## **RESOLUTION NO. R2022-11**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, CONDITIONALLY APPROVING THE PRELIMINARY PLAT ESTABLISHING HEADWATERS OF THE SAN GABRIEL, PHASE TWO, CONSISTING OF 26 RESIDENTIAL LOTS ON APPROXIMATELY 28.556 ACRES OUT OF THE H.M. BABCOCK SURVEY NO. 1388, ABS. NO. 1372, AND THE SAMUEL M. BINGHAM SURVEY, ABS. NO. 86.

**Whereas**, the Planning and Zoning Commission conducted a public hearing on this application on January 3, 2022; and

Whereas, the Planning and Zoning Commission conditionally recommended approval of the application on January 3, 2022; and

**Whereas**, City Council conducted a public hearing on this application on January 25, 2022;

NOW, THEREFORE, BE IT RESOLVED BY CITY COUNCIL OF THE CITY OF BURNET, TEXAS, THAT:

**Section 1.** <u>Findings</u>. That the recitals to this Resolution are incorporated herein for all purposes.

**Section 2**. <u>Conditional Approval</u>. The Preliminary Plat Establishing the Headwaters of the San Gabriel is hereby conditionally approved; subject to the condition recommended by the Planning and Zoning Commission as follow:

• Final approval of the water layout from the City of Bertram

**Section 3.** <u>Open Meetings</u>. It is hereby officially found and determined that the meeting at which this resolution was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act.

**Section 4.** <u>Effective Date.</u> That this resolution shall take effect immediately upon its passage, and approval as prescribed by law.

**PASSED AND APPROVED** this the 25<sup>h</sup> day of January, 20212

## **CITY OF BURNET, TEXAS**

Crista Goble Bromley, Mayor

ATTEST:

Kelly Dix, City Secretary

