

**Village of Volente Planning & Zoning Commission**  
**Regular Called Meeting, Thursday, November 5th, 2009, 5:15 PM**  
**VFFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. **Call to order and establishment of a quorum.** Allison Thrash called the meeting to order at 5:15 P.M. Present were Judy Graci, Allison Thrash, Ruan Lourens, and Ron Montanez. Jack Hirschhorn was absent. Engineer David Simons was also present.
2. **Citizen Comments:** None
3. **Discussion of October 20, 2009 Council meeting.** Allison Thrash gave a report on the October 20th Council meeting.

4. **Discussion and possible action on the final replat and site plan of Highland Bend Estates, Lot 34 and Lot 35 Lake Travis Subdivision No 4.**

Aaron Pesek, Engineer for Highland Bend Estates, presented plans the resubdivision. Ruan Laurens made a motion to recommend approval of the site plan and the final replat with the contingency that the conduit for all three utility companies be installed as per subdivision regulations. The motion was then amended to add that a letter from TDOT be sent to the Village that the ROW line of site be maintained. All agreed on the motion and amended motion.

5. **Discussion and possible action to update Comprehensive Plan:** Allison Thrash presented a "Scope of Work" to send out to someone who would condense the Comprehensive Plan down to approximately 20-30 pages. Discussion ensued and it was decided to cut the scope of work document down as it would be too costly to require all of the goals and task. Allison Thrash will rework the document and only use Goal 1 and Task 3. (see attached).

6. **Approval of minutes:** October 7, 2009. Ruan Lourens made a motion to approve the minutes with Ron Montanez seconding. All agreed.

7. **Future Meetings and Agenda Items.** Next regular meeting will be December 2, 2009.

8. **Adjourn.** Ron Montanez made a motion to adjourn with Judy Graci seconding. Meeting adjourned at 6:00 P.M.

**PASSED AND APPROVED THIS 7<sup>th</sup> DAY OF APRIL, 2010**

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**Jennifer Zufelt, City Secretary**