



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Planning & Zoning Commission Regular Called Meeting
5:30 P.M., Tuesday, May 14, 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 5:30 p.m.
- B. Call Roll and Establish Quorum Barrick, McLemore, Peterson, Carufel, Olson, Mitchell
In attendance: Acting City Secretary Nanette Akinleye
A quorum was present.

II. GENERAL BUSINESS AND ACTION ITEM

- A. Discussion and Review the upcoming Town Hall Meeting on May 18, 20019 @ 10:00 am at the Fire Hall

- B. Discussion and Possible action regarding the Vacation Rental Ordinance and Application packet.
Motion: Olson/Carufel Motion made: To table this item. Affirmative votes: Barrick/McLemore/Carufel/Peterson/Olson/ Mitchell Opposed - None.
The motion passes unanimously.

- C. Discussion and Possible action regarding the Updated Zoning Ordinance after changes.
Motion: Carufel/McLemore Motion made: To table this item. Affirmative votes: Barrick/McLemore/Carufel/Peterson/Olson/ Mitchell Opposed - None.
The motion passes unanimously.


- D. Discussion and Possible action regarding scheduling a Town Hall Meeting with BCRUA.
Motion: Carufel/McLemore Motion made: To table this item until we get a confirmed date.
Affirmative votes: Barrick/McLemore/Carufel/Peterson/Olson/ Mitchell Opposed - None.
The motion passes unanimously.

III. ADJOURNMENT


Commissioner McLemore moved to adjourn. Commissioner Mitchell seconded the motion Meeting adjourned at 5:55 p.m.

Approved this 8 day of October, 2019

Signed:


Pat McLemore, Chair

Attest:


Nanette Akinleye, Acting City Secretary