



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Special Called Meeting Planning & Zoning
Commission

6:00 P.M., Tuesday, October 29, 2019

Volente City Hall, 16100 Wharf Cove,

Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
Planning & Zoning Chair Patrick McLemore called the meeting to order at 6:00 p.m.
- B. Call Roll and Establish Quorum
Present: McLemore, Olson, Carufel, Mitchell
Absent: Brooks
In attendance: Acting City Secretary Nanette Akinleye
A quorum was present.
- C. Pledge of Allegiance

II. CITIZEN COMMUNICATIONS

Yenawine – Request this should have been at the fire hall and for those standing in another room a video camera should be placed for those that are not seated in the current room
Planning and Zoning Chair should work with the City Secretary on the location of the meeting.

Thost – Joint scheduled meetings are getting out of hand and should not be scheduled back to back.

Judi Graci – Combined meetings and our Ordinance

III. CONSENT AGENDA

- A. Approval of minutes from the February 18, 2019 Planning and Zoning Regular Meeting.
Motion: Carufel/Olson Motion made: Accept the meeting minutes for 2/18/2019 as written. Affirmative votes – Carufel/Olson/McLemore/Mitchell
Opposed – None.
The motion passed unanimously
- B. Approval of minutes from the October 8, 2019 Planning and Zoning Regular Meeting.
Motion: Carufel/Olson Motion made: Accept the meeting minutes for 10/8/2019 as written. Affirmative votes – Carufel/Olson/McLemore/Mitchell
Opposed – None.
The motion passed unanimously

VI. GENERAL BUSINESS AND ACTION ITEMS

- A. Public Hearing for Consideration and possible recommendation for request to re-zone 7.09 acres located in Lake Travis Subdivision Lot 78A, 53A, 51A (8014 Lime

Creek Road) from a "SR" (Single - Family Residential) in accordance with Ordinance No. 2016-O-173, Sec 9.02.049, Sec 30.116 (MFR - Multi Family Residential.)

1. Opened Public Hearing at 6:09 p.m.
2. Presentation given by Adam Weedman
3. Public Comments
4. Closed Public Hearing at 6:55 p.m.
5. Discussion and possible action resulting from Public Hearing.

Motion: Carufel/Olson Motion made: Recommend approval for the request to re-zone 7.09 acres located in Lake Travis Subdivision Lot 78A, 53A, 51A (8014 Lime Creek Road) from a "SR" (Single - Family Residential) in accordance with Ordinance No. 2016-O-173, Sec 9.02.049, Sec 30.116 (MFR - Multi Family Residential.)

Affirmative votes - Carufel/Olson Opposed - Mitchell/McLemore
The motion fails and has taken no motion
Adam Weedmen withdraws his application

V. ADJOURN

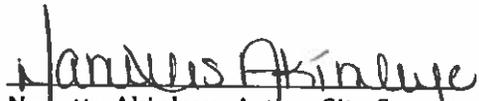
Planning & Zoning Commission Member Olson moved to adjourn. Commission Member Carufel seconded the motion Meeting adjourned at 7:07 p.m.

Approved this 12 day of November, 2019

Signed:


Patrick McLemore, P&Z Chair

Attest:


Nanette Akinleye, Acting City Secretary