



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Regular Called City Council Meeting  
6:30 P.M., Tuesday, August 20, 2019  
Volente Fire Hall, 15406 FM 2769,  
Volente, Texas 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order  
Mayor Jana Nace called the meeting to order at 7:49 p.m.  
(Delayed from 6:30 P.M scheduled start time due to meeting followed a P&Z Meeting)
- B. Call Roll and Establish Quorum  
Present: Nace, Wilder, Connors, Barrick, Ryan, Metro  
  
In attendance: City Attorney Erin Selvera, City Engineer Marc Dickey and Acting City Secretary Nanette Akinleye  
  
A quorum was present.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**(Closed Regular Meeting 7:58 PM) (Open Public Hearing 7:59 PM)**

**(Closed Public Hearing 8:22 PM) (Open Regular Meeting 8:23 PM)**

**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: Connors/Barrick

Motion made: To approve this item and the use of safety light on Sandy Shores Park

Affirmative votes – Wilder/Connors/Barrick/Ryan/Metro

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: Wilder/Ryan

Motion made: To table item B and C on agenda items because P and Z tabled both and did not make a recommendation for more information.

Affirmative votes to table item –Wilder/Connors/Barrick/Ryan/Metro

Abstained – None. The motion was tabled all voted to table the item.

- 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: Wilder/Ryan

Motion made: To table item B and C on agenda items because P and Z tabled both and did not make a recommendation for more information.

Affirmative votes to table item – Wilder/Connors/Barrick/Ryan/Metro

Opposed – None. The motion was tabled all voted to table the item.

- 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: Ryan/Wilder

Motion made: To pass the Conditional Use understanding that the details of implementation will be worked out in the site plan and all of the issues addressed in this discussion will be brought to light in that faze.

Affirmative votes – Wilder/Barrick/Ryan

Abstained – Metro

Opposed – Connors. The motion passed 3 to 1 and with 1 Abstention.

Add a comment directly into the minutes

Council Member Connors objects to the passage of the Conditional Use Permit without the consideration of any conditions for the expansion of a non-conforming structure and a non-conforming use.

Also add

Statement made by Council Member Ryan we acted on advice of council that this in fact is not considered or has to be considered an expansion conditional use expansion of an existing structure.

- 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-O-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: Wilder/Ryan

Motion made: To postpone items E and F until the 17<sup>th</sup> of September Regular City Council Meeting

Affirmative votes to postpone item – Wilder/Connors/Barrick/Ryan/Metro

Opposed – None. Motion 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-O-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.

Motion: Wilder/Ryan

Motion made: To postpone items E and F until the 17<sup>th</sup> of September Regular City Council Meeting

Affirmative votes to postpone item – Wilder/Connors/Barrick/Ryan/ Metro

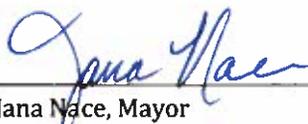
Opposed – None. Motion was postponed.

#### IV. ADJOURN

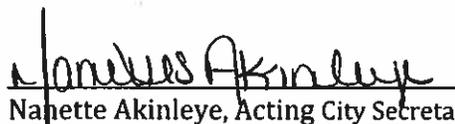
**Council Member Barrick moved to adjourn. Council Member Connors seconded the motion Meeting adjourned at 8:41 p.m.**

Approved this 15 day of October, 2019

Signed:

  
\_\_\_\_\_  
Jana Nace, Mayor

Attest:

  
\_\_\_\_\_  
Nahette Akinleye, Acting City Secretary