District "C-1" as shown in City Code Chapter 118-4(c)(2). The property subject to the variance request is located at: 5388 South US Hwy 281, Burnet, Texas: L Kimbler

- a) Staff presentation of the variance request
- b) Applicant's presentation to the board
- c) Allow members from the public to speak for or against the variance request
- d) Board deliberations and action

**7. STAFF REPORTS:**

7.1) None

**8. REQUESTS FOR FUTURE AGENDA ITEMS**

**9. ADJOURN**

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Zoning Board of Adjustment of the City of Burnet, is a true and correct copy of said notice and that I posted a true and correct copy of said notice on the bulletin board, in the City Hall of said City, Burnet, Texas, a place convenient and readily accessible to the general public at all times, and said notice was posted on April 26, 2024 at or before 5 o'clock p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of said meeting.

**Dated this the 26<sup>th</sup> day of April 2024,**

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Leslie Kimbler, Asst. City Secretary

***NOTICE OF ASSISTANCE AT THE PUBLIC MEETINGS:***

This meeting site is wheelchair accessible. For disability access special needs call Leslie Kimbler, Assistant City Secretary, at 512-715-3215 at least forty-eight [48] hours prior to the meeting.