



**NOTICE OF MEETING OF THE PLANNING AND ZONING COMMISSION
CITY HALL, 301 WEST MAIN STREET, OF LLANO, TEXAS
5:30 P.M. THURSDAY, MARCH 17, 2022**

Minutes

This notice is posted pursuant to the Texas Open Meetings Act. All agenda items are subject to action. The Planning and Zoning Meeting of the City of Llano, Texas, reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. CALL TO ORDER- Chairman Rogers called the meeting to order at 5:30 p.m.**
- 2. SWEARING IN of new board members-Clayton Tucker and Charlie Simpson were sworn into office by City Secretary, Brenda Poe.**
- 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 Regular Called meeting on January 20, 2022, Planning and Zoning meeting.
A motion to approve the consent agenda was made by Diane Firestone, with a second by Binky Morgan. The motion carried, all in favor.
- 5. PUBLIC HEARING- The public hearing was opened at 5:34 p.m. The hearing closed at 5:45 p.m.**
 - a. The City of Llano Planning and Zoning Commission will conduct a public hearing to receive written or hear oral testimony regarding a rezone of Tract 1 NW .322 AC of BLK 8 Old Town North, and Tract 2 NE .432 AC of BLK 8 Old Town North from Single Family-2 (SF-2) to Commercial.
 - b. The City of Llano Planning and Zoning Commission will conduct a public hearing to receive written or hear oral testimony regarding a replat of LI & F BLK 53 LTS 1-16, City of Llano, Llano County, Texas to be known as Lot 1A BLK 53 being 2.076 acres and Lot 1B being .459 acres in BLK 53, in the LI & F Addition, City of Llano, Llano County, Texas.
 - c. The City of Llano Planning and Zoning Commission will conduct a public hearing to receive written or hear oral testimony regarding the Preliminary Plat for the Railyard River Estates Subdivision, consisting of 5.92 acres out of the Heinrich Strackbein Survey No. 28 ABST No. 690, Llano, Llano County, Texas
- 6. REGULAR AGENDA**
 - a. Oath of Office for newly appointed members.
 - b. Election of Officers.
Motion made by Diane Firestone, with a second by Binky Morgan, to elect Dwain Rogers, Chairman. A motion was made by Binky Morgan, with a second by Dwain Rogers, to elect Diane Firestone as Vice Chairman. All in favor, none opposed. Motion carried.
 - c. Discussion and possible action regarding a rezone of Tract 1 NW .322 AC of BLK 8 Old Town North, and Tract 2 NE .432 AC of BLK 8 Old Town North.
Motion made by Diane Firestone, with a second by Charlie Simpson, to approve and send the rezone to council.

- d. Discussion and possible action regarding a replat of LI &F BLK 53 LTS 1-16, City of Llano, Llano County, Texas to be known as Lot 1A BLK 53 being 2.076 acres and Lot 1B being .459 acres in BLK 53, in the LI & F Addition, City of Llano, Llano County, Texas.
Motion made by Binky Morgan, with a second by Diane Firestone, to send the replat to council. Motion carried all in favor, none opposed.
- e. Discussion and possible action regarding the Preliminary Plat Railyard River Estates Subdivision.
Motion made by Diane Firestone, with a second by Clayton Tucker, to approve and send the Preliminary Plat to council. Motion carried all in favor, none opposed.

7. ADJOURNMENT Chairman Rogers adjourned the meeting 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, March 14, 2022, 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

Kim Wagner, TRMC, Deputy City Secretary