

#### PLANNING AND ZONING COMMISSION MINUTES

On this the 1<sup>st</sup> day of December 2025, the Planning and Zoning Commission of the City of Burnet convened in Regular Session, at 5:30 p.m. at the City of Burnet's Council Chambers located at 301 E. Jackson Street, Burnet, Texas 78611 at which time the following subjects were discussed:

#### 1. CALL TO ORDER:

The meeting was called to order at 5:31 p.m. by Chairman Calib Williams.

#### 2. ROLL CALL:

<u>Members present</u>: Calib Williams, Glen Gates, Dan Stewart, Dwayne Tuttle, and Lee Carney. Members absent: None.

Guests: None.

<u>Others present</u>: Keith McBurnett, Assistant City Manager, Leslie Kimbler, Planning Manager and Bobbi Havins, Development Services Coordinator.

- 3. CONSENT AGENDA ITEMS: All the following items on the Consent Agenda are considered to be self-explanatory by the Commission and will be enacted with one motion. There will be no separate discussion of these items unless a Commission member, staff member or citizen requests removal of the item from the consent agenda for the purpose of discussion. For removal of an item, a request must be made to the Commission when the Consent Agenda is opened for Commission action.
  - 1. Minutes of the regular meeting of the Planning and Zoning Commission of the City of Burnet, Texas held on November 3, 2025.

There being no objections, Chairman Williams approved the minutes as presented.

## 4. PUBLIC HEARINGS AND ACTION ITEMS:

1. Public hearing and action: Resolution No. R2025-83: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, EXPIRING THE PRELIMINARY PLAT APPLICATION OF EAGLE'S NEST SUBDIVISION, SECTION 3, SUBMITTED OCTOBER 16, 2018, AND APPROVED BY CITY COUNCIL ON FEBRUARY 12, 2019

- (1) Staff Presentation L. Kimbler
- (2) Public Hearing
- (3) Consideration and action.

Planning Manager, Leslie Kimbler, presented staff's report expiring the preliminary plat application of Eagle's Nest Subdivision, Section 3. Chairman Williams opened the public hearing at 5:34 p.m. There being no public comments, Chairman Williams closed the public hearing at 5:34 p.m. Commissioner Stewart made a motion to recommend approval of the request. The motion was seconded by Commissioner Tuttle. The motion was approved with a vote of 5 to 0.

# 2. Public hearing and action: Resolution No. R2025-84: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING A VARIANCE TO THE CODE OF ORDINANCES, SECTION 98-42 – TRANSPORTATION IMPROVEMENTS, FOR THE PROPOSED PRELIMINARY PLAT OF EAGLE'S NEST, PHASE 3 SUBDIVISION

- (1) Staff Presentation L. Kimbler
- (2) Public Hearing
- (3) Consideration and action.

Planning Manager, Leslie Kimbler, presented staff's report for the requested variance for the proposed preliminary plat of Eagle's Nest Phase 3 Subdivision. Chairman Williams opened the public hearing at 5:37 p.m. There being no public comments, Chairman Williams closed the public hearing at 5:37 p.m. Commissioner Carney made a motion to recommend approval of the request. The motion was seconded by Commissioner Tuttle. The motion was approved with a vote of 5 to o.

### 3. Public hearing and action: Resolution No. R2025-85: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE PRELIMINARY PLAT OF EAGLE'S NEST SUBDIVISION, SECTION 3, A PROPOSED 13-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 17.15 ACRES

- (1) Staff Presentation L. Kimbler
- (2) Public Hearing
- (3) Consideration and action.

Planning Manager, Leslie Kimbler, presented staff's report approving the preliminary plat of Eagle's Nest Phase 3 Subdivision. Chairman Williams opened the public hearing at 5:48 p.m. There being no public comments, Chairman Williams closed the public hearing at 5:48 p.m. Commissioner Williams made a motion to recommend approval of the request. The motion was seconded by Commissioner Tuttle. The motion was approved with a vote of 5 to o.

- 5. STAFF REPORTS: None.
- 6. REQUESTS FOR FUTURE AGENDA ITEMS: None

## 7. ADJOURN:

<u>There being no further business. Chairman Williams adjourned the meeting at</u>

5:56 p.m.		
	Calib Williams, Chairman City of Burnet Planning and Zoning Commis	sion
	Attest:	_
	Bobbi Havins, Secretary	