



**VILLAGE OF VOLENTE, TEXAS  
MINUTES**

Regular Called Meeting Planning & Zoning  
Commission  
5:30 P.M., Tuesday, September 10, 2019  
Volente City Hall, 16100 Wharf Cove,  
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 and Establish Quorum  
Present: Linda Olson, Michelle Peterson, Daryl Brooks, Patrick McLemore  
Absent: Phil Mitchell and Nance Carufel  
  
In attendance: Acting City Secretary Nanette Akinleye  
  
A quorum was present.
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**III. GENERAL BUSINESS AND ACTION ITEMS**

- A. 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.
- B. 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, Block 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: Peterson/Brooks

Motion made: To postpone items III A and B to our next scheduled meeting which is October the 8<sup>th</sup>.

Affirmative votes – Olson/Peterson/Brooks/McLemore

Opposed – None.

**The motion passed unanimously.**

**C. Acknowledge and discuss the Texas Legislature Bills effective September 1, 2019.**

1. Page 1 HB 347
2. Page 2 HB 852, HB 2496, HB 1067, HB 1048, HB 1640, HB 81, HB 1325, HB 1548, HB 1960, SB 7
3. Page 3 SB 230, SB 370, SB 969, SB 1303, SB 1610, HB 2840, HB 305, SB 944, HB 1962
4. Page 4 HB 234, HB 1694, HB 1631, HB 2188, HB 2439, HB 2826, HB 3231, SB 476, SB 1978
5. Page 5 HB 3371, SB 21, HB 5, HB 7, SB 6, SB 64, SB 416, HB 3167, HB 3314
6. Page 6 HB 4257, SB 1024, HB 3142, HB 985, HB 2868, HB 88, HB 273, HB 1241
7. Page 7 HB 1850, HB 1888, HB 4129, SB 902, HB 440, HB 477, HB 1342, SB 1217, HB 2617, SB 932, HB 2048
8. Page 8 SB 489, SB 40, HB 2497, HB 2858, HB 1385, HB 8, HB 292, HB 979
9. Page 9 HB 1399, HB 2164, HB 2584, HB 4236, SB 586, SB 971, SB 1582, SB 2551, HB 2620, HB 2899
10. Page 10 HB 3871, HB 864, HB 907, HB 2590, HB 3142, HB 3552, HB 4150, HB 1152
11. Page 11 HJR 34, HB 492, HB 831, HB 1525, HB 1885, HB 2153, HB 2859, HJR 95, SB 2
12. Page 12 SB 943, SB 346

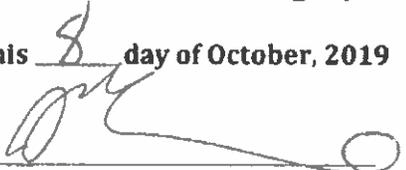
Discussion Only.

**IV. ADJOURN**

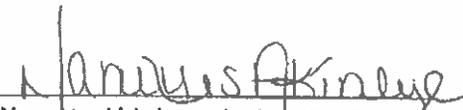
**Planning & Zoning Commission Member Peterson moved to adjourn. Commission Member Olson seconded the motion Meeting adjourned at 6:09 p.m.**

Approved this 8 day of October, 2019

Signed:

  
Patrick McLemore, P&Z Chair

Attest:

  
Nanette Akinleye, Acting City Secretary