

**Agenda for the  
Planning and Zoning Commission Meeting  
For August 25, 2016**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Planning and Zoning Commission will meet Thursday, August 25, 2016 at 6:00 p.m. in the Bastrop City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas.

*(The Commission and/or Committee may, at any time, recess the Regular Session to convene into an Executive Session at the request of the Chair(s), 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 and/or Committee'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. Citizen comments. *(During this time, 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 for general citizen comments. 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.)*
4. Consider, discuss and/or approve the Planning and Zoning Commission meeting minutes of July 28, 2016.
5. Introduction of new Commission member Patrick Connell.
6. Consideration, discussion and possible action to appoint a Commission member as its representative on the Historic Landmark Commission (HLC).
7. **CUP16-01: Public Hearing:** Discussion and possible action on a request for a CUP, Conditional Use Permit, to allow a distillery at 601 Chestnut Street, Suite #E. The property to be known as Copper Shot Distillery, consists of +/- 2.69 acres out of and a part of Building Blocks Nine (9) and Fourteen (14), West of Main Street, an area zoned DMU, Downtown Mixed Use within the city limits of Bastrop, Texas.
  - a) Open the Public Hearing.
  - b) Presentation by City Staff pertaining to the request for a Conditional Use Permit.
  - c) Presentation by the applicant for the requested Conditional Use Permit.
  - d) Comments and input from the public concerning the requested Conditional Use Permit.
  - e) Close the Public Hearing
  - f) Discussion, evaluation and possible recommendation to City Council regarding a request for a CUP, Conditional Use Permit to allow a distillery at 601 Chestnut Street, Suite #E. The property consists of +/- 2.69 acres out of and a part of Building Blocks Nine (9) and Fourteen (14), West of Main Street, an area zoned DMU, Downtown Mixed Use within the city limits of Bastrop, Texas.

8. **PP: 16-04:** Discussion and possible action on a recommendation to City Council regarding the Preliminary Plat for Pecan Park Residential, Section 3A, a +/-12.181 acre tract out of the Mozea Rousseau Survey A- 56 within the city limits of Bastrop, Texas.
  - a) Presentation by City Staff pertaining to the Pecan Park Residential, Section 3A, Preliminary Plat.
  - b) Presentation of information by the applicant concerning the Preliminary Plat.
  - c) Comments and input from the public concerning the Preliminary Plat.
  - d) Discussion, evaluation and possible recommendation to City Council regarding the Pecan Park Residential, Section 3A, Preliminary Plat being a +/-12.181 acre tract out of the Mozea Rousseau Survey A- 56 within the city limits of Bastrop, Texas.
  
9. **PP: 16-05:** Discussion and possible action on a recommendation to City Council regarding the Preliminary Plat for Pecan Park Residential, Section 6A, being a +/-10.961 acre tract out of the Mozea Rousseau Survey A- 56 within the city limits of Bastrop, Texas.
  - a) Presentation by City Staff pertaining to the Pecan Park Residential, Section 6A, Preliminary Plat.
  - b) Presentation of information by the applicant concerning the Preliminary Plat.
  - c) Comments and input from the public concerning the Preliminary Plat.
  - d) Discussion, evaluation and possible recommendation to City Council regarding the Pecan Park Residential, Section 6A, Preliminary Plat being a +/-10.961 acre tract out of the Mozea Rousseau Survey A- 56 within the city limits of Bastrop, Texas.
  
10. Consideration, discussion, and possible action regarding the establishment of procedures for Planning and Zoning Commission's review and recommendation to City Council related to "agreements and instruments" regarding transportation, land use, platting and setbacks.
  
11. Director of Planning and Development report.
  - a) Monthly Report
  - b) Status update on actions taken/completed, to date for the Main Street Board.
  - c) Status update on actions taken/completed, to date for the Comprehensive Plan.
  - d) Status update on actions taken/completed, to date for the Form Based Code Task Force for the North Area.
  - e) Status update on actions taken/completed, to date for all Planning and Zoning Commission recommendations to City Council.
  - f) Direction from the Planning and Zoning Commission on Workshop Items for the next meeting.
  - g) Direction from the Planning and Zoning Commission on any items to be included on any future agendas.

12. Adjourn.

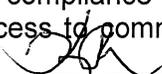
CERTIFICATE

I, Vivianna Nicole Hamilton, certify that the above notice of meeting was posted on the bulletin

City Hall, on the 19<sup>th</sup> day of August, 2016 at 10:20 a.m./p.m.

  
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 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.

  
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 Confirmed