

**Village of Volente Executive Session
and Regular Council Meeting,
Tuesday, October 19, 2010,
Executive Session at 6:30 PM
Regular Meeting at 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

MINUTES

A. ITEMS OPENING MEETING

1. Call to order. Mayor Justine Blackmore-Hlista

Mayor Blackmore-Hlista called the meeting to order at 7:00 P.M.

2. Roll Call City Secretary

The following members were present: Mayor Blackmore-Hlista, Councilmember Hammond, Councilmember Graber, Councilmember Wilder and Councilmember Graci. Councilmember Scott was absent.

3. Pledge to the Flag and reading of Village Vision Statement:

Mayor Blackmore-Hlista led the pledge and Councilmember Graci read the Vision statement.

B. CITIZEN COMMUNICATIONS:

There were no comments.

C. GENERAL BUSINESS AND ACTION ITEMS

**1. Consideration and possible approval:
a. of Minutes September 15, 2010, September 21, 2010 & September 30, 2010**

Councilmember Hammond made a motion to approve all the minutes.
Councilmember Graci seconded the motion. The Motion carried unanimously.

b. Financial Statement and balance sheet for September 2010.

Financial statement and balance sheet reviewed. City Secretary asked Council what they preferred to have on the financial statements & balance sheets. No suggestions given, satisfied with reports. Councilmember Graci made a motion to approve the

financial reports. Councilmember Hammond seconded the motion. The Motion carried unanimously.

c. of client agreement from Scanlan, Buckle & Young.

Councilmember Graci made a motion to authorize the Mayor to sign the agreement contract from Scanlan, Buckle and Young. Councilmember Wilder seconded. The motion carried unanimously.

2. Action from Executive Session if any.

No action

3. Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente.

Consultant Sandra Haverlah gave update regarding the newly formed coalition and that the third meeting will be October 25th. Many businesses and small communities have shown support.

4. Receive update regarding Pedernales upgrade.

Councilmember Graci summarized the public meeting saying that an effort to contact and meet with USFW is underway to try and get an answer to the possibility of going around the preserve with the upgrade. Allison Thrash has asked for some numbers from PEC and stated she has a meeting with them on October 22nd.

5. Discussion of developing a strategic plan for the Village for 1, 3 and 5 years.

Councilmember Wilder spoke to Council about doing strategic planning by forming sub committees and having quarterly meetings to put together ideas such as infrastructure, business, roads, etc. Council and Planning and Zoning will have a joint work session in near future to list priorities before organizing sub committees.

6. Public Hearing on the proposed zoning ordinance amendment to define and regulate mobile homes and recreational vehicles within the Village.

Mayor Blackmore-Hlista opened the public hearing.

- Bob Steichen of FM 2769 voiced concern that there are too many regulations.
- Anne Steichen of FM 2769 also voiced concern that there was not an issue just because of one incident.
- Richard Roucloux of Joy Rd voiced concern of too many restrictions stating that when Volente incorporated it was to be minimal government.

Judy Graci, Babs Yarbrough and Mattie Adams also spoke.

Village attorney Tom Buckle stated a special use permit could be issued for RV's. Public hearing was closed.

7. **Consideration and possible action on Planning and Zoning recommendation to amend the zoning ordinance to define and regulate mobile homes regarding the location and/or use of temporary, manufactured and/or mobile homes on residentially zoned lots.**

Council recommended that the proposed amendment be sent back to P&Z for further review.

8. **Consideration and possible action finalizing the fall festival/farmer's market.**

Councilmember Hammond stated he has approximately twenty five vendors. Ask council to consider hiring a Constable for traffic control but Council didn't feel necessary. Festival is Saturday October 23 from 9am – 1 pm.

D. Future meeting & agenda items.

Will schedule a special meeting to do resolution for appointment of Tom Buckle to the Travis County Appraisal Board early Saturday Morning, October 23rd at 8:15 AM.
Will also look at scheduling a joint session for strategic planning.

F. Adjourn

Councilmember Wilder made a motion to adjourn. Councilmember Hammond seconded. The motion carried unanimously. Meeting adjourned at 8:15 PM.

PASSED AND APPROVED THIS _____ DAY OF NOVEMBER, 2010

Justine Blackmore-Hlista, Mayor

ATTEST:

Jennifer Zufelt, City Secretary