

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, April 20, 2010,
Regular Meeting 7:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

Notice is hereby given that the Village Council of the Village of Volente will hold a Regular Council Meeting at 7:00 P.M., Tuesday, the 20th day of April, 2010, 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 Planning & Zoning Commission and the Board of Adjustments may be present.

- 1. Call to order and Announce a Quorum is Present.**
- 2. Pledge to the Flag and reading of Village Vision Statement:**
- 3. VISTOR/CITIZENS FORUM:** _At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.
- 4. Discussion and possible action on update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente. (Fred Graber)**
- 5. Discussion with Municipal Judge Dennis Jones.**
- 6. Presentation by Pedernales Representatives DiAnn Hamilton and James Pruitt regarding their proposal and possible route for upgrading within the Village.**
- 7. Discussion and recommendations from the Planning & Zoning Commission: (Judy Graci)**
 - a. modifying the zoning ordinance to include protective overlays.**
 - b. RFP for Comp Plan**
 - c. Recruitment for Commissioners**
- 8. Public Hearing regarding modifying the zoning ordinance to include protective overlays.**
- 9. Discussion and possible action on modifying zoning ordinance to include protective overlays.**
- 10. Discussion and possible action in condensing the Comprehensive plan into workable document.**
- 11. Discussion and possible action on Municipal Court and appointing a Judge, Clerk and Jan Yenawine as Municipal Judge. (Chris Wilder)**
- 12. Update and possible action regarding: (Chris Wilder)**
 - a) Animal control committee**
 - b) Acceptation/rejection of bids for Energy Efficiency Block Grant proposals**

13. **Discussion and possible action regarding the road repair work for Debbie and West Streets.** (Matthew Hammond)
14. **Discussion and possible action to schedule clean up day.** (Matthew Hammond)
15. **Discussion and possible action to adopt traffic ordinance for “no parking” on Mary Street.**
16. **Discussion and possible action regarding commercial bus parking.**
17. **Discussion and possible action regarding the processing of procedures for timelines and check off list for applicants.**
18. **Discussion and possible action regarding a City Park.** (Mayor Yenawine)
19. **Discussion of completed renumbered ordinances for books and website.**(City Secretary)
20. **Discussion and possible action regarding Volente Realty signs.**
21. **Discussion and possible action to approve funds for repair and relocation of traffic light at Lime Creek Rd and Wharf Cove.**
22. **Financial Report :**
 - a.) **possible action to transfer of monies for maintenance of signs.**
23. **Approval of Minutes: March 23, 2010**
24. **Future meetings and agenda items**
25. **Adjourn**

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Jennifer Zufelt, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2010 Jennifer Zufelt, City Secretary _____

**Village of Volente Executive and Regular Council Meeting,
Tuesday, March 23, 2010,
Executive Session 6:30 P.M.
Regular Meeting 7:00 P.M.**

VVFD and Community Center, 15406 FM 2769, Volente, Texas.

1. **Call to order and Announce a Quorum is Present.** Mayor Yenawine called the meeting to order at 6:35 P.M. Jan Yenawine, Matthew Hammond, Chris Wilder, Mark Scott, Fred Graber and Justine Blackmore-Hlista
2. **Council went into Executive session to discuss** with the Village Attorney regarding Beaches LTD & Nola LTD vs Village of Volente, Texas and Jan Yenawine
3. **Close Executive Session Open Regular Meeting. Executive session closed at 6:50.**
4. **Call to order and announce a Quorum is present.** Mayor Yenawine called the meeting to order at 7:00 P.M. Present were Jan Yenawine, Matthew Hammond, Mark Scott, Fred Graber, Chris Wilder and Justine Blackmore-Hlista.
5. **Pledge to the Flag and reading of Village Vision Statement:** Mayor Yenawine led the Pledge to the flag and Fred Graber read the Vision Statement.
6. **VISTOR/CITIZENS FORUM:** No comments.
7. **Presentation from LCRA Representative Stan Rountree.** Mr. Rountree thanked the citizens of Volente for the outstanding job of cleaning up the lake and presented Mayor Yenawine with a plaque and spoke briefly about rules and regulations regarding residential boat docks.
8. **Discussion and possible action on update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente.** Sandra Haverlah gave Council update on efforts stating that the letters were received by TCEQ and she is receiving participation from surrounding areas. April 15 at 7:00 P.M. is the scheduled meeting.
9. **Presentation by Balcones Canyonlands Preserve to learn about the new preserve land adjacent to Volente.** Todd Bayless and Linda Locheat, of Travis County, presented to Council some of the changes that will be in effect for the preserve. They are in the process of preparing to fence the area and there will be limited access with guided hikes by biologist. A town Hall meeting is scheduled for Saturday March 27 to educate the community.
10. **Discussion and recommendations from the Planning & Zoning Commission:** (See Attached). Chair Allison Thrash presented report to Council and gave recommendation to Council regarding the following:

a. Variance request from George and Lynne More, for a variance from the Village of Volente Site Development Ordinance Sec. 33.338 (b) Slope limits for the property at 16405 Sherman St, Lot 3, Village at Volente Phase I.

Applicant is requesting 18-20% grade for driveway.

- (1) P&Z recommendation:** Recommend Conditional Approval of the Variance Request, with the Condition being that the Applicant secure a new Letter from the VVFD stating its acceptance of the design changes and confirming its ability to provide adequate emergency services to the property
- (2) Council Discussion.** Council discussed the issues and Marc Dickey stated that the plan presented needed to be revised as the grade was not correct.
- (3) Possible Action of Council:** Justine Blackmore-Hlista made a motion to approve the variance with the condition that the plans be revised to comply with the March 8 Fire Chief letter and certified by ATS that they are corrected. Matthew Hammond seconded. All agreed.

11. Discussion and possible action regarding the resolution on the administration of the Planning and Zoning Commission that was approved at the January 19, 2010 Council Meeting. Mayor Yenawine asked Council to table this item.

12. Update and possible action regarding: Chris wilder reported :

- a) Animal control committee met and discussed ideas such as informational, identification and co-ordination.
- b) **Utility infrastructure within the Village.** Work in progress.
- c) **Energy Efficiency Block Grant.** Pre bid meeting was held today (3/23/10).
- d) **Municipal Court:** Discussed need for a judge to get court set up. Chris Wilder to have more information next meeting.

13. Discussion and possible action regarding the road repair work for Debbie and West Streets. Matthew Hammond reported no progress and asked to have a working group meeting with Fred Graber, mayor Yenawine, Robert Nelson, Cary Witt and David Simons. Will meet Saturday morning at 8:30 A.M.

14. Discussion and possible action to cancel the 2010 May General Election.

Matthew Hammond made a motion to accept the certification of the unopposed candidates for the May 8, 2010 General Election with Mark Scott seconding. All agreed.

Justine Blackmore-Hlista Mayor
Fred Graber Council Member
Judy Graci Council Member

Mark Scott made a motion to accept the cancellation order of the May 8, 2010 Election with Chris Wilder seconding. All agreed.

Chris Wilder made a motion to adopt the ordinance to cancel the May 8, 2010 General Election with Matthew Hammond seconding. All agreed.

- 15. Financial Report.** (See Attached) Mark Scott reviewed report with Council and stated everything was in line that in a few months Council could do a line item adjustment for the tree trimming and road repair maintenance.
- 16. Approval of Minutes: February 16, 2010.** Matthew Hammond made a motion to approve the minutes with Justine Blackmore-Hlista seconding. All agreed. **and March 2, 2010:** Justine Blackmore-Hlista made a motion to approve with Matthew Hammond seconding. All agreed.
- 17. Census Update;** Mayor Yenawine encouraged everyone to send their census form in.
- 18. Future meetings and agenda items:** Planning & Zoning Public hearing on zoning overlay April 7 and at Council meeting on April 20.
- 19. Adjourn.** Chris Wilder made a motion to adjourn with Justine Blackmore-Hlista seconding. All agreed. Meeting adjourned at 8:45 P.M.

PASSED AND APPROVED THIS _____ DAY OF APRIL, 2010

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary

ORDINANCE NO. 2009-O-100

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE REQUIRING PERMITS FOR BUSINESSES LOADING OR UNLOADING EIGHT OR MORE PASSENGERS; PROVIDING FOR A CLASS C MISDEMEANOR OFFENSE AND PENALTY OF UP TO \$500 PER VIOLATION; SEVERANCE; EFFECTIVE DATE; AND PUBLIC NOTICE AND MEETING REQUIREMENTS

WHEREAS, the loading and unloading of passengers on public roadways within the Village presents a danger that threatens the public's health, safety, and welfare; and

WHEREAS, the Village finds that the public will be protected from this danger by the imposition of restrictions requiring businesses that load and unload eight or more passengers within the Village to load and unload all passengers in an off-street parking area;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

Section 1. Permit Required

An owner, employee, or agent of a business that loads or unloads eight or more passengers from a vehicle within the Village must have a permit from the Village and must load and unload passengers in accordance with the permit at all times. Such a permit shall be issued to a business upon: (a) a showing that it has an adequate off-street parking area in which to load and unload passengers and (b) an affirmation that the business and all employees and agents acting on its behalf will use an off-street parking area to load and unload passengers at all times. The validity of each permit shall be subject to the conditions of the permit, which shall include a requirement that the business, and all owners, employees and agents acting on its behalf, load and unload passengers in an off-street parking area at all times within the Village.

Section 2. Penalty.

A person who violates Section 1 of this Ordinance by failing to obtain a permit as required or failing to load or unload passengers in an of-street parking area pursuant to the terms of a permit required by this ordinance commits a Class C misdemeanor. A violation of this Ordinance is punishable by a fine of up to \$500.00.

Section 3. Publication.

A caption that summarizes the purpose of this ordinance and the penalties for violating this ordinance shall be published as provided by Tex. Loc. Gov't Code § 52.012.

Section 4. Effective Date.

This ordinance shall take effect after publication in compliance with Section 3 of this Ordinance and as provided by law.

Section 5. Severability.

If any provision of this ordinance is found by a court of competent jurisdiction to be void or unenforceable, such void or unenforceable provision shall be severed as though it never formed a part of this ordinance, and all other provisions hereof shall remain in full force and effect.

Section 6. Public Notice and Meeting.

It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this, the ____ day of _____ 2009, by a vote of the Volente Village Council of ____ in favor to ____ opposed, with ____ abstentions.

Jan Yenawine, Mayor

ATTEST:

Jennifer Zufelt, Village Secretary

ORDINANCE NO. 2010 _____

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, AMENDING VILLAGE ZONING REGULATIONS BY ADDING DEFINITION OF “CONDITIONAL OVERLAY DISTRICT”; MODIFYING LIST OF ZONING DISTRICTS; REPEALING OVERLAY PROVISIONS OF SECTION 30.124; ADDING NEW SECTION 30.124; ESTABLISHING AN INFILL REDEVELOPMENT DISTRICT; ADDING NEW SECTION 30.124(B) GOVERNING CREATION OF CONDITIONAL OVERLAY DISTRICTS; AND PROVIDING FOR SEVERABILITY, EFFECTIVE DATE, AND OPEN MEETINGS CLAUSES

WHEREAS, the Village of Volente desires to amend its zoning regulations to promote the public health, safety, morals and general welfare of the citizens of the Village of Volente; and

WHEREAS, the Village of Volente desires to establish procedures for the creation of Conditional Overlay Districts to impose additional use restrictions, site development requirements, or other restrictions or requirements to supplement those imposed by already established underlying zoning districts in order to address specific circumstances presented by a particular geographic area or site; and

WHEREAS, Conditional Overlay Districts will, among other things, help ease transitioning from one zoning district to another; promote compatibility between competing, incompatible, or potentially incompatible uses; protect natural resources; and guide development and address land-use concerns in unique circumstances; and

WHEREAS, the Village of Volente has determined that an Infill Redevelopment (“IR”) Zoning District should be created to apply restrictions specific to residential platted lots that were less than 43,560 square feet in area at the time the Village of Volente was incorporated;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS THAT THE FOLLOWING AMENDMENTS TO THE VILLAGE’S ZONING REGULATIONS ARE HEREBY ENACTED:

1. **Section 30.105 (“Definitions”) is amended to add the following term and definition:**

Conditional Overlay District means a special zoning district that is placed over a traditional zoning district so as to impose further use restrictions, site development requirements, or other restrictions or requirements in addition to those imposed by the established underlying zoning district in order to address specific circumstances presented by a particular geographic area or site. Lands affected by a Conditional

Overlay District are subject to the regulations of the underlying zoning district, as well as the additional regulations of the Conditional Overlay District. The specific conditional overlay district will be the underlying zoning district followed by “Conditional Overlay District.”

2. Subsection (a) of Section 30.110 (“Establishment of Zoning Districts”) is amended to read in its entirety:

- (a) The Village is hereby divided into twelve (13) zoning districts. The use, height and area regulations as set out herein shall be uniform in each district, except to the extent modified by Conditional Overlay Districts, where applicable. The twelve (13) zoning districts established shall be known as:

<u>Abbreviated Designation</u>	<u>Zoning District Name</u>
C-1	Light Commercial
C-2	Medium Commercial
C-3	Heavy Commercial
GOV	Government/Public Institutional
I-1	Light Industrial
I-2	Heavy Industrial
OS	Open Space
R-1	Single Family Residential
R-1R	Single Family Residential Ridgeway
R-1 C	Single Family Cluster
R-2	Multi Family
IR	Infill Redevelopment
PDD	Planned Development District

3. Section 30.124 (“Overlays”) is repealed in its entirety.

4. New Section 30.124 is added, which shall read as follows in its entirety:

Sec. 30.124 Infill Redevelopment – District “IR”:

This district applies to a platted lot that was less than 43,560 square feet in area when the Village of Volente was incorporated and would otherwise be subject to the permitted uses, conditions, and restrictions and limitations for Single Family Residential 1 (District “R-1”) set forth in Section 30.112. Lots zoned IR are subject to the restrictions set forth in Chart 3, as well as the additional IR restrictions in Chart 1.

5. New Section 30.124(B) is added, which shall read as follows in its entirety:

Sec. 30.124(B) Conditional Overlay Districts:

(a) The Village Council may establish Conditional Overlay Districts that impose additional use restrictions, site development requirements, or other restrictions or requirements in addition to those imposed by the established underlying zoning district in order to address specific circumstances presented by a particular geographic area or site. Land within a Conditional Overlay District is subject to the regulations of the underlying zoning district, as well as the additional regulations of the Conditional Overlay District as specified in the ordinance establishing the Conditional Overlay District.

(b) The purposes for which a Conditional Overlay District may be established over a base zoning district include, but are not limited to:

- (1) easing transition from one zoning district to another;
- (2) promoting compatibility between competing, incompatible, or potentially incompatible uses;
- (3) protecting natural resources or addressing other environmental or conservational concerns; and
- (4) guiding development and addressing land-use concerns in unique circumstances

(c) A Conditional Overlay District may be established by the Village Council only upon written application by a real property owner, the owner's authorized representative, or upon recommendation by the Planning and Zoning Commission or upon the Village Council's own motion, after public hearings are held as required by law to amend, supplement, or change this article or the boundaries of the zoning districts specified on the zoning district map pursuant to Section 30.134 ("Changes and Amendments to Zoning Ordinances and Districts, and Administrative Procedures") and Section 30.136 ("Administrative Procedures for Changes and Amendments to Zoning Regulations and Districts"). In the event a Conditional Overlay District is proposed upon recommendation by the Planning and Zoning Commission or upon the Village Council's own motion, the Conditional Overlay District may be created only if affected ***real property owner agrees*** to the additional use restrictions, site development requirements, or other restrictions or requirements to be imposed by the Conditional Overlay District.

(d) Prior to formal application for approval of a Conditional Overlay District, a real property owner or the owner's authorized representative shall request and attend a pre-application conference as prescribed in the Village's Site Development Ordinance. A written application by a real property owner or the owner's authorized representative for creation of a Conditional Overlay District, which may be accompanied by a request for change in base zoning district, shall be submitted and considered in conformance with the procedures and terms for changes and

amendments to zoning ordinances and districts established by Sections 30.134 and 30.136 and shall include a proposed Site Plan as prescribed in the Village's Site Development Ordinance along with all proposed use restrictions, site development requirements, and any other proposed restrictions and requirements for the requested Conditional Overlay District. Submittal of a Concept Plan as prescribed in the Village's Site Development Ordinance is recommended prior to formal application for creation of a Conditional Overlay District.

6. **Severability:** If any provision of this Ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this article are declared to be severable.

7. **Effective Date:** This Ordinance shall take effect immediately from and after its passage and publication of its enacting ordinance in accordance with the provisions of *Chapter 52 of the Texas Local Government Code*.

8. **Open Meetings:** It is hereby officially found and determined that the meeting at which the enacting ordinance of this article is passed was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, *Chapter 551 of the Texas Government Code*.

PASSED AND APPROVED on the ___ day of _____, 2010, by a vote of ___ (ayes) to ___ (nays) to ___ (abstentions) of the Village Council of the Village of Volente, Texas.

JAN YENAWINE, MAYOR OF THE
VILLAGE OF VOLENTE

ATTEST:

JENNIFER ZUFELT, CITY SECRETARY

ORDINANCE NO. 2010-O-

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE PROHIBITING MOTOR VEHICLE PARKING ON PORTIONS OF MARY STREET; PROVIDING FOR THE POSTING OF "NO PARKING" SIGNS; AUTHORIZING TOWING; AND PROVIDING FOR A PENALTY OF UP TO \$500 PER VIOLATION; SEVERANCE; EFFECTIVE DATE; AND PUBLIC NOTICE AND MEETING REQUIREMENTS

WHEREAS, the parking of motor vehicles on Mary Street within the corporate boundaries of the Village of Volente presents a danger that threatens the public's health, safety, and welfare; and

WHEREAS, the Village finds that a prohibition on the parking of motor vehicles on the specified streets will help protect the public from this danger;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS:

Section 1. Parking Prohibited.

Parking of any motorized vehicle within twenty-five (25) feet of a posted "No Parking" sign on Mary Street within the corporate limits of the Village of Volente is prohibited.

Section 2. Signs.

The Village shall erect "No Parking" signs on Mary Street at intervals of no more than twenty-five (25) feet within areas where this Ordinance is applicable or where this Ordinance will be enforced stating that parking is prohibited. Such signs shall be erected in a prominent manner in the parking-restricted areas so as to give notice to operators of motor vehicles of the prohibition on parking established by this ordinance.

Section 3. Towing of Motor Vehicles in Violation of Ordinance.

A towing company with which the Village has contracted and granted written authority may remove a motorized vehicle that is parked in violation of this ordinance. A towing company with such authority must at all times comply with the regulations and requirements of Chapter 2308 of the Texas Occupations Code.

Section 4. Penalty.

A person who violates the restriction on parking established by this ordinance commits a Class C misdemeanor. A violation of this Ordinance is punishable by a fine of up to \$500.00.

Section 5. Publication.

A caption that summarizes the purpose of this ordinance and the penalties for violating this ordinance shall be published as provided by Tex. Loc. Gov't Code § 52.012.

Section 6. Effective Date.

This ordinance shall take effect after publication in compliance with Section 5 of this Ordinance and as provided by law. However, no restriction on parking established by this Ordinance shall be enforced until signs have been erected on Mary Street in compliance with Section 2 of this ordinance.

Section 7. Severability.

If any provision of this ordinance is found by a court of competent jurisdiction to be void or unenforceable, such void or unenforceable provision shall be severed as though it never formed a part of this ordinance, and all other provisions hereof shall remain in full force and effect.

Section 8. Public Notice and Meeting.

It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this, the 20 day of April 2010, by a vote of the Volente Village Council of _____ in favor to _____ opposed with _____ abstentions.

Jan Yenawine, Mayor

ATTEST:

Jennifer Zufelt, Village Secretary

Village of Volente Planning & Zoning Commission
Regular Called Meeting, Wednesday, April 7, 2010, 7:00 PM
VFFD and Community Center, 15406 FM 2769, Volente, Texas.

1. **Call to order and establishment of a quorum.** Co-chair Judy Graci called the meeting to order at 7:05 P.M. Present were Judy Graci, Jack Hirschhorn, Ken Beck, Ron Montanez, and Ruan Lourens. Allison Thrash has resigned her position as commissioner. Also in attendance were Council members Justine Blackmore-Hlista and Fred Graber and Engineer David Simons.
2. **Citizen Comments:** No comments.
3. **Discussion on RFP regarding Comprehensive plan.** Much discussion ensued regarding the lack of responses for proposals. Received one proposal from ATS Engineering and Consulting but that a more detailed scope of work be submitted and estimate of number of meetings be factored in.
The RFP will be emailed to Council member Fred Graber, Commissioner Ken Beck and Jay Engineering.
4. **Discussion of Council meeting of March 16, 2010.** Council Member Justine Blackmore-Hlista reported to Commissioners on the previous council meeting. Much discussion ensued regarding Municipal Court. She briefed commissioners on what Sandra Haverlah, lobbyist, has been working on as far as recruiting support from other municipalities and representatives. The proposed April 15 meeting has been cancelled and will be scheduled sometime in May.
5. **Public Hearing regarding modifying the zoning ordinance to include protective overlays.** No public input
6. **Discussion and possible action on modifying zoning ordinance to include protective overlays.** Ruan Lourens made a motion to recommend to Council the adoption of the protective overlay ordinance with the change to pg. 3 #5 (c) to change wording from affected landowners to real property owner to be consistent with the beginning of the section. Ken Beck seconded with all agreeing.
7. **Summary and discussion of issues addressed in the Village office.** This item was tabled and Judy Graci requested that this be added to the agenda at the Council level.
8. **Approval of Minutes November 5, 2009** Jack Hirschhorn made a motion to approve with correction. Ruan Lourens seconded. All agreed. Minutes approved
March 3, 2010: Ken Beck made a motion to approve with Jack Hirschhorn seconding. All agreed. Minutes approved.
9. **Future Meetings and Agenda Items:** Next Meeting May 5, 2010, 7:00 P.M.
Comprehensive Plan RFP and BCRUA update. Chair and Co-Chair appointment.

10. **Adjourn;** Ron Montanez made a motion to adjourn with Jack Hirschhorn seconding. All agreed. Meeting adjourned at 7:50 P.M.

PASSED AND APPROVED THIS _____ DAY OF MAY 2010.

Jennifer Zufelt, City Secretary

DRAFT

Village of Volente
Revenue & Expenditures
 March 15 through April 15, 2010

	Mar 15 - Apr 15, 10
Ordinary Income/Expense	
Income	
4000 · REAL PROPERTY TAX	
4010 · Real Property Tax - Current Yr	989.78
4020 · Penalties & Interest	5.33
Total 4000 · REAL PROPERTY TAX	995.11
4100 · PERMIT FEES (pass thru)	
4101 · Building Review Fees.	150.00
Total 4100 · PERMIT FEES (pass thru)	150.00
4200 · Sign Permit Fees	170.00
4400 · Uncategorized Income	2,500.00
Total Income	3,815.11
Expense	
5000 · ADMINISTRATIVE STAFF	
5001 · Wages Reg Employees	3,466.40
5002 · Part Time Office Assistant	620.00
5003 · Employment Taxes	272.86
5004 · Emp Benefits Ins	459.87
5005 · Payroll Services	65.99
Total 5000 · ADMINISTRATIVE STAFF	4,885.12
6000 · CONSULTANT COSTS	
6100 · Attorney	
6101 · Attorney - General Services	1,657.27
Total 6100 · Attorney	1,657.27
6201 · Professional Services Non Reimb	1,083.74
6202 · Development Plan Review Reimb	1,629.00
6320 · Code Enforcement Wages	450.00
6510 · Advertising/Public Notices	102.38
6530 · Code & Legislative Consultant	7,500.00
Total 6000 · CONSULTANT COSTS	12,422.39
7000 · OPERATIONS	
7003 · Office Supplies	
7010 · Office Supplies - General	365.94
7011 · Office Supplies - Postage	300.00
7012 · Office Supplies - Printing	85.00
Total 7003 · Office Supplies	750.94
7004 · Equipment Rental	277.20
7008 · Dues, Fees, & Subscriptions	487.00
Total 7000 · OPERATIONS	1,515.14
8000 · UTILITIES	
8001 · Utilities - Electric/Water	115.45
8003 · Utilities- Internet access	123.69
Total 8000 · UTILITIES	239.14
9000 · Insurance, Liab/workers comp	389.00
9060 · TRAINING & EDUCATION	
9061 · Staff	715.00
Total 9060 · TRAINING & EDUCATION	715.00
Total Expense	20,165.79
Net Ordinary Income	-16,350.68
Net Income	-16,350.68

Village of Volente
Balance Sheet
As of April 15, 2010

	<u>Apr 15, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash	
1010 · General Fund -Capital One	551,328.89
1020 · 4677 Parkland fee acct	61,250.00
Total 1000 · Cash	<u>612,578.89</u>
Total Checking/Savings	<u>612,578.89</u>
Total Current Assets	612,578.89
Fixed Assets	
1400 · Fixed Assets	15,920.94
1410 · AFD	-4,662.00
Total Fixed Assets	<u>11,258.94</u>
TOTAL ASSETS	<u>623,837.83</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2000 · Accounts Payable	-6,000.00
Total Accounts Payable	<u>-6,000.00</u>
Other Current Liabilities	
2310 · N/P	10,845.00
Total Other Current Liabilities	<u>10,845.00</u>
Total Current Liabilities	<u>4,845.00</u>
Total Liabilities	4,845.00
Equity	
3510 · Fund Balance Designated	80,118.00
3900 · Retained Earnings	343,906.19
Net Income	194,968.64
Total Equity	<u>618,992.83</u>
TOTAL LIABILITIES & EQUITY	<u>623,837.83</u>