

**Agenda for the
Planning and Zoning Commission
November 3, 2011 at 6:00 p.m.**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Planning and Zoning Commission will meet November 3, 2011 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. Consider, discuss and/or approve the Planning and Zoning Commission meeting minutes of September 29, 2011.
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. **APD11-01: Public Hearing:** Discussion and possible action on a request for an amendment(s) to the Hunter's Crossing Master Plan and Hunter's Crossing PDD (Planned Development District) Zoning.
 - a) Open the Public Hearing.
 - b) Presentation by City staff pertaining to the request for an amendment(s) to the Hunter's Crossing Master Plan and Hunter's Crossing PDD Zoning.
 - c) Presentation by the applicant for the requested amendment(s).
 - d) Comments and input from the public concerning the requested amendment(s).
 - e) Close Public Hearing.
 - f) Discussion, evaluation and possible action on the recommendation by the Planning and Zoning Commission for a amendment(s) to the Hunter's Crossing Master Plan and Hunter's Crossing PDD.
6. Consideration, discussion and possible action to replace Cecil Meyer, per his request, in his position of service as Planning and Zoning Commission's representative on the Main Street Advisory Board, and to appoint another Commission member as its representative on the Main Street Advisory Board.
7. Discussion and possible action (i.e., a vote) to move the regular scheduled meeting December 29, 2011 to January 26, 2012.
8. Director of Planning and Development report.
 - a) Update on the Sustainable Design Assessment Team's (SDAT) visit scheduled for November 14, 15, 16 to be held at the Bastrop Convention and Exhibit Center.

- b) Conditional Use Permit – Cell tower, manufactured home, & church – Status update on actions taken/completed, to date.
- c) Land Use Plan and Thoroughfare Plan Workshop scheduled for January 26, 2011.
- d) Discussion and invitation to attend the City of Bastrop Christmas Party to be held on December 9, 2011 at the Bastrop Convention and Exhibit Center.
- e) Presentation of information for staggering of terms for the Planning and Zoning Commission, as well as information related to City Boards, Commissions, and vacancies.
- f) Direction from the Planning and Zoning Commission to City Staff regarding items to be included in future agendas.

9. Adjourn.

CERTIFICATE

I, Vivianna Hamilton, certify that the above notice of meeting was posted on the bulletin board at City Hall, on the _____ day of _____, 2011 at _____ a.m./p.m.

Vivianna 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.

Confirmed