



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

Regular Called Meeting Planning & Zoning
Commission

5:30 P.M., Tuesday, January 14, 2020
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 and Establish Quorum
Present: McLemore, Olson, Brooks, Mitchell arrived at 5:35 p.m.
Absent: Carufel
In attendance: Acting City Secretary Nanette Akinleye
A quorum was present.
- C. Pledge of Allegiance

II. CITIZEN COMMUNICATIONS

III. CONSENT AGENDA

- A. Approval of Regular Called Meeting Minutes December 10, 2019.
Motion: Olson/Brooks Motion made: That we approve the minutes
Affirmative votes – Olson/Brooks/McLemore
Opposed – None.
The motion passed unanimously

VI. GENERAL BUSINESS AND ACTION ITEMS

- A. 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: McLemore/Brooks Motion made: Postpone those items while we are waiting on additional information
Affirmative votes – McLemore/Brooks/Olson/Mitchell Opposed – None

B. 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, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-00173, Sec 9.02.057, Sec 30.124, Sec 9.02.141 and Sec 30.134.

Motion: McLemore/Brooks Motion made: Postpone those items while we are waiting on additional information

Affirmative votes - McLemore/Brooks/Olson/Mitchell Opposed - None

C. Public Hearing for consideration and possible recommendation to replat hill street subdivision being a resubdivision of lots 16A and 16B of the replat of lot 16, Lake Travis subdivision #5 and 0.4110 acres and 5.154 acres of lot 17, Lake Travis subdivision #5 and the vacation of hill street.

Motion: McLemore/Olson Motion made: Propose we send it on down to the city council for their recommendations next week

Affirmative votes - McLemore/Olson/Brooks/Mitchell Opposed - None

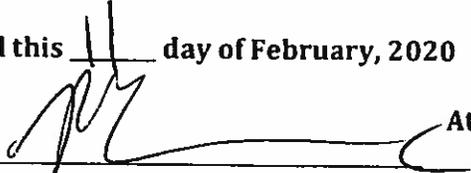
D. Discussion in regards to the review of the Site Development Ordinance.
Discussion only.

V. ADJOURN

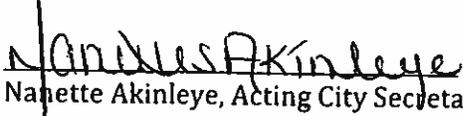
Planning & Zoning Commission Member Brooks moved to adjourn. Commission Member Olson seconded the motion Meeting adjourned at 5:41 p.m.

Approved this 11 day of February, 2020

Signed:


Patrick McLemore, P&Z Chair

Attest:


Nanette Akinleye, Acting City Secretary