



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Planning & Zoning Commission Regular Called Meeting
6:30 P.M., Tuesday, April 9, 2019
Volente City Hall, 16100 Wharf Cove
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order Chair Judy Barrick called to order at 6:37 p.m.
- B. Call Roll and Establish Quorum Barrick, McLemore, Carufel, Peterson
Absent: Mitchell, Olson
In attendance: City Attorney Erin Selvera, Acting City Secretary Nanette Akinleye
A quorum was present.

GENERAL BUSINESS AND ACTION ITEM

- A. Discussion and Possible action of the Final Draft for the updated Comprehensive Plan.
Discussion only.
- B. Discussion and Possible action regarding the Town Hall Presentation of the updated Comprehensive Plan with Chris Holtkamp, setting date, time and location.
Action: Town Hall Scheduled for May 5, 2019 at 10:00 am at Volente Fire Hall
- C. Discussion and Possible action regarding a mail out or mail chimp of a residential survey to be discussed at the town hall meeting with Chris Holtkamp.
Motion: Carufel/Peterson Motion made: To approve the mail out of a resident survey.
Affirmative votes: Barrick/McLemore/Carufel/Peterson
Opposed - None.
The motion passes unanimously.
- D. Discussion and Possible action regarding the re-zoning of the 5.2 acre BCRUA property from SR to Utility District.
Motion: McLemore/Carufel Motion made: To bring re-zoning up for regular schedule meeting on 14 May. Affirmative votes: Barrick/McLemore/Carufel/Peterson
Opposed - None.
The motion passes unanimously.

II. ADJOURNMENT

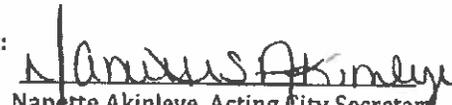
Commissioner Carufel moved to adjourn. Commissioner McLemore seconded the motion Meeting adjourned at 7:40 p.m.

Approved this 9 day of October, 2019

Signed:


Pat McLemore, Chair

Attest:


Nanette Akinleye, Acting City Secretary