

**Minutes**  
**Special Called Council Meeting,**  
**Village of Volente**

Thursday, December 1, 2011, 8:30 a.m.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond
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Mayor Pro Tem Frederick Graber Council Member Judy Graci Council Member Chris Wilder
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**A. ITEMS OPENING MEETING**

1. Call to order.

**Mayor Blackmore-Hlista called the meeting to order at 8:32 a.m.**

2. Roll Call

**All present. Mayor Blackmore-Hlista recused herself and Mayor Pro Tem Graber proceeded with the meeting.**

**B. GENERAL BUSINESS AND ACTION ITEMS**

3. Discussion and possible action on a variance request from applicant Michael Lamendola, for 15805 Booth Circle, Volente, TX. Applicant is seeking a variance from Site Development Ordinance Sec. 33.340A, Slope Limits: No construction or land disturbing activities shall be permitted on natural grades with slopes of twenty-five (25%) or steeper. Variance is also being sought from Water Quality Ordinance, Sec. 32.114A, Steep Slopes: All construction and all land disturbing activities shall be limited to those areas with pre-development natural grades of less than twenty-five percent (25%).

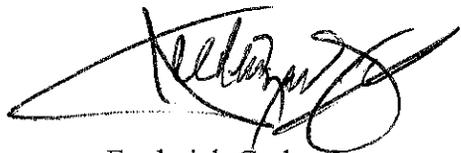
Council Member Scott made a motion to grant the variance with the condition that the retaining wall that was erected be removed except for eighteen (18) inches above the highest point on the footing of the wall. This will protect against erosion in the area. The builder must re-vegetate the disturbed area. All of the above must be done before the final inspection. Council member Wilder seconded the motion. All were in favor.

**C.ADJOURN**

4. **Council Member Hammond made a motion to adjourn. Council Member Graci seconded the motion. All were in favor.**

Passed and approved this 17 day of January, 2012

Attest:



Frederick Graber  
Mayor Pro Tem



Joan Jackson  
City Secretary/Assistant to Mayor