



**MINUTES OF MEETING  
OF THE  
PLANNING AND ZONING COMMISSION  
OF  
LLANO, TEXAS**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Planning and Zoning Meeting** of the City of Llano, Texas, will be held on **Thursday, June 20, 2019 at 5:30 PM**. In the City Hall Council Chambers at 301 W. Main Street, Llano, Texas 78643, at which time the following subjects will be discussed:

**A. CALL TO ORDER-5:36PM**

**B. PUBLIC COMMENTS-NONE**

**C. CONSENT AGENDA**

1. Approval of minutes from May 16, 2019.

**Motion was made by Diana Firestone, with a second by Emily Hudkins, to approve the minutes of the May 16, 2019 meeting as written. All in favor, none opposed. Motion carried**

**D. PUBLIC HEARING-**

Notice is hereby given that the Planning and Zoning Commission of Llano and the City Council of the City of Llano will hold a public hearing to consider a request a replat lots one (1) and two (2) L I & F Addition BLK 42, to the Town of Llano, on the North Side of Llano River, according to the Plat recorded in Vol R, Page 644, Llano County Deed records, to be known as lots 2A and 2B, Llano Improvement and Furnace Company's Addition. The physical address is 1206 Avon.

**E. REGULAR AGENDA**

1. Discussion and possible action on the request a replat lots one (1) and two (2) L I & F Addition BLK 42, to the Town of Llano, on the North Side of Llano River, according to the Plat recorded in Vol R, Page 644, Llano County Deed records, to be known as lots 2A and 2B, Llano Improvement and Furnace Company's Addition. The physical address is 1206 Avon.

**Motion was made by JR Decker, with a second by Diana Firestone, to approve the replat request and forward to City Council. All in favor, none opposed. Motion carried.**

**F. ADJOURNMENT-5:45PM**

Although a quorum of the members of Councilmembers and/or other Boards or Commissions may or may not be in attendance, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office. I, the undersigned authority, do hereby certify that the above Notice

**of Meeting of the Planning and Zoning Commission of the City of Llano, was posted on the bulletin board in front of Llano City Hall, 301 W. Main, Llano, Texas, by 5:30 p.m. on Monday, June 17, 2019, which is readily accessible to the public at all times. Said Notice remained so posted continuously for at least seventy-two (72) hours proceeding the scheduled time of said Meeting. I further certify that the following news media were properly notified of this meeting as stated above.**

---

Erica Berry, City Secretary

---

Date