

Minutes
Special Called Village of Volente Council Meeting
Wednesday, October 31, 2012, 8:00 a.m.
At VVFD and Community Center, 15406 FM 2769, Volente, TX

A quorum of the Planning and Zoning Commission and the Board of Adjustments may be present.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond

Pro Tem Frederick Graber Council Member Judy Graci Council Member Chris Wilder
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A. ITEMS OPENING MEETING

1. Call to order Mayor Justine Blackmore Hlista

Meeting was called to order at 8:08 a.m.

2. Roll Call City Secretary

A Quorum was established with Councilmember Hammond was absent.

3. Review conditions of Variance Granted to Rolando Osorio on 9-18-12 to Build in the floodplain at 15743 Booth Circle.

Conditions were reviewed and Mr. Osorio explained the position of where his house would be located on his lot and in relation to his neighbor's home at 15741 Booth Circle. It will not block her view facing the lake.

4. Discussion and possible action regarding whether proposed house location For 15743 Booth Circle meets conditions of variance granted.

Councilmember Graci made a motion to readopt the variance granted to Rolando Osario at 15743 Booth Circle that references the site plan dated 10-23-12 that has the location of the house 20 feet back of the 715 MSL with the condition that the house height is a maximum of 35 feet.

Councilmember Wilder seconded the motion. All were in favor with Councilmember Hammond absent.

B. ADJOURN

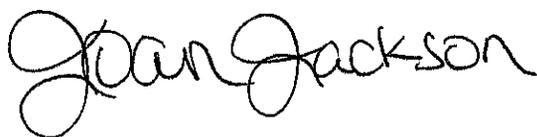
Councilmember Scott made a motion to adjoin. Councilmember Wilder seconded the motion. All were in favor with Councilmember Hammond absent.

Approved this 15th day of November, 2012.

A handwritten signature in black ink, appearing to read "Justine Blackmore Hista". The signature is fluid and cursive, with the first name being the most prominent.

Justine Blackmore Hista, Mayor

Attest:

A handwritten signature in black ink, appearing to read "Joan Jackson". The signature is cursive and clearly legible.

Joan Jackson, City Secretary