



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Special Called Meeting and Public Hearing
6:30 P.M., Tuesday, October 30
Volente Fire Hall, 15406 FM 2769, Volente, Texas

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Pro-Tem Chris Wilder called the meeting to order at 6:28 p.m.

B. Call Roll and Establish Quorum

Present: Mayor Pro Tem Chris Wilder; Council Members Bill Connors, Carroll "Missy" Thost, Council Member Sean Ryan and Robert Mokry

In attendance: City Secretary Christina Schildgen and City Engineer Marc Dickey

Absent: Mayor Ken Beck

A quorum was present.

C. Pledge of Allegiance

II. CITIZEN COMMUNICATIONS

Kristi Belote provided council members with a copy of her resignation as Planning and Zoning Chair effective February 1, 2019.

III. GENERAL BUSINESS AND ACTION ITEMS

A. Public hearing regarding the variance request on the property at 15779 Booth Circle.

Public hearing was called to order at 6:31 p.m.

a. Applicant Presentation: Randall Owen, architect with h+uo architects, LLP., presented the variance request for 15779 Booth Circle to council members on behalf of Nancy and Dale Lowe. Applicant requested a variance for what the ordinance considers not significant development. Scope of work includes adding a small full bathroom addition to an existing bunkhouse, enclosing an existing carport, and adding a shower to an existing bathroom in a bunkroom. Applicant referenced documents in the packet such as no-rise letter.

Mayor Pro Tem Wilder asked the applicant if they notified the residents around them. Applicant mentioned they sent out a letter to five neighbors within a 200 ft. radius of the property line.

Mayor Pro Tem Wilder stated for the record the Village of Volente received two responses from Judy Graci and James Andrews. Judy's comments were not against the project. The

Village of Volente City Council will reevaluate their process for notifying surrounding property owners in the future.

b. Staff Presentation: Marc Dickey mentioned a recommendation was made that new improvements comply with water-proofing and venting requirements.

Kristi Belote, Planning and Zoning Commission Chair, recommended that Council approve the variance request of the applicant.

Council Member Connors asked for clarification on Judy Graci's comment. Christina Schildgen, City Secretary, stated she reached out to James Andrews prior to the public hearing.

c. At 6:39 p.m., Mayor Pro Tem Wilder asked if there was anyone wanting to speak from the audience and there were none.

d. Public hearing was closed by Mayor Pro Tem Wilder at 6:40 p.m.

e. Discussion: At 6:40 p.m., Council Member Thost stated the applicant met all requirements for a variance through all exhibits, information presented, the recommendation from Planning & Zoning and looking at planning and development regulations.

f. Recommendation: Council Member Thost made a motion to approve the variance request at 15779 Booth Circle. Council Member Connors seconded the motion. The motion passed unanimously.

IV. ADJOURN

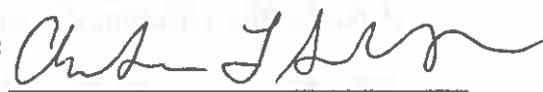
Council Member Mokry moved to adjourn. Council Member Thost seconded the motion Meeting adjourned at 6:42 p.m.

Approved this ²⁰ day of November, 2018

Signed:


Ken Beck, Mayor

Attest:


Christina Schildgen, City Secretary