



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

Amended Agenda

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 Dwain Rogers called the meeting to order at 5:30 p.m.

2. 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.

3. CONSENT AGENDA

a. Approval of minutes from the Regularly Called Planning and Zoning meeting on April 20, 2023.

A motion was made by Diana Firestone, with a second by Charles Simpson to approve the consent agenda item. All in favor, none opposed. Motion carried.

4. PUBLIC HEARINGS

a. The City of Llano Planning and Zoning Commission will conduct a public hearing to receive written or hear oral testimony regarding a request for a replat of LTS 1 & 2 Green's Addition, City of Llano, Llano County, Texas to be known as 1A, 2A, 3A, and 4A in the Green's Addition, City of Llano, Llano County, Texas.

The public hearing was opened at 5:38 p.m. and closed 5:49 p.m.

5. REGULAR AGENDA ITEMS

a. Discussion and possible action regarding a request to replat of LTS 1 & 2 Green's Addition, City of Llano, Llano County, Texas to be known as 1A, 2A, 3A, and 4A in the Green's Addition, City of Llano, Llano County, Texas.

A motion was made by Diana Firestone, with a second by Julie Ireland to approve the replat of LTS 1 & 2 Green's Addition and send it on to Council. All in favor, none opposed. Motion carried.

b. Discussion and possible action regarding defining short-term rentals and the development of a short-term rental ordinance. **No action was taken.**

c. Discussion and possible action readdressing the definition of Accessory Dwelling. **No action was taken.**

6. ADJOURNMENT **The Planning and Zoning meeting adjourned at 6:11 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



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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, April 17, 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

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