



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 Chairman Gaut.

2. ROLL CALL:

Members Present: Tommy Gaut, Derek Fortin, Ricky Langley, Calib Williams, and Jennifer Wind

Members Absent: Cesar Arreaza

Guests: John Day, Wade Langley, Bret Burton, Gary Dillard, Veronica Ponce

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

3. CONSENT AGENDA:

3.1) Minutes of the meeting held October 7, 2019 Regular Zoning Commission Meeting.

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

4. PUBLIC HEARINGS:

4.1) The Planning & Zoning Commission of the City of Burnet, Texas will conduct a public hearing regarding a request to rezone 21.97 acres out of the Sarah Ann Guest Survey, No 150, Abstract 1525 from its current designation of Light Industrial—District I-1, to Single-family Residential—District R-1, said 21.97 acres being further described as being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets.

Mark Lewis, Interim Planner, presented staff's report regarding the request to rezone 21.97 acres out of the Sarah Ann Guest Survey, No 150, Abstract 1525 from its current designation of Light Industrial—District I-1, to Single-family Residential—District R-1.

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

- 4.2) The Planning & Zoning Commission of the City of Burnet, Texas will conduct a public hearing regarding a plat vacating Blocks 9-12, 21-28 and 37-40, of the Johnson Addition City of Burnet, Burnet County, Texas, said blocks being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets.

Mark Lewis, Interim Planner, presented staff's report regarding a plat vacating Blocks 9-12, 21-28 and 37-40, of the Johnson Addition City of Burnet, Burnet County, Texas.

Chairman Gaut then opened the floor for public comment.

Guest, John Day, day spoke to the Commission and stated that he has no opposition to the proposed plat vacation.

There being no further public comment, Chairman Gaut closed the public hearing.

5. ACTION ITEMS:

Prior to the presentation of the action items, Chairman Gaut made the Commission aware that Commissioner Langley had filed an Affidavit of Conflict of Interest; at which point Commissioner Langley recused himself from the Council meeting room. Commissioner Langley was not present at any time during the Commission's discussion and action regarding action item 5.1 or action item 5.2.

- 5.1) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action regarding a request to rezone 21.97 acres out of the Sarah Ann Guest Survey, No 150, Abstract 1525 from its current designation of Light Industrial—District I-1, to Single-family Residential—District R-1, said 21.97 acres being further described as being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets.

Commissioner Fortin made a motion to approve the request to rezone 21.97 acres out of the Sarah Ann Guest Survey, No 150, Abstract 1525 from its current designation of Light Industrial—District I-1, to Single-family Residential—District R-1. The motion was seconded by Commissioner Wind, and carried by a vote of 4 to 0.

- 5.2) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action regarding a plat vacating Blocks 9-12, 21-28 and 37-40, of the Johnson Addition City of Burnet, Burnet County, Texas, said blocks being generally located in the southeastern quadrant of the intersection of Elm and Westfall Streets.

Commissioner Williams made a motion to approve a plat vacating Blocks 9-12, 21-28 and 37-40, of the Johnson Addition City of Burnet, Burnet County, Texas. The motion was seconded by Commissioner Gaut, and carried by a vote of 4 to 0.

- 5.3) The Planning and Zoning Commission of the City of Burnet, Texas will discuss and consider action regarding the Pepper Mill, Phase One Final Plat, an 8.86-acre, a 27-lot residential subdivision located at the eastern terminations of Spicewood Drive and Applewood Drive East.

Commissioner Gaut made a motion to approve Pepper Mill, Phase One, Final Plat with the following condition:

"The Pepper Mill, Phase One, Final Plat shall not be recorded until all improvements have been accepted by the City, or until the City has been provided with a surety instrument in a form specified by Code of Ordinances, Chapter 98, Sec. 98-61 – Assurances for completion of improvements."

The motion was seconded by Commissioner Wind, and carried by a vote of 5 to 0.

- 5.4) The Planning and Zoning Commission of the City of Burnet, will discuss and consider action regarding the Pepper Mill, Phase Two, Final Plat of a 5.39, acre, 23-lot, residential subdivision located immediately north of the Heritage Valley Subdivision.

Commissioner Wind made a motion to approve Pepper Mill, Phase Two, Final Plat with the following condition:

"The Pepper Mill, Phase Two, Final Plat shall not be recorded until all improvements have been accepted by the City, or until the City has been provided with a surety instrument in a form specified by Code of Ordinances, Chapter 98, Sec. 98-61 – Assurances for completion of improvements."

The motion was seconded by Commissioner Williams, and carried by a vote of 5 to 0.

6. STAFF REPORTS:

Mr. Lewis informed the Commission of the need for a December Planning and Zoning meeting


7. REQUESTS FOR FUTURE AGENDA ITEMS:

None.

8. 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 6:45 p.m.



Tommy Gaut, Chair
City of Burnet Planning and Zoning Commission

Attest:
Herve Derek Fortin, Secretary