MINUTES
Of the
PLANNING & ZONING COMMISSION
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, DECEMBER 9, 2014 at 7:00 P.M.
City Hall, 16100 Wharf Cove, Volente, Texas.

1. Open Regular Meeting.
   Meeting opened at 7:02 p.m.
2. Call Roll.
   Julia Vicars, Actin City Secretary called roll. Present were Commissioners Rett Scudder, Jeff Browning, and Ruan Lourens. A quorum was not present.
3. Citizen Comments.
   None at this time.
4. Approval of the Minutes from August 12th, August 26th, and October 20th, 2014.
   Meeting minutes are postponed until the next meeting with a quorum.
5. Close Regular Meeting.
6. Open Work Session on Section 30.133 Conditional Use Permit as it pertains to Short Term Rentals.
   a. Presentation from Staff and City Engineer
      Meeting cancelled.
7. Close Work Session regarding Conditional Use Permits and Re-Open Regular Meeting.
8. Review and Recommendations on Chapter Eight of the Comprehensive Plan for the Village of Volente.
9. Discussion and Possible Recommendation to council on prioritization of Planning and Zoning Task List for 2015.
10. Discussion and Recommendation of the next meeting's calendar.
11. Adjourn.
    Meeting ends at 7:10 p.m. Meeting cancelled because no quorum was present.

Passed and approved this __13**___ day of _____**January**_____, 20_**15**__.**

Signed:

_____*JB*_____
Chair, Planning and Zoning Commission

_____*JV*_____
Julia Vicars, Acting City Secretary

DRAFT