

Village of Volente
Minutes
Planning & Zoning Commission
Wednesday, March 6, 2013 6:00 p.m.

At VVFD and Community Center, 15406 FM 2769, Volente, Texas

Ken Beck, Chairman	Babs Yarbrough, Commissioner
Ruan Laurens, Commissioner	Missy Thost, Commissioner
Wynn Estes, Commissioner	Rett Scudder, Alternate 1
Jack Hirschhorn, Alternate 2	

A. ITEMS OPENING MEETING

1. Call to order by Ken Beck and establishment of a quorum.
Quorum established with members: Wyn Estes, Rett Scudder, Jack Hirschhorn, Missy Thost and Ken Beck present.
2. Citizens Comments: *At this time, any person with business before the Commission not scheduled on the agenda may speak to the Commission. No formal action can be taken on these items at this meeting. Three (3) minute time limit.*
Jan Yenawine, Volente, TX objected to the agenda item.

B. GENERAL BUSINESS AND ACTION ITEMS

3. Approval of the Feb. 6, 2013 minutes.

Commissioner Rett Scudder made a motion to approve the Feb. 6, 2013 minutes. Commissioner Wyn Estes seconded the motion. All were in favor.

4. Presentation and discussion by Shore Club, Rick Redmond, regarding tentative plans for Expansion.

Commissioner Missy Thost spoke regarding her objection to the agenda item and the fact that P&Z was hearing this item before an application has been filed. She made a motion to approve minutes and then adjourn the meeting. The motion died for a lack of a second. City Attorney, Tom Buckle, recommended P&Z not hear the presentation until plans are filed at the Village First. Due to this, the item was tabled.

9. Adjourn.

Commissioner Rett Scudder made a motion to adjourn. Commissioner Missy Thost seconded the motion. All were in favor.

A handwritten signature in black ink that reads "Missy Thost". The script is fluid and cursive.

Missy Thost
Acting Chairman

A handwritten signature in black ink that reads "Joan Jackson". The script is cursive and somewhat stylized.

Joan Jackson,
City Secretary