



AGENDA

PLANNING AND ZONING COMMISSION MEETING

City Hall Council Chambers – 141 W Renfro Street

Tuesday – October 6, 2009

6:00 P.M.

WORK SESSION – 6:00 pm

(located in the Council Workroom)

Call to Order

1. A. Discussion of Code Amendments for Temporary and Seasonal Buildings and Uses.

- B. Discussion of items listed on tonight's planning and zoning agenda

REGULAR SESSION – 7:00 pm

Call to Order

Invocation

Items to be withdrawn from the consent agenda for separate discussion

Consent Agenda

1. Minutes of the September 15, 2009 Planning and Zoning Commission meeting.

Items for Individual Consideration

2. Provide nominees and hold election for the position of Vice-Chair of the Planning and Zoning Commission.

Items for Public Hearing

3. Case 09-094 – Old Town Design Standards – Ordinance Revision

Public hearing and consideration of Ordinance B-732 (A1009), a request for an amendment to the Burleson Old Town Design Standards, specifically Chapter 10, Article XV, Section 10-529 of the Burleson Code of Ordinances, eliminating single family detached residential buildings from the list of excepted buildings.

Executive Session

Pursuant to Sec. 551.071 of the Texas Government Code, the planning and zoning commission reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

Adjournment

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located at the south side of the building. Accessible parking spaces are also available in that area. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the ADA Coordinator at 817-295-1113 or TDD 800-735-2989.

Executive Session Notice

The Commission may hold a closed executive session regarding any item on this agenda when:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the Commission/Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex, Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.086]

CERTIFICATE

I hereby certify that the above agenda was posted on this the 2nd day of October, 2009 at 11:35 p.m. on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Cathy Boerj
(Name)

Removed from posting board: Date _____

By _____