



## PLANNING & ZONING COMMISSION MINUTES

On this the 5th day of March 2018, the Planning and Zoning Commission of the City of Burnet, convened in Regular Session at 6:00 PM at the regular meeting place thereof with the following persons present, to-wit:

GUESTS:

**CALL TO ORDER:** The meeting was called to order at 6:00 PM by Chairman, Craig Lindholm

ROLL CALL:

**Members Present:** Craig Lindholm, Greg Waldron, Caryn Paye, Tommy Gaut, Derek Fortin, Ricky Langley, and Calib Williams

**Members Absent:**

**Others Present:** Mark Lewis, Director of Development Services  
Leslie Kimbler, Development Services Admin Tech

### 3. ADMINISTER OATH OF OFFICE TO NEW AND REAPPOINTED PLANNING AND ZONING COMMISSION MEMBERS.

City Secretary, Kelly Dix, administered the Oath of Office to newly appointed members Calib Williams and Ricky Langley and re-appointed member Caryn Paye.

### **CONSENT AGENDA:**

- 3.1) Minutes of the meetings held November 6, 2017 Regular Zoning Commission Meeting.

Motion to approve Consent Agenda:  
Second:  
Motion Approved

Tommy Gaut  
Greg Waldron  
7 in Favor/0 in Opposition

### **PUBLIC HEARINGS:**

- 4.1) There were no items requiring public hearing

Planning and Zoning Commission Minutes  
March 5, 2018

**ACTION ITEMS:**

5.1) Election of Planning and Zoning Commission Officers

Motion to Elect Craig Lindholm as Chair:	Greg Waldron
Seconded by:	Caryn Paye
Motion Approved	7 in Favor/0 in Opposition

Motion to Elect Tommy Gaut as Vice Chair:	Greg Waldron
Seconded by:	Derek Fortin
Motion Approved	7 in Favor/0 in Opposition

Motion to Elect Derek Fortin as Secretary:	Greg Waldron
Seconded by:	Caryn Paye
Motion Approved	7 in Favor/0 in Opposition

**STAFF REPORTS:**

- 6.1) Mr. Lewis presented an overview of Planning and Zoning Commission duties and responsibilities

**REQUESTS FOR FUTURE AGENDA ITEMS:**

**ADJOURN:**

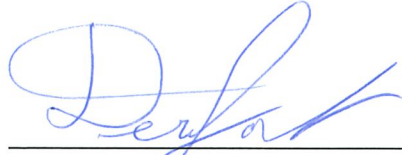
Motion to adjourn:	Greg Waldron
Seconded by:	Tommy Gaut
Motion approved:	7 in favor/0 in opposition.

There being no further business, Chairperson, Craig Lindholm adjourned the meeting at 7:13PM.

Planning and Zoning Commission Minutes  
March 5, 2018



Craig Lindholm, Chair  
Burnet Planning and Zoning Commission



**Attest:**

Greg Waldron, Secretary

*Herre Deack Fortis*