



MINUTES OF A SPECIAL CALLED JOINT MEETING OF THE
CITY COUNCIL & PLANNING AND ZONING COMMISSION
OF THE VILLAGE OF VOLENTE, TEXAS
At 16100 Wharf Cove, Volente, TX 78641
6:00 P.M., WEDNESDAY, JANUARY 4, 2017

A. ITEMS OPENING THE MEETING

1. Call to Order

Mayor Beck called the meeting to order at 6:07 p.m.

2. Call Roll and Establish a Quorum

City Council

Present: Baker, Beck, Fleenor, Fogarasi, Hopkins, Yenawine,

Absent: None

A quorum was present

Planning and Zoning

Present: Carufel, Mitchell, Roucloux, Scudder (6:17 p.m.)

Absent: Barrick

Staff: City Attorney Tom Buckle, City Secretary Nicole Vicuña

A quorum was present.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Recommendation, discussion, consideration and possible action regarding the new zoning map.

Mayor Beck summarized events since the last meeting.

Chairman Roucloux suggested that a disclaimer be added to the map stating that the lots are per TCAD.

City Attorney stated that most municipalities use TCAD information for what parcels to put on the map. So, not necessary to draw separate lots on the map that are just one TCAD parcel. The primary source identifying lots on this map is TCAD record. Therefore multiple lots in a single TCAD parcel may not be identified and the distinction between SR and SR1 may not be accurate.

Commissioner Scudder joined the meeting at 6:17 p.m.

Mayor Pro Tem Baker suggested the caveat "The primary source identifying lots on this map is TCAD."

Roucloux stated that the map depicts all changes that P&Z would like to recommend.

Commissioner Carufel motioned to accept the map, seconded by Scudder.

Citizen comment

Judy Graci, Booth Circle, was upset to see that there is a scheduled public hearing without a completed map.

Commissioner Carufel amended the motion to correct Lake Travis Subdivision 2 back to SR1 as depicted in the 12/2016 map, remove the scale and add a note that map is not to scale, and add the disclaimer suggested by Mayor Pro Tem Baker, seconded by Commissioner Scudder. Motion passed unanimously.

The Commission recommended the map to Council with the suggested changes.

Councilmember Hopkins motioned to use the map for the upcoming public hearing, Councilmember Yenawine seconded with the modification that Council will receive the short form from City Attorney Buckle prior to accepting the map, Councilmember Hopkins accepted the change. Motion passed unanimously.

C. ADJOURNMENT

Mayor Beck adjourned the meeting at 6:56 p.m.

PASSED AND APPROVED ON JULY 18, 2017

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary