



## *Minutes*

Board Members Present: Dwain Rogers, Diana Firestone, John Osbourn, Charles Simpson, and Julie Ireland

**1. CALL TO ORDER Chairman Dwain Rogers called the meeting to order at 5:31 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 Regular Called meeting on August 18, 2023.

**A motion was made by Diana Firestone, with a second by Julie Ireland to approve the consent agenda items. All in favor, none opposed. Motion carried.**

**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 specific use permit to allow a bed and breakfast in a single family – 2 (SF-2) District at 207 E Wallace.

**The public hearing opened at 5:30 p.m. and closed at 5:31 p.m.**

**5. REGULAR AGENDA**

a. Discussion and possible action regarding a short-term rental ordinance for Llano.

**No action was taken.**

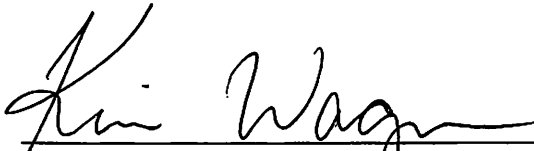
b. Discussion and possible action regarding a specific use permit to allow a bed and breakfast in a Single Family – 2 (SF-2) at 207 E Wallace.

**A motion was made by Diana Firestone to table the agenda item. Motion failed due to no second.**

**After further discussion, a motion was made by John Osbourn, with a second by Julie Ireland to table the agenda item. All in favor, none opposed. Motion carried.**

**6. ADJOURNMENT The Planning and Zoning Board adjourned at 7:11 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 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, September 21, 2023, which is always readily accessible to the public. Said Notice remained so posted continuously for at least seventy-two (72) hours preceding the scheduled time of said Meeting. I further certify that the following news media were properly notified of this meeting as stated above.

  
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Kim Wagner, TRMC, City Secretary

