



PLANNING AND ZONING COMMISSION MINUTES

On this the **6th of December 2024**, the Planning and Zoning Commission of the City of Burnet convened in Special Session, at 11:30 a.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 11:41 a.m. by Vice-Chairman Calib Williams.

2. ROLL CALL:

Members present: Calib Williams, Glen Teague, Derek Fortin, and Glen Gates

Members absent:

Guests:

Others present: David Vaughn, City Manager, Keith McBurnett, Assistant to the City Manager, Leslie Kimbler, Planning Manager, Eric Belaj, City Engineer, Bobbi Havins, Development Services Coordinator and Veronica Hernandez, Civil Engineer.

3. SPECIAL REPORTS:

3.1) Water report: E. Belaj

4. REQUESTS FOR FUTURE AGENDA ITEMS: None.

ADJOURN:

There being no further business, Vice-Chairman Calib Williams adjourned the meeting at 1:01 p.m.

Calib Williams, Vice-Chair
City of Burnet Planning and Zoning
Commission

Attest: _____
Herve Derek Fortin, Secretary