



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Regular Called Meeting Planning & Zoning
Commission

5:30 P.M., Tuesday, November 12, 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: McLemore, Carufel, Brooks
Absent: Olson, Mitchell
In attendance: Acting City Secretary Nanette Akinleye
A quorum was present.
- C. Pledge of Allegiance

II. CITIZEN COMMUNICATIONS

III. CONSENT AGENDA

- A. Approval of Special Called Meeting Minutes 10.29.2019.
Motion: Carufel/Brooks Motion made: That we approve the minutes from the Planning and Zoning Commission on October 29, 2019. Affirmative votes – Carufel/McLemore/Brooks
Opposed – None.
The motion passed unanimously

IV. 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 and Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.0545, Sec 30.124, Sec 9.02.141 and Sec 30.134.

Motion: Brooks/Carufel Motion made: To postpone items A and B in accordance with the agenda until the next regularly scheduled meeting.

Affirmative votes - Brooks/Carufel Opposed - None

The motion passed unanimously

C. Discussion and review the site development ordinance, builder and development packets, and Fee Schedule(See Website).

Discussion only.

V. ADJOURN

Planning & Zoning Commission Member Carufel moved to adjourn. Commission Member Brooks seconded the motion Meeting adjourned at 5:57 p.m.

Approved this 10 day of December, 2019

Signed:



Patrick McLemore, P&Z Chair

Attest:



Nanette Akinleye, Acting City Secretary