



**NOTICE OF MEETING OF THE PLANNING AND ZONING COMMISSION
CITY HALL, 301 WEST MAIN STREET, OF LLANO, TEXAS
5:30 P.M. THURSDAY, FEBRUARY 16, 2023**

Minutes

Board members present: Charles Simpson-Vice Chairman, Diana Firestone, John Osbourn,
and Julie Ireland

Board members absent: Dwain Rogers

1. CALL TO ORDER Vice-chairman Charles Simpson 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 inquires 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 Regular Called meeting on January 19, 2023, Planning and Zoning meeting.
A motion was made by Diane Firestone, with a second by John Osbourn to approve the minutes. All in favor, none opposed. Motion carried.

4. PUBLIC HEARINGS

- a. The Planning and Zoning Board will hold a public hearing to receive written and/or oral comments regarding a request to reduce the lot size width requirement in a single-family -1 (SF-1) from 85 feet in width to 48 feet in width for lots 11 and 12 in BLK 6 of the Barlers Addition.
- b. The Planning and Zoning Board will hold a public hearing to receive written and/or oral comments regarding a request to allow the lot size square footage requirement for these two lots from 10,000 square feet to 6,812 square feet for 11 and 12 in BLK 6 of the Barlers Addition. This would bring these lots into compliance to build a 30 X 40 house or a 30 X 30 two-story house facing Wallace Street.
- c. The Planning and Zoning Board will hold a public hearing to receive written notice and/or oral comments regarding a request to rezone 205 E Austin, 1604 Bessemer, 1502 Bessemer, and the legal description of the property is Holden BLK 51 PT of LTS 9-12, HOLDEN BLK 46 PORTION OF LTS 7-11 & ALL OF BLKS 47 & 52 & BLK 51 LT 8 & BLK 46 LT 6.7737 AC, HOLDEN BLK 51 LTS 6-8 & PTS OF LTS 9-12 and HOLDEN BLK 51 PT LT 4, LT 5 & 0.114 AC IN HOOD ST from the Commercial District to Industrial (I).
The public hearings were open at 5:31 p.m. and closed at 5:54 p.m.

5. REGULAR AGENDA ITEMS

- a. Discussion and possible action regarding a request to allow the property owner to reduce the lot size width requirement in a single-family -1 (SF-1)
A motion was made by Diane Firestone, with a second by Julie Ireland to deny the request to reduce the lot size width requirement in a single-family-1 (SF-1). Three in favor, one opposed. Motion carried.

- b. Discussion and possible action regarding a request to allow the property owner to reduce the lot size square foot requirement in a single-family -1 (SF-1). A motion was made by Diane Firestone, with a second by Julie Ireland to deny the request based on the information we have it is incompatible with (SF-1). Three in favor, one opposed. Motion carried.
- c. Discussion and possible action regarding a request to rezone Holden BLK 51 PT of LTS 9-12, HOLDEN BLK 46 PORTION OF LTS 7-11 & ALL OF BLKS 47 & 52 & BLK 51 LT 8 & BLK 46 LT 6.7737 AC, HOLDEN BLK 51 LTS 6-8 & PTS OF LTS 9-12 and HOLDEN BLK 51 PT LT 4, LT 5 & 0.114 AC IN HOOD ST from the Commercial District to Industrial (I) A motion was made by John Osbourn, with a second by Julie Ireland to approve the rezone for Holden BLK 51 PT of LTS 9-12, HOLDEN BLK 46 PORTION OF LTS 7-11 & ALL OF BLKS 47 & 52 & BLK 51 LT 8 & BLK 46 LT 6.7737 AC, HOLDEN BLK 51 LTS 6-8 & PTS OF LTS 9-12 and HOLDEN BLK 51 PT LT 4, LT 5 & 0.114 AC IN HOOD ST from the Commercial District to Industrial (I). All in favor, none opposed. Motion carried.

6. ADJOURNMENT - The Planning and Zoning Board adjourned 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, February 13, 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