



AGENDA  
PLANNING & ZONING COMMISSION  
REGULAR MEETING  
MONDAY, AUGUST 26, 2019, 6:30 P.M.  
CITY HALL ANNEX, COUNCIL CHAMBERS  
310 NORTH MAIN STREET

### CALL TO ORDER

### PUBLIC COMMENT

Individuals may request to speak on items on the agenda, and items not on the agenda. Speaker comments are limited to three (3) minutes. No formal action can be taken on items not posted on the agenda. All speakers must limit their comments to the specific subject matter noted on the "PUBLIC COMMENT FORM" and refrain from personal attacks or derogatory comments directed at any Commission Member, member of Staff, other individual or group.

### NEW BUSINESS / PUBLIC HEARING

1. REVIEW AND TAKE ACTION ON A FINAL PLAT SUBMITTED BY BELTON ENGINEERING INC. FOR JEFFERY CARTER, OWNER OF THE PROPERTY LOCATED AT 459 SOUTH STATE HIGHWAY 95, AND BEING APPROXIMATELY 57.313 ACRES AND AT 485 SOUTH STATE HIGHWAY 95, TRACT 1, AND BEING APPROXIMATELY 57.321 ACRES IN ABSTRACT 303, STOVAL, GEORGE H., CITY OF ELGIN EXTRATERRITORIAL JURISDICTION, COUNTY OF BASTROP, TEXAS, TO DIVIDE THEIR PROPERTIES INTO ONE HUNDRED AND THIRTY-SEVEN (137) LOTS TO BE KNOWN AS "THE ESTATES AT CARTER'S GROVE".
2. REVIEW AND TAKE ACTION ON A SPECIFIC USE PERMIT REQUEST THAT HAS BEEN SUBMITTED BY STEVE WOODY ON BEHALF OF TILLMAN INFRASTRUCTURE, AGENT FOR CHARLES SWAIN, COMMANDER OF THE VETERANS OF FOREIGN WARS (VFW) POST #6115 OWNER OF THE PROPERTY LOCATED AT 176 VFW ROAD, 0.2296 ACRE TRACT IN THE THOMAS GARRETSON SURVEY, LOT A-178, CITY OF ELGIN, COUNTY OF BASTROP, TX, TO CONSTRUCT A 220 FOOT SELF SUPPORTING TOWER (224 FOOT TO HIGHEST APPURTENANCE) A 100 FOOT BY 100 FOOT FENCED COMPOUND, ACCESS ROAD, AND NECESSARY UTILITY INFRASTRUCTURE.
3. REVIEW AND TAKE ACTION ON ORDINANCE AMENDING CHAPTER 46, ARTICLE II, DIVISION 3, SECTION 46-85 (BOARD OF ADJUSTMENT) MEMBERSHIP, APPOINTMENTS, GENERAL POWERS, ETC. IN ORDER TO REDUCE MEMBERSHIP FROM SEVEN (7) REGULAR MEMBERS TO FIVE (5) REGULAR MEMBERS PLUS ONE (1) SENIOR ALTERNATE MEMBER AND ONE (1) JUNIOR ALTERNATE MEMBER, PRESCRIBE ORDER OF AUTOMATIC ELEVATION, AND WHEN THE REGULAR, JUNIOR, AND SENIOR ALTERNATE MEMBERS CAN AND CANNOT VOTE FOR AN ITEM BEFORE THE BOARD OF ADJUSTMENT; REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH; AND PROVIDING FOR A SAVINGS CLAUSE.

### EXECUTIVE SESSION

The board may adjourn the public meeting at any time during the meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on the agenda and/or as permitted by Chapter 551 of the Texas Government Code.

### RECONVENE

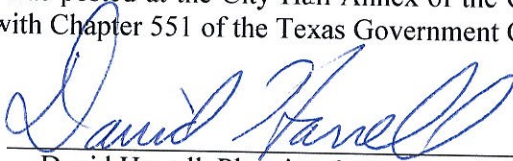
The board returns to open session for possible discussion and action as a result of the Executive Session.

### ANNOUNCEMENTS

### ADJOURNMENT

**NOTICE**

I, the undersigned, hereby certify this notice was posted at the City Hall Annex of the City of Elgin, Texas on or before August 23, 2019 at 6:30 P.M. in accordance with Chapter 551 of the Texas Government Code.



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David Harrell, Planning & Development Director

Notice of Assistance at Public Meetings, the City of Elgin is committed to compliance with the Americans with Disabilities Act. Elgin City Hall and Council Chambers are wheelchair accessible and special marked parking is available. Persons with Disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide a forty-eight (48) hour notice when feasible.

Para informacion en espanol favor de llamar 512-281-0119. Servicios de traduccion disponible en la reunion.