



NOTICE OF MEETING OF THE
PLANNING AND ZONING COMMISSION, CITY HALL, 301 WEST MAIN STREET,
OF LLANO, TEXAS 5:30 P.M. THURSDAY, JANUARY 20, 2022

Minutes

Board Members Present: Chairman Dwain Rogers, Diane Firestone, Frank Machuga and Binky Morgan

1. **CALL TO ORDER-Chairman 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 Council 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 a specific information given in response to the inquiry.
2. A recitation of existing policy in a response to the inquiry.

(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**

1. Approval of minutes from Regular Called meeting on December 16, 2021, Planning and Zoning meeting. **A motion to approve the consent agenda was made by Diana Firestone, with a second by Binky Morgan. The motion carried, all in favor.**

4. **PUBLIC HEARING-**

A. The City of Llano Planning and Zoning Commission will conduct a public hearing to receive written or hear oral testimony regarding a replat of JC Ragsdale ABST # 614 .2836 AC and JC Ragsdale ABST #614 .2464 AC to be known as .530 AC of land out of the J.C. Ragsdale Survey No. 219 ABST No. 614.
The public hearing was opened at 5:32 p.m. The hearing closed at 5:32 p.m.

5. **REGULAR AGENDA**

Discussion and possible action regarding a replat of JC Ragsdale ABST # 614 .2836 AC and JC Ragsdale ABST #614 .2464 AC. **The motion made by Frank Machuga, with a second by Binky Morgan, to send the replat to council for approval.**

6. **ADJOURNMENT -**

The Planning and Zoning meeting closed at 5:57 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 17, 2022, 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.