



PLANNING & ZONING COMMISSION MINUTES

On this the 9th day of September, 2019, the Planning and Zoning Commission of the City of Burnet, convened in Regular Session at 6:00 p.m. at the regular meeting place thereof with the following persons present, to-wit:

1. CALL TO ORDER:

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

2. ROLL CALL:

Members Present: Tommy Gaut, Derek Fortin, Ricky Langley, Calib Williams, and Cesar Arreaza

Members Absent: Jennifer Wind

Guests: Mary Jane Shanes, Epifania Sheppard, Juan and Maria Sheppard

Others Present: Mark Lewis, Interim Planner
Leslie Kimbler, Development Services Admin.Tech.

3. ELECTION OF OFFICERS

3.1) The Planning and Zoning Commission of the City of Burnet will elect officers from among its members.

Commissioner Williams made a motion to elect Commissioner Gaut as the Chairman for the Planning and Zoning Commission. The motion was seconded by Commissioner Arreaza, and carried by a vote of 4 to 1 with Commission Gaut in opposition.

Commissioner Williams then made a motion to elect Commissioner Langley as the Vice-Chairman for the Planning and Zoning Commission. The motion was seconded by Commissioner Arreaza, and carried by a vote of 5 to 0.

Following discussion, the Commission, by consensus, determined that Derek Fortin should continue his tenure as Secretery for the Planning and Zoning Commission.

4. CONSENT AGENDA:

- 4.1) Minutes of the regular meeting of the Planning and Zoning Commission of the City of Burnet, Texas held on September 9, 2019.

A motion to approve the consent agenda was made by Commissioner Fortin. The motion was seconded by Commissioner Arreaza and carried by a vote of 5 to 0.

5. PUBLIC HEARINGS:

- 5.1) The Planning & Zoning Commission of the City of Burnet, Texas will hold a public hearing on a request to rezone 300 S. Water Street, which is further described as being S7150 Peter Kerr Portion Lot 1, the E 12.6 ft of lot 4, and the N 61.3 ft of Lot 2, Blk 1; Peter Kerr Portion, S7150 from its present designation of Light Commercial—District C-1 to a designation of Medium Commercial—District C-2

Mark Lewis, Interim Planner, presented staff's report regarding the request to rezone 300 S. Water Street, which is further described as being S7150 Peter Kerr Portion Lot 1, the E 12.6 ft of lot 4, and the N 61.3 ft of Lot 2, Blk 1; Peter Kerr Portion, S7150 from its present designation of Light Commercial—District C-1 to a designation of Medium Commercial—District C-2.

Chairman Gaut then opened the floor for public comment. There being no further public comment, Chairman Gaut closed the public hearing.

6. ACTION ITEMS:

- 6.1) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action regarding a request to rezone 300 S. Water Street, which is further described as being S7150 Peter Kerr Portion Lot 1, the E 12.6 ft of lot 4, and the N 61.3 ft of Lot 2, Blk 1; Peter Kerr Portion, S7150 from its present designation of Light Commercial—District C-1 to a designation of Medium Commercial—District C-2

Commissioner Williams made a motion to approve the request to rezone 300 S. Water Street, which is further described as being S7150 Peter Kerr Portion Lot 1, the E 12.6 ft of lot 4, and the N 61.3 ft of Lot 2, Blk 1; Peter Kerr Portion, S7150 from its present designation of Light Commercial—District C-1 to a designation of Medium Commercial—District C-2. The motion was seconded by Commissioner Langley, and carried by a vote of 5 to 0.

- 6.2) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action regarding the Final Plat of Delaware Springs, Section 19, Phase Two which is further described as being an 8.62 acre single-family residential subdivision located at the northern termination of Rachel Loop.

Commissioner Arreaza made a motion to approve the Final Plat of Delaware Springs, Section 19, Phase Two. The motion was seconded by Commissioner Fortin, and carried by a vote of 5 to 0.

- 6.3) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider a recommendation to City Council regarding zoning options for Lot 2, Phase 1, Block 9, Highland Oaks, S5207.

Commissioner Fortin made a motion to suggest retaining the existing C-1 zoning for Lot 2, Phase 1, Block 9, Highland Oaks, S5207 to Council by memorandum. The motion was seconded by Commissioner Arreaza, and carried by a vote of 5 to 0.

5. STAFF REPORTS:

Mr. Lewis went over the new legislative updates affecting City authority relating to planning, platting and development regulation.

6. REQUESTS FOR FUTURE AGENDA ITEMS:

7. ADJOURN:

Commissioner Langley made a motion to adjourn the meeting; Commissioner Fortin seconded, and the motion carried by a vote of 5 to 0.

There being no further business, Chairperson, Tommy Gaut adjourned the meeting at 6:59 p.m.



Tommy Gaut, Chair
City of Burnet Planning and Zoning Commission

Attest: 

Herve Derek Fortin, Secretary