



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Regular Called Meeting Planning & Zoning  
Commission

5:30 P.M., Tuesday, December 10, 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: Carufel, Olson, McLemore, Brooks  
Absent: Mitchell  
In attendance: Acting City Secretary Nanette Akinleye  
A quorum was present.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

Gary Gross – Speaks to the commission in reference to his remodel application and variance request for his property located on the floodplain.

**III. CONSENT AGENDA**

- A. Approval of minutes from the November 12, 2019 Planning and Zoning Regular Meeting.  
Motion: Carufel/Brooks Motion made: We approve of the November 12, 2019 Regular Called Planning and Zoning Meeting minutes as they are written.  
Affirmative votes – Carufel/Brooks/Olson/McLemore  
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: McLemore/Brooks Motion made: Postpone both agenda items A and B for a later date so we can get some additional relevant information to make a decision on those.

Affirmative votes - Carufel/Olson/McLemore/Brooks

Opposed - None.

The motion passed unanimously

C. Discussion and review the site development plan.

D. Discussion and review the current building codes.

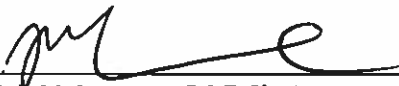
Discussion only the group will make arraignments to set up a work session for the first of the year to assist with both items C and D.

V. **ADJOURN**


**Planning & Zoning Commission Member Carufel moved to adjourn. Commission Member Brooks seconded the motion Meeting adjourned at 5:53 p.m.**

Approved this 14 day of January, 2019

Signed:

  
Patrick McLemore, P&Z Chair

Attest:

  
Nanette Akinleye, Acting City Secretary