



## PLANNING & ZONING COMMISSION MINUTES

Notice is hereby given that the **Special Meeting of the Planning and Zoning Commission** of the City of Burnet, Texas will be held on Monday, **March 8, 2021**, at **6:00 p.m.** by teleconference pursuant to the Coronavirus (COVID-19), Declaration of Public Health Emergency by Mayor Bromley and executive orders of Governor Abbott. Pursuant to the declaration and order the meeting will be open to public attendance by Zoom Webinar or by Telephone. The following subjects will be discussed, 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, Cesar Arreaza and Jennifer Wind (Commissioner Wind joined the meeting at 6:03, after the voting of the minutes.)

Members Absent: Jennifer Wind and ~~Cesar Arreaza~~ <sup>AK</sup>

Guests: Louise Lary and Marcus Horner

Others Present: Habib Erkan, Jr., Assist. City Manager  
Leslie Kimbler, Development Services Admin.Tech.

### 3. CONSENT AGENDA:

3.1) Minutes of the regular meeting of the Planning and Zoning Commission of the City of Burnet, Texas held on February 1, 2021.

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

### 4. ACTION ITEMS:

4.1) The Planning and Zoning Commission will discuss and consider action regarding a proposed "Final Plat" of Wandering Oaks, a proposed 23-lot residential subdivision consisting of approximately 105.08 acres, being generally located north of County Road 100 (Scenic Oaks Drive), south and west of County Road 100 (Oak Vista Drive), and east of Billy Joe Fox Drive: H. Erkan

Commissioner Langley made a motion to approve the proposed "Final Plat" of Wandering Oaks, a proposed 23-lot residential subdivision consisting of approximately 105.08 acres. The motion was seconded by Commissioner Arreaza, and carried by a vote of 6 to 0.

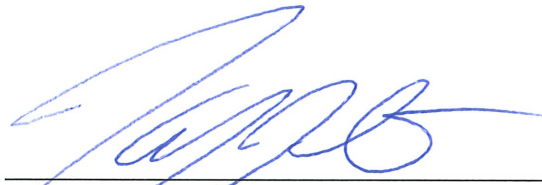
5. **STAFF REPORTS:**

None

6. **REQUESTS FOR FUTURE AGENDA ITEMS:** Commissioner Wind requested an opportunity a report in regards to adding buffers on commercial properties that abut residential uses in the ETJ.

7. **ADJOURN:**

There being no further business, Chairperson, Tommy Gaut adjourned the meeting at 6:11 p.m.



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Tommy Gaut, Chair  
City of Burnet Planning and Zoning Commission

**Attest:** 

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Herve Derek Fortin, Secretary