



VILLAGE OF VOLENTE

MINUTES

Planning & Zoning Commission Regular Meeting
6:30 P.M., Tuesday, February 14, 2017
16100 Wharf Cove, Volente, Texas.

A. ITEMS OPENING THE MEETING

1. Call to Order
Chairperson Roucloux called the meeting to order at 6:30 p.m.
2. Call Roll
Present: Barrick, Carufel, Mitchell, Roucloux
Absent: Scudder
Staff: Vicuña
A quorum was present.
3. Approval of meeting minutes from January 10, 2017.
Barrick motioned to approve the minutes of January 10, 2017, seconded by Mitchell. Motion carried.

B. CITIZEN COMMENTS None

C. GENERAL BUSINESS AND ACTION ITEMS

1. **PUBLIC HEARING** to consider public comments on adopting the proposed changes to commercial zones on the zoning map.

David Gordon pointed out 3 lots that he believed were mistakenly colored as C1.

There was some discussion about the lots and determined that they are C1 lots.

No further comments. Roucloux closed the public hearing at 7:00 p.m.

2. Discussion and possible action on zoning map.
Roucloux read a correspondence from the City Attorney.

Citizen comments:

Kit Hopkins, Booth, worked on the zoning map and did not understand why the annexation was not reflected on the zoning map. One concern was exceeding the square mile limit, however water does not affect the limit unless it is lake water. This is a navigable stream. The city limit changes when you annex.

Ashley Goolsby, Shack 512, asked what is achieved by annexing.

David Gordon stated that the reason for the annexation was to put the Village in a high spot should BCRUA want to negotiate.

Allison Thrash, FM 2769, asked if perhaps the item could be postponed until P&Z could talk with the City Attorney.

Mitchell motions to report to Council that P&Z recommends all of the residential and commercial zoning as depicted on the map and that all public hearings are complete regarding those subjects and P&Z refers the additional open navigational waterway annexation to legal for further advice on how to edit the zoning ordinance and the map, Barrick seconded. Motion carried.

3. Discussion of Ordinance 2010-O-116, Zoning Amendment: Conditional Overlay and Infill Redevelopment, in anticipation of assignment by Council.

No action taken.

4. Discussion and possible action on selecting a consultant for the Comprehensive Plan revision process.

No action taken.

D. ADJOURNMENT

Meeting adjourned at 7:51 p.m.

Approved this 14th day of March, 2017

Signed:

Attest:

Allison Thrash, Chairman

Nicole Vicuña, City Secretary