



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Regular Called Meeting Planning & Zoning  
Commission  
5:30 P.M., Tuesday, October 8, 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 5:30 p.m.
- B. Call Roll and Establish Quorum  
Present: Olson, Peterson, Brooks, McLemore, Mitchell, Carufel  
Absent: None  
In attendance: Acting City Secretary Nanette Akinleye  
A quorum was present.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

Thost – Oppose the rezoning of general business and action items both A and B. Request that nothing be discussed until the ILA not only be hashed out with legal but also be presented to our citizens.

Judi Graci – Request to have citizen input on the ILA before it's approved to make sure everything is covered also requested in the past that we can meet with the attorney and engineer that's working on the ILA to get feedback as a community as far as what are the residence concerns that need to be addressed and what's the priorities for us and that hasn't happened.

**III. CONSENT AGENDA**

**A. Approval of minutes for 2018**

1/9/2018

Motion: Mitchell/Carufel Motion made: We approve the meeting minutes on 1/9/2018 as written. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel  
Opposed – None.

The motion passed unanimously

4/10/2018

Motion: Carufel/Brooks Motion made: That we accept them as written for 4/10/2018 the special called meeting. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel  
Opposed – None.

The motion passed unanimously

4/24/2018

Motion: Carufel/Peterson Motion made: That we approve the minutes as written for 4/24/2018 special called meeting for Planning and Zoning Commission.

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

5/8/2018

Motion: Peterson/Carufel Motion made: To approve the meeting minutes as presented. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

7/10/2018

Motion: Carufel/Brooks Motion made: To approve the meeting minutes as written for 7/10/2018 Planning and Zoning Commission regular meeting. Affirmative votes –

Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

12/11/2018

Motion: Peterson/Brooks Motion made: Approve the meeting minutes from regular meeting 12/11/2018. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

12/13/2018

Motion: Peterson/Brooks Motion made: Approve the special called meeting minutes from 12/13/2018. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

**B. Approval of minutes for 2019**

2/18/2019

Move to next month's agenda for our next regular meeting.

3/12/2019

Motion: Mitchell/Peterson Motion made: We approve those minutes

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

4/9/2019

Motion: Peterson/Carufel Motion made: Approve the meeting minutes from the regular called meeting on 4/9/2019. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

5/14/2019

Motion: Brooks/Peterson Motion made: Approve as written the regular called meeting minutes for 5/14/2019. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

6/11/2019

Motion: Carufel/Peterson Motion made: We accept the minutes as written for 6/11/2019 the regular meeting for Planning and Zoning Commission.

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

7/9/2019

Motion: Carufel/Brooks Motion made: That we accept the meeting minutes for 7/9/2019 as written. Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

8/16/2019

Motion: Olson/Brooks Motion made: Approve the minutes of the special called joint Planning and Zoning and City Council meeting held Friday 8/16/2019.

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

8/20/2019

Motion: Peterson/Olson Motion made: Accept the meeting minutes for the special called Planning and Zoning meeting on Tuesday 8/20/2019.

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

9/10/2019

Motion: Peterson/ Brooks Motion made: We accept the regular called Planning and Zoning meeting minutes for Tuesday 9/10/2019.

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

## **VI. GENERAL BUSINESS AND ACTION ITEMS**

A. Public Hearing for Consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.

B. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.

Motion: Mitchell/Carufel Motion made: Postpone items both A and B under general business and action items

Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell/Carufel

Opposed – None.

The motion passed unanimously

V. **ADJOURN**

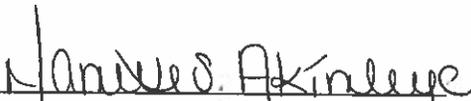
**Planning & Zoning Commission Member Carufel moved to adjourn. Commission Member Mitchell seconded the motion Meeting adjourned at 6:05 p.m.**

Approved this 29 day of October, 2019

Signed:

  
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Patrick McLemore, P&Z Chair

Attest:

  
\_\_\_\_\_  
Nanette Akinleye, Acting City Secretary