



**NOTICE OF MEETING OF THE PLANNING AND ZONING COMMISSION  
CITY HALL, 301 WEST MAIN STREET, OF LLANO, TEXAS  
5:30 P.M. THURSDAY, JANUARY 19, 2023**

## **Minutes**

Board Members present: Dwain Rogers, Chairman, Diana Firestone, John Osbourn, and Julie Ireland

1. **CALL TO ORDER-Chairman Dwain Rogers called the meeting to order at 5:42 p.m.**
2. **SWEARING IN of new board members we swore in two new members in Julie Ireland and John Osbourn.**
3. **PUBLIC COMMENTS**  
(Visitors shall be limited to no more than (3) three minutes to address the Board or at the discretion of the Mayor) In accordance with Section 551.042 of the Texas Government Code, an inquiry made at a meeting shall be conducted as follows: (a.) If at a meeting of a governmental body, a member of the public or the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to 1. A statement of specific information was given in response to the inquiry, and 2. A recitation of existing policy in a response to the inquiry; and (b.) Any deliberation of or a decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
4. **CONSENT AGENDA**
  - a. Approval of minutes from the Regular Called meeting on November 17, 2022, Planning and Zoning meeting. **A motion was made by Diana Firestone, with a second by John Osbourn to approve the minutes. All in favor, none opposed. Motion carried.**
5. **REGULAR AGENDA**
  - a. Oath of Office for newly appointed members.
  - b. Election of Officers.  
**A motion was made by Diana Firestone, with a second by John Osbourn to nominate Dwain Rogers as Chairman of the Planning and Zoning Board. All in favor, none opposed. Motion carried. A motion was made by John Osbourn, with a second by Julie Ireland to nominate Charlie Simpson as Vice Chairman of the Planning and Zoning Board. All in favor, none opposed. Motion carried.**
6. **ADJOURNMENT The Planning and Zoning Board adjourned at 5:48 p.m.**

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, January 16, 2023, which is always readily accessible to the public. 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.

  
\_\_\_\_\_  
Kim Wagner, TRMC, City Secretary