



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, JULY 14, 2015 at 7:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Present

Mayor Pro Tem Bill Connors
Council Member David Springer
Council Member Babs Yarbrough
Council Member Kristi Belote

Absent

Mayor Ken Beck

Also in Attendance

Tom Buckle, City Attorney

1. Open Special Called Meeting.
Mayor Pro Tem Bill Connors calls the meeting to order at 8:17 p.m.
2. Call Roll.
City Secretary Julia Vicars calls roll, a quorum is established.
3. Citizen Comments. *At this time, any person with business before the Council not scheduled on the agenda may speak. There is a four (4) minute time limit on any communication.*
None.
4. Public Hearing on the Conditional Use Permit Application for Sandy Creek Marina, currently zoned C2 – “Medium Commercial”, applying for the conditional use of Marina.
 - a. Staff Presentation
City Secretary Julia Vicars gives a brief presentation and points out the suggested edits to the permit, Exhibit A, and the new inclusion of Exhibit B – the surveys of the property with the boat slips and breakwater called out.
5. Recommendations from the Planning and Zoning Commission on the Conditional Use Permit Application for Sandy Creek Marina, currently zoned C2 – “Medium Commercial”, applying for the conditional use of Marina.
City Secretary Julia Vicars presents to Council the motion made by the Planning and Zoning Commission, to accept the Conditional Use of Marina for Sandy Creek Marina with the amended language in paragraph 8 of Exhibit A and with the addition of Exhibit B.
6. Discussion and Possible Action on the Conditional Use Permit Application for Sandy Creek Marina, currently zoned C2 – “Medium Commercial”, applying for the conditional use of Marina.

Changes to the document include a revision to paragraph eight of exhibit A, the inclusion of an exhibit B, and the additional language about transference, all inserted below for record.

8. Design of boat storage facilities. Any modification to the marina must be approved in writing by the Village. Owner agrees that the marina shall have no more than eight (8) courtesy slips in the location as set forth on exhibit "B", attached hereto. Owner shall not have slips in location at the marina other than as set forth on exhibit "B", attached hereto. (Changes made include the removal of the first sentence, the change of exhibit "a" to be exhibit "B".

9. Transferability This permit is transferable to a new owner of the marina after the new owner demonstrates to the satisfaction of the Village Council that it can, and will, comply with all of the conditions in the conditional use permit. The Village Council must approve the transfer of the conditional use permit to the new owner. (Paragraph 9 added into the document at the advice of City Attorney, Tom Buckle)

For purposes of the permit, exhibit "B" will be the survey, used for the sale of the property, with boat slips breakwater, and other points of interest called out.

Council Member David Springer makes a motion to approve the permit for Sandy Creek Yacht Club, with the changes as read into the record. Seconded by Council Member Kristi Belote. Carries unanimously.

7. Adjourn.

Meeting adjourns at 8:25 p.m.

Passed and Approved this 21 day of July, 2015.

Signed:

KB

Mayor Ken Beck

Attest:

JV

City Secretary Julia Vicars