



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
WEDNESDAY, AUGUST 19, 2015 at 8:00 A.M.
16100 Wharf Cove, Volente, Texas 78641

1. Open Special Called Meeting.
Mayor Ken Beck calls the meeting to order at 8:02 a.m.
2. Call Roll.
Mayor Ken Beck calls roll. A quorum is established.
3. Close public meeting, enter executive session. *At this time Council will announce that it will enter executive session pursuant to **Section 551.072** of the Local Government Code "**Deliberations about Real Property**".*
Mayor Ken Beck closes the public meeting at 8:03 a.m. All of Council and the Mayor enter into executive session.
4. Close executive session and re-open public meeting.
Mayor Ken Beck re-opens the public meeting at 8:12 a.m.
5. Discussion and action resulting from executive session, if any.
None.
6. Discussion and Update on proposed changes to the Zoning Ordinance.
 - a. Mobile Homes & RVs Section
Council Member Robinson summarizes his proposed changes, which he has sent to Council Member Springer. Council Member Springer will review the email. Council Member Robinson will provide the document he sent to Council Member Springer to all of Council.
 - b. Commercial Wrap-Up
Council discusses some of the proposed changes and the way they will be edited after review from the public, including the topics of buffers, setbacks and home based businesses.
 - c. CU or Commercial Utility District
Council discusses implementing a CU district directly for the BCRUA – to allow rules and regulations to be applicable to the piece of property for the treatment plant for BCRUA. Council agrees to propose a CU district, to be reviewed by citizens and

attorney, before presentation to the BCRUA in hopes of confirmation from the BCRUA for their plans. Mayor Ken Beck will draft a section for CU.

Council discusses some additional proposed changes that may occur after the feedback from the Town Hall meeting. They also discuss a factual response to some of the concerns raised by citizens at the Town Hall meeting on August 15, 2015. Council Member Belote states that she will begin drafting a response to be release on the website, Nextdoor, and via email blast. The Council discusses and agrees to Tom Buckle, City Attorney, reviewing the multi-family and cluster homes definitions for legality.

7. Discussion and Revision to the Site Development Ordinance.

Council Member Kristi Belote requests that work sessions regarding the Site Development Ordinance be combined work sessions with the Planning and Zoning Commission. Council discusses the timeline and plan by which they will review the Site Development ordinance to make their proposed changes clearer to the public and increase transparency.

8. Topics for the next Agenda.

9. Adjourn.

The meeting adjourns at 9:32 a.m.

Passed and Approved this _____ day of _____, 20__.

Signed:

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary