

Village of Volente Planning & Zoning Commission
Regular Called Meeting, Wednesday, March 4th, 2009, 7:00 PM
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Notice is hereby given that the Planning & Zoning Commission of the Village of Volente will hold a Regular Meeting at 7:00 PM, Wednesday, the 4th day of March, 2009, at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed, to-wit:

A Quorum of the Council and or Board of Adjustment may be present.

1. Call to order and establishment of a quorum. Meeting was called to order at & 7:10 P.M. Present were Allison Thrash, Judy Graci, Chris Wilder and Ruan Laurens. Jack Hirschhorn and Ron Montanez were absent. Village Engineer David Simons and Councilmember Justine Blackmore-Hlista were also present.
2. Citizen Comments: None
3. Introduction and swearing in of new Commissioner Ruan Lourens.
4. Review, discussion and possible action on direction from Council Meeting, February 17, 2009.
 - a) Comprehensive Plan Review. Commissioners discussed how they would review the plan. Each member will review and mark the items for change. Sections to be reviewed first are (1) Land Use, (2) Transportation, (3) Utilities.
 - b) Ethics Ordinance: Commissioners felt that the documents that were signed at last P&Z meeting were simple and ample enough for Council to use.
 - c) Location of Well. David Simons presented information from Engineer Aaron Pesek regarding wells and a draft ordinance for modifications to well setback standards. (see attached). Chris Wilder made a motion to recommend adoption to Council with Ruan Laurens seconding. All agreed.
 - d) Proposed Joint meeting for presentation of native plantings for our area. Will try to get available dates to have joint meeting with Parks and Wildlife Representative and citizens.
 - e) Conditional use permits for windmill energy. This item was discussed briefly and then tabled until next meeting.
5. Approval of February 4, 2009 minutes. Judy Graci made a motion to approve minutes with Chris Wilder seconding. All agreed.
6. Future Meetings and agenda items. Next regular meeting will be April 1, 2009. Agenda items will be Windmill energy, Volente Peak, comprehensive plan, and Pedernales plans.
Joint executive meeting with Council will be scheduled March 11, 2009.

7. Adjourn. Judy Graci made a motion to adjourn with Ruan Laurens seconding. All agreed. Meeting adjourned at 9:10 P.M.

PASSED AND APPROVED THIS _____ DAY OF APRIL, 2009.

Allison Thrash, Chair

Jennifer Zufelt, City Secretary