

**Minutes
Special Called Council Meeting,
Village of Volente**

Thursday, December 8, 2011 8:30 A.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

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

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

1. Mayor Justine Blackmore Hlista called the meeting to order at 8:44 a.m.
2. All present except for Councilmember Hammond.

B. GENERAL BUSINESS AND ACTION ITEMS

3. Received P&Z recommendation regarding request for variance from Site Development Ordinance 33.339 (C) (3) at 8201 West for gate across driveway less than 25' from property line.

Recommendation from Planning and Zoning was to grant the variance for 8201 West Drive, Volente, Texas.

4. Discussion and possible action on request for variance from Site Development Ordinance, 33.339 (C) (3) at 8201 West for gate across driveway less than 25' from property line.

Councilmember Scott made a motion to approve the variance from Site Development Ordinance 33.339 (C) (3) at 8201 West for gate across driveway less than 25' from property line. The gate is 12' from the road at the present time. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Hammond absent.

5. Discussion and possible action regarding review and enforcement of "dark skies" lighting restrictions of site development ordinance.

Councilmember Graci made a motion to give this ordinance of "dark skies" to Planning and Zoning to review it and see if they could have a recommendation to improve it. Councilmember Wilder seconded the motion. All were in favor with Councilmember Hammond absent.

C. ADJOURN

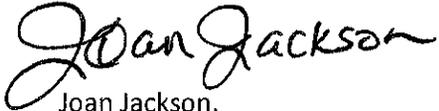
Councilmember Scott made a motion to adjourn. Mayor ProTem Graber seconded the motion.
All were in favor with Councilmember Hammond absent.

PASSED AND APPROVED THIS 21 DAY OF February, 2012.

Mayor Justine Blackmore-Hlista



ATTEST:



Joan Jackson,
City Secretary