



PLANNING & ZONING COMMISSION MINUTES

On this the 2nd day of July 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: Carolyn Schafer
Ian Schafer
Ashley Schafer

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

ROLL CALL:

Members Present: Craig Lindholm, Tommy Gaut, Caryn Paye, and Calib Williams

Members Absent: Derek Fortin and Ricky Langley

Others Present: Mark Lewis, Director of Development Services
Leslie Kimbler, Development Services Admin Tech
Evan Milliorn, Administrative Services

CONSENT AGENDA:

- 3.1) Minutes of the meeting held May 7, 2018 Regular Zoning Commission Meeting.

Motion to approve Consent Agenda:
Second:
Motion Approved

Tommy Gaut
Calib Williams
4 in Favor/0 in Opposition

PUBLIC HEARINGS:

4.1) The Planning & Zoning Commission of the City of Burnet, Texas will hold a public hearing for the purpose of considering abandonment of that portion of S. Silver Street bounded to the north by the W. Pecan Street right-of-way and to the south, by the Willow Street right-of-Way, and that portion of Elm Street bounded to the east by the S. Silver St. right-of-way and to the west by Railroad right-of-way; said Elm Street abandonment to be subject to retention of a 25-foot public utility easement.

Evan Milliorn, with Administrative Services, presented staff's report regarding the abandonment of the rights-of-way.

There being no public comment, Chairman Lindholm closed the public hearing.

ACTION ITEMS:

5.1) The Planning and Zoning Commission will discuss and consider action regarding abandonment of that portion of S. Silver Street bounded to the north by the W. Pecan Street right-of-way and to the south, by the Willow Street right-of-Way, and that portion of Elm Street bounded to the east by the S. Silver St. right-of-way and to the west by Railroad right-of-way; said Elm Street abandonment to be subject to retention of a 25-foot public utility easement.

Motion to approve
Seconded by
Motion approved

Tommy Gaut
Calib Williams
4 in Favor/0 in Opposition

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STAFF REPORTS:

6.1) None

REQUESTS FOR FUTURE AGENDA ITEMS: Mr. Lewis informed the commission of the need for an August meeting.

ADJOURN:

Motion to adjourn:

Seconded by:

Motion approved:

Tommy Gaut

Calib Williams

4 in favor/0 in opposition.

There being no further business, Chairperson, Craig Lindholm adjourned the meeting at 6:30PM.



Craig Lindholm, Chair
Burnet Planning and Zoning Commission

Attest:



Herve Derek Fortin, Secretary