

**Agenda for the
Planning and Zoning Commission
January 26, 2012 at 6:00 p.m.**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Planning and Zoning Commission will meet January 26, 2012 at 6:00 p.m. in the Bastrop City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

(The Commission may, at any time, recess the Regular Session to convene into an Executive Session at the request of the Chair, a Commissioner, the Planning Director, or legal counsel for any purpose authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, pertaining to matters posted on the Commission's Agenda for this meeting, and may reconvene into Regular Session to take any actions necessary as a result of the Executive Session, if any.)

1. Call to order.
2. Roll call and confirmation of a quorum of Commission members.
3. Introduction of and comments from the new Commission member, Debbie Moore.
 - a) Administer Oath of Office for new Planning and Zoning Commission member, Debbie Moore.
4. Citizen comments. *(Persons may address the Planning and Zoning Commission on any issue not otherwise listed on this Agenda. Please observe the time limit of three (3) minutes. In accordance with the State of Texas Open Meeting Act, the Commission may not comment, deliberate or take action on such citizen comments/statements during this meeting, except as authorized by Section 551.042, Texas Government Code.)*
5. Consider, discuss and/or approve the Planning and Zoning Commission meeting minutes of October 27, 2011 and November 3, 2011.
6. Discussion and presentation regarding the of adopted Ordinance No 2012-1 Code of Ethics.
7. **Workshop Session:** The Planning and Zoning Commission will adjourn from the Regular Session and convene into a Workshop Session to discuss the following:
 - a) Discussion regarding potential projects applying for Texas Department of Housing and Community Affairs (TDHCA) monies regarding Community Revitalization zones.
 - b) Future changes/amendments to the Zoning Ordinance provision for granite driveways.
 - c) Future changes/amendments to the City's Code of Ordinances and discussion regarding Form Based Codes and the Sustainable Design Assessment Team (SDAT) recommendations.

- d) Future changes/amendments to the Land Use Plan and Thoroughfare Plan.
 - e) Discussion regarding goals and objectives for the 2012 Planning and Zoning Commission.
8. The Planning and Zoning Commission will adjourn the Workshop Session and reconvene into the Regular Session and take any necessary action(s) related to the Workshop Session items posted above.
9. Director of Planning and Development report.
- a) Conditional Use Permit – Cell tower, manufactured home, and church – status update on actions taken/completed, to date.
 - b) Presentation of information for staggering of terms for the Planning and Zoning Commission, as well as information related to City Boards, Commissions, and vacancies.
 - c) Direction from the Planning and Zoning Commission to City Staff regarding items to be included on future agendas.
10. Adjourn.

CERTIFICATE

I, Viviana Hamilton, certify that the above notice of meeting was posted on the bulletin board at City Hall, on the 20th day of January, 2012 at 3:15 a.m./p.m.



Viviana Nicole Hamilton

The City of Bastrop is committed to compliance with the Americans with Disabilities Act. Reasonable modification and equal access to communications will be provided upon request. Please call 512-332-8840.

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Confirmed