

PLANNING & ZONING COMMISSION MINUTES

Notice is hereby given that the **Regular Meeting of the Planning and Zoning Commission** of the City of Burnet, Texas will be held on Tuesday, **July 6, 2021**, at **6:00 p.m.** at the City of Burnet's Council Chambers located at 2402 S Water Street, Burnet, Texas 78611at which time 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, Calib Williams, Glen Gates, and Glen Teague

Members Absent: Derek Fortin

Guests:

Others Present: Habib Erkan, Jr., Assist. City Manager

Leslie Kimbler, Planner I

- 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 June 7, 2021.

4. CONSIDERATION ITEMS:

4.1) Discuss and Consider: Planning and Zoning Commission meeting calendar and the need for additional meeting dates, on an as-needed basis.

Staff discussed the possible need to meet on the third Monday of each month in order to adhere to the 30 day approval deadline. Meetings would still be held at 6pm and only on an "as-needed" basis.

5. STAFF REPORTS:

5.1) Introduction to Platting Presentation

6. REQUESTS FOR FUTURE AGENDA ITEMS:

Commissioner Gaut requested for staff to present the Zoning Presentation at a workshop to be held prior to the next scheduled Planning and Zoning Commission Meeting.

7. ADJOURN:

There being no further business, Chairperson, Tommy Gaut adjourned the meeting at 7:13 p.m.

Tommy Gaut, Chair

City of Burnet Planning and Zoning Commission

Attest:

Herve Derek Fortin, Secretary