

## PLANNING AND ZONING COMMISSION MINUTES

On this the 4<sup>th</sup> day of August 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 2402 S Water St., Burnet, Texas 78611 at which time the following subjects were discussed:

## 1. CALL TO ORDER:

The meeting was called to order at 5:30 p.m. by Chairman Calib Williams.

## 2. ROLL CALL:

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

<u>Guests:</u> Tyler Freese

Others present: Keith McBurnett, Assistant City Manager, and Leslie Kimbler, Planning Manager.

- 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 July 7, 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. 2025-63: L. Kimbler

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF BURNET, TEXAS, APPROVING THE "FINAL PLAT" OF CREEKFALL PHASE 3 SUBDIVISION, A PROPOSED 115-LOT RESIDENTIAL SUBDIVISION CONSISTING OF APPROXIMATELY 37.72 ACRES; AND ACCEPTING A PERFORMANCE BOND ASSURING COMPLETION OF SUBDIVISION INFRASTRUCTURE

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

Planning Manager, Leslie Kimbler, presented staff's report regarding the Final Plat for Creekfall Phase 3 Subdivision. Chairman Williams opened the public hearing at 5:32 p.m. There being no public comments, Chairman Williams closed the public hearing at 5:32 p.m. Commissioner Carney made a motion to approve the request. The motion was seconded by Commissioner Tuttle. The motion was approved with a vote of 5 to 0.

<ol><li>STAFF REPORTS: No</li></ol>
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- 6. REQUESTS FOR FUTURE AGENDA ITEMS: None
- 7. ADJOURN:

There being no further business, Chairman Williams adjourned the meeting at 5:40 p.m.

Calib Williams, Chairman
City of Burnet Planning and Zoning Commission

Attest: Bobbi Havins, Secretary