

**Agendas for the
Board of Adjustment and Municipal Sign Review Board Meeting
for December 7, 2016**

Pursuant to the Texas Government Code, Chapter 551, the City of Bastrop Board of Adjustment will meet Wednesday, December 7 2016 at 6:00 p. m. in the Bastrop City Council Chambers, located at 1311 Chestnut Street, Bastrop, Texas. The Municipal Sign Review Board will meet immediately after the Board of Adjustment meeting.

(The Board of Adjustment and Sign Review Boards may, at any time, recess the Regular or Workshop Session to convene into an Executive Session at the request of the Chair, a Board Member, the Planning Director, or legal counsel concerning 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 Board members.
3. Citizen comments. *(During this time, persons may address the Board of Adjustment 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 Board 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. Consideration and approval of the October 5, 2016, Board of Adjustment and Municipal Sign Review Board meeting minutes.
5. The Board of Adjustment will recess its regular session and convene as the Municipal Sign Review Board.
6. **MSRBV16-03:** Public Hearing: The Municipal Sign Review Board will convene a Public Hearing on a Waiver "Variance" to the Sign Ordinance request as follows:

Wavier "Variance" to Sign Ordinance, Section 3.20.016 (1)(D)(i)(a)(ii), to allow a pylon sign to be approximately 70 feet in height with an area of 400 square feet, where a maximum height allowance is 35 feet with an area of 160 square feet for the property, located at 601 Highway 95, at the northeast corner of Highway 71 and Highway 95 Buc-ee's Store 28 Subdivision, Block A, Lot 1 being +/- 13.431 acres within the city limits.

- a) Presentation by Staff.
 - b) Presentation by Applicant.
 - c) Receive other verbal and written testimony, including public input, if any.
 - d) Response by Applicant and/or Staff.
 - e) Close public hearing.
 - f) Board discussion and render decision.
7. The Municipal Sign Review Board will adjourn as the Municipal Sign Review Board and will reconvene as the Board of Adjustment.
 8. Directors Report:

- a) Status update on actions taken/completed, to date for the Comprehensive Plan.
- b) Status update on actions taken/completed, to date for the Form Based Code Task Force for the North Area.
- c) Direction from the Board of Adjustment on any items to be included on any future agendas.

9. Adjourn.

CERTIFICATE

I, Launa Eckert, certify that the above notice of meeting was posted on the bulletin board of City Hall, and on the City's website on the 2nd day of December, 2016 at 9:50 a.m./p.m.



Launa Eckert

The City of Bastrop is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

Please call 512-332-8800



Posted Confirmed