



PLANNING AND ZONING COMMISSION MINUTES

On this the 12th of February 2024, the Planning and Zoning Commission of the City of Burnet convened in Regular Session, 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 were discussed:

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, Glean Teague, and Derek Fortin

Members absent: Glen Gates

Guests: Benjamin Farmer

Others present: Habib Erkan, Asst. City Manager, and 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 November 6, 2023.

There being no objections, Chairman Gaut approved the minutes as presented.

4. PUBLIC HEARINGS:

- 4.1) Public Hearing and Consideration of the following: Zoning Amendments and Zoning Classifications presented by Leslie Kimbler, Planning Manager:

(a) AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, AMENDING ORDINANCE NO. 2021-01 AND THE OFFICIAL ZONING MAP OF THE CITY BY ASSIGNING THE PROPERTY KNOWS AS 105 E THIRD STREET AND 300 E THIRD STREET FROM LIGHT COMMERCIAL – DISTRICT “C-1” TO MULTI-FAMILY RESIDENTIAL – DISTRICT “R-3”.

- (1) Staff Presentation – L. Kimbler
- (2) Public Hearing
- (3) Consideration and action.

Planning Manager, Leslie Kimbler, presented staff's report regarding the request to rezone certain properties to be more compatible with the surrounding uses. Chairman Gaut opened the public hearing at 6:01 p.m. There being no public comment, Chairman Gaut closed the public hearing at 6:02 p.m. Commissioner Williams made a motion to approve the p request to rezone certain properties to be more compatible

with the surrounding uses. The motion was seconded by Commissioner Teague. The motion carried with a vote of 4 to 0.

(b) A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE "FINAL PLAT" OF WESTFALL VILLAGE SUBDIVISION, PHASE 3, A PROPOSED 44-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 14.68 ACRES; AND ACCEPTING A LETTER OF CREDIT ASSURING COMPLETION OF SUBDIVISION INFRASTRUCTURE

- (1) Staff Presentation – L. Kimbler
- (2) Public Hearing
- (3) Consideration and action.

Planning Manager, Leslie Kimbler, presented staff's report regarding the Final Plat of Westfall Village Subdivision, Phase 3. Chairman Gaut opened the public hearing at 6:04 p.m. There being no comments, Commission Gaut closed the public hearing at 6:04 p.m. Commissioner Teague made a motion to approve. The motion was seconded by Commissioner Fortin. The motion carried with a vote of 4 to 0.

5. STAFF REPORTS:

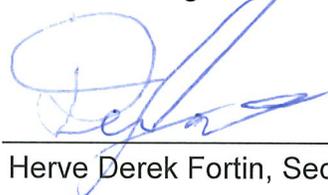
6. REQUESTS FOR FUTURE AGENDA ITEMS:

ADJOURN:

There being no further business, Chairman Gaut adjourned the meeting at 6:08 p.m.



Tommy Gaut, Chair
City of Burnet Planning and Zoning Commission



Attest: _____
Herve Derek Fortin, Secretary