



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Special Called Meeting Planning & Zoning  
Commission

5:30 P.M., Tuesday, August 20, 2019  
Volente Fire Hall, 15406 FM 2769,  
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 Olson, Peterson, Brooks, McLemore, Mitchell  
Absent: Carufel  
In attendance: City Attorney Erin Selvera, City Engineer Marc Dickey and Acting City Secretary Akinleye  
A quorum was present
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**III. GENERAL BUSINESS AND ACTION ITEMS**

- A. Public Hearing for consideration and possible recommendation regarding a request for variance from the Village of Volente Code of Ordinances Section 9.05.124 and Ordinance No. 2004-O-36, Sec 33.351, to establish electricity for safety lights in Sandy Shores Park resub of Lot 98, park area ABS, 2535 sur 501/2 .402 acre Carlton JF.  
Motion: Olson/Brooks Motion made: That it is approved to go to the city council (McLemore states the height will have to be above 12 feet of the finished grade and the HOA will be responsible for paying the electricity bill) Affirmative votes - Olson/Peterson/Brooks/McLemore/Mitchell  
Opposed - None.  
The motion passed unanimously.
- B. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit from the Village of Volente Code of Ordinance - Section 9.02.054, Sec 30.121, Sec 9.02.141 and Sec 30.134 McNeil Marina is requesting to expand its pre-existing boat repair business located at 15801 FM 2769 to include adjacent property 15803 FM 2769.  
Motion: Brooks/Peterson Motion made: To table this item  
Affirmative votes to table item -Olson/Peterson/Brooks/McLemore/Mitchell  
Opposed - None. The motion was tabled

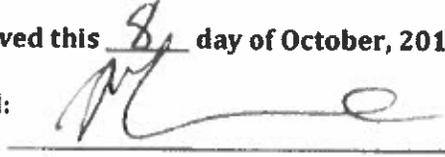
- C. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit from the Village of Volente Code of Ordinances Section 9.02.055, Sec 30.122, Sec 9.02.141 and Sec 30.134 VIP/Flagship Towing is requesting to build a shop for boat dock construction, sales of marine parts and minor boat repairs property located at 15808 FM 2769.  
Motion: Peterson/Brooks Motion made: To table this item  
Affirmative votes to table item – Olson/Peterson/Brooks/McLemore/Mitchell  
Opposed – None.  
The motion was tabled
- D. Public Hearing for consideration and possible recommendation regarding a request by Volente Vision, LLC for variance from the Village of Volente Code of Ordinances Sec 9.02.105 and a Conditional Use Permit from the Village of Volente Code of Ordinances Sec. 9.02.054, Sec. 30.122(c)(2), Sec 9.02.141 and Sec 30.134 for additional overflow parking at 16000 FM 2769.  
Motion: Olson/Mitchell Motion made: To approve Conditional Use Permit for parking only Affirmative votes – Olson/Peterson/Brooks/McLemore/Mitchell  
Opposed – None.  
The motion passed unanimously.  
  
(Variance will be talked about at a later date).
- E. 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. 2016-0-173, 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.  
Motion: Peterson/Brooks  
Motion made: To postpone E and F on our agenda until next meeting September 10<sup>th</sup>  
Affirmative votes to postpone item – Olson/Peterson/Brooks/ McLemore/Mitchell  
Opposed – None.  
Item was postponed.
- F. 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, B.C.R.U.A addition in accordance with Ordinance 2016-0-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.  
Motion: Peterson/Brooks  
Motion made: To postpone E and F on our agenda until next meeting September 10<sup>th</sup>  
Affirmative votes to postpone item – Olson/Peterson/Brooks McLemore/ Mitchell  
Opposed – None.  
Item was postponed.

**IV. ADJOURN**

**Planning & Zoning Commission Member Mitchell moved to adjourn. Commission Member Brooks seconded the motion Meeting adjourned at 7:42 p.m.**

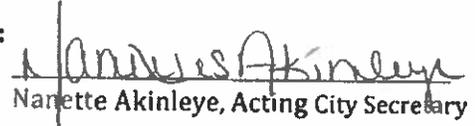
Approved this 8 day of October, 2019

Signed:



Patrick McLemore, Chair

Attest:

  
Nanette Akinleye, Acting City Secretary