Notice of the Village of Volente Regular Council Meeting, Tuesday, June 15, 2010, 7:00 P.M. at VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. ITEMS OPENING MEETING

1. **Call to order.** — **Mayor Justine Blackmore-Hlista**
2. **Roll Call** — **City Secretary**

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

B. CITIZEN COMMUNICATIONS: 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.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Receive report and consider action to accept audit from auditors for the FY 2008-2009 (Councilmember Scott)

2. Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente (Councilmember Graber)

3. Consideration and possible approval of a Resolution opposing the Proposed 2010 Surface Water Quality Standards currently under consideration by TCEQ (Mayor Blackmore-Hlista)

4. Presentation by and discussion with Jay Engineering regarding how to combine and gather existing mapping and survey information to study the alignment of Lime Creek Road. (Mayor Blackmore-Hlista)

5. Discussion on PEC upgrade and route plan (Councilmember Wilder)

6. Discuss and consider authorization for the Mayor to execute a Contract and Work Order from Don Rauschuber to review the PEC Upgrade proposal (Councilmember Graci)

7. Discuss and consider authorization for Mayor to execute a Work Order from Robert Nelson, in an amount not to exceed $2,500 to repair three potholes at the following locations:

1. Intersection of Debbie and Davy
2. Dodd and Lakeview
3. Uphill turn into Dodd St. at intersection of Lime Creek and Dodd

(Councilmember Hammond)

8. Discuss and consider action on moving the date of Volente's 1st Farmer's Market and Swap Meet on Mary St to an early Autumn date of late September/early October (Councilmember Hammond)

9. Discussion of next Volente newsletter (Councilmember Graber)

10. Discussion of a process to create a Council Priority Project List to assist in the 2010-2011 Budget Process (Mayor Blackmore-Hlista)

11. Consideration and possible approval of Financial Statements for May 2010 (Councilmember Scott)

12. Consideration and possible approval of a Resolution naming the Hill Country News as the City's Official Newspaper. (Mayor Blackmore-Hlista)

13. Consideration and possible approval of a Resolution appointing Scanlan, Buckle and Young, P.C., as the City Attorney. (Mayor Blackmore-Hlista)

14. Consideration and possible approval of a Resolution appointing Jay Engineering, as the City Engineer. (Mayor Blackmore-Hlista)

15. Consideration and possible approval of a Resolution appointing Neffendorf, Knopp, Doss & Company, P.C, as the City Auditor. (Mayor Blackmore-Hlista)

16. Consideration and possible approval of Minutes
    a. May 18, 2010
    b. May 26, 2010

17. Future meetings and agenda items.

D. 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_____

To: City Councilmembers

From: Mayor Blackmore-Hlista

Re: Draft resolution in support of Lake Travis

Dear Councilmembers,

Here is a resolution that was drafted by coordinated effort between myself, our consultant Sandie Haverlah, Lonnie Moore and Tom Buckle. It clearly states Volente's opposition to the risks to Lake Travis that are posed by the proposed 2010 surface water quality standards under consideration at the TCEQ. The TCEQ is holding a hearing on the proposed standards on June 30, 2010. Concerned voices need to be heard. Resolutions adopted by elected Councils and governing boards are extremely important since they represent the voices of hundreds of citizens. Many of those who came to the first meeting of the Lake Travis Community Coalition are considering similar resolutions that may be sent to the TCEQ prior to the June 30 hearing.

RESOLUTION BY THE VILLAGE OF VOLENTE COUNCIL IN SUPPORT OF LAKE TRAVIS

Whereas, the citizens of the Village of Volente recognize the importance of Lake Travis' water quality to their health and recreational interests;

Whereas, there are three marinas and other businesses within the Village of Volente that derive direct economic benefit from the superior water quality in Lake Travis;

Whereas, the citizens of the Village of Volente recognize the enormous economic benefit to the entire Central Texas region of being located near a lake renowned for its water quality;

Whereas, the citizens of the Village of Volente recognize that the location for measuring the quality of the water in Lake Travis proposed by TCEQ staff for 2010 would not accurately measure the water quality in the many arms and coves that make up Lake Travis;

Whereas, the citizens of the Village of Volente recognize that the current ban on the discharge of treated effluent into Lake Travis has had a significant beneficial effect on preserving the quality of the water in Lake Travis;

Whereas, the citizens of the Village of Volente recognize that the proposed 2010 standards would significantly increase the allowable levels of indicator bacteria in recreational surface waters such as Lake Travis;

Whereas, the citizens of the Village of Volente recognize that the proposed 2010 standards pose a significant risk to maintaining the water quality of Lake Travis;

Therefore, Be It Resolved that the Village of Volente opposes any reduction in current standards because that would reduce the current quality of the water in Lake Travis and could further be used as a justification for permitting the direct discharge of treated effluent into the waters of Lake Travis

PASSED AND APPROVED this 15th day of June, 2010.

_____

Justine Blackmore-Hlista, Mayor

ATTEST:

_____

Jennifer Zufelt, Village Secretary

WORK ORDER NO. 061010

PROFESSIONAL ENGINEERING SERVICES RELATED TO PEDERNALES ELECTRIC COOPERATIVE (PEC) PLANNED OVERHEAD ELECTRIC TRANSMISSION FACILITIES WITHIN THE VILLAGE OF VOLENTE, TEXAS

This will constitute authorization by the Village of Volente, Texas, (Village) for Donald G. Rauschuber & Associates, Inc., Georgetown, Texas (Engineer) to proceed with the professional engineering services described herein.

A. Description of Services

PEC proposes to construct overhead electric transmission lines supported by towers or poles (the "Project"), within existing Village right-of-way and/or easements. PEC purports the Project is needed to provide future electric service to Village residences and businesses. However, some Village residents and elected officials are concerned the Project may have a detrimental impact on the Village, due to aesthetic, logistic, and expansion/service issues. As such, the Village Council is seeking the services of a professional engineer to assist them in Project assessment matters and, possibly, in the development and negotiations of easement documents.

Under this Work Order (No. 061010), the Engineer will provide professional and technical engineering services to assist the Village in indentifying and evaluating potential aesthetic, logistic, and expansion/service issues associated with the Project, and provide assistance in the development of specific easement and/or permit conditions to protect the public interest and welfare of Village residents, if the Project is constructed on or within Village controlled properties (i.e., easements and/or right-of-ways).

B. Basis of Compensation

Engineer's compensation for the services performed under this Work Order shall be based on direct labor plus non-labor expenses. The Engineer's billing rates for this activity are as follows:

D. G. Rauschuber, P.E. @	$125.00 per hour
Travel and Other Expenses @	No Charge

TOTAL WORK ORDER COMPENSATION NOT TO EXCEED.....$1,000

The Engineer will invoice the Village on a time and material basis. The total billing amount under this Work Order will not to exceed $1,000, without the express written consent of the Village Council. If the Engineer's total time and materials for this Work Order are less than $1,000, then only the lesser amount will be invoiced.

C. Time for Completion

It is anticipated that this effort will be completed within 30 calendar days from the Engineer receiving Notice to Proceed from the Village, depending on meeting schedules.

D. Approval/Acceptance

Approved:	Accepted:
Village of Volente, Texas	Donald G. Rauschuber & Associates, Inc.
By_____ Mayor	By_____ Donald Rauschuber, P.E. President, DGRA, Inc.
Date_____	Date_____

RESUME

DONALD G. RAUSCHUBER, P.E.

Donald G. Rauschuber & Associates, Inc.
Georgetown, Texas
(512/763-1170)

EDUCATION:
B.S., Civil Engineering, Texas Tech University, 1970
M.S., Civil Engineering, Texas Tech University, 1972

PROFESSIONAL REGISTRATION:
Professional Engineer, Texas

EMPLOYMENT HISTORY:

1981-Present	Donald G. Rauschuber and Assoc., Inc., Austin, Texas. President/Owner.
2001 – 2009	Chisholm Trail S.U.D., District Engineer and General Manager
1979-1981	Henningson, Durham and Richardson, Inc., Austin, Texas. Assistant Vice President, Director of Water Resources Programs, and Manager of Austin, Texas Office.
1977-1979	Henningson, Durham and Richardson, Inc., Austin, Texas. Manager and Water Resources Consultant.
1976-1977	Texas Water Development Board, Austin, Texas. Assistant Director Environmental Division.
1975-1976	Texas Water Development Board, Austin, Texas. Engineer II.
1973-1975	Texas Water Development Board, Austin, Texas. Hydrologist I.
1971-1973	Texas Water Development Board, Austin, Texas. Engineering Assistant.
1970-1971	Texas Tech University, Lubbock, Texas. Research Assistant.

HONORS:

Tau Beta Pi Advisor:	Civil Engineering Department, Texas Tech University
Recipient:	U.S. Environmental Protection Agency Environmental Excellence Award w/Barton Springs/Edwards Aquifer Conservation District
Recipient:	Barton Springs/Edwards Aquifer Conservation District - Ground Water Conservation Award
Recipient:	American Planning Association - Project Planning Award w/Barton Springs/Edwards Aquifer Conservation District
Civil Engr. Academy:	Texas Tech University

DONALD G. RAUSCHUBER, P.E.
EXPERIENCE IN WATER AND WASTEWATER SYSTEM APPRAISALS/VALUATIONS,
WATER AND WASTEWATER RATES, CCNs, AND ENFORCEMENT MATTERS

WATER AND WASTWATER SYSTEM APPRAISALS/VALUATIONS

Blackland W.S.C., Royce City, Texas
Cameron Park, Cameron County/Military Highway W.S.C.,/PUB Brownsville, Texas
Carma Properties/Creekmoor Maha WSC, Buda, Texas
City of Kaufman, Texas/Kaufman County WSC
City of Waco, Texas/Harris Creek W.S.C., Waco, Texas
City of Winters, Texas/Runnels County WSC
County Ridge Water System, Melissa, Texas (2 – projects)
Deer Creek Utility Company, Austin, Texas (2 – projects)
El Cenizo/Rio Bravo Water and Wastewater Systems, Laredo, Texas
El Paso County, Parkhill Smith & Cooper, TWDB, - 7 Water Systems El Paso County
Kerala Properties/BHP WSC, Royce City, Texas
Lake Travis I.S.D., Lakeway Texas/Travis County WCID No. 17
Lakeshore Utilities, Athens, Texas (2 – projects)
Meadow Glen MHP, Keller, Texas
Nehring - Weir and Walberg Water Systems, Williamson County, Texas
New Braunfels Utilities/Green Valley S.U.D., News Braunfels, Texas
Southwest Investment Group – Water System, Austin, Texas
Sweetwater Utilities (2 projects) – Neiderwald, Texas, and Manor, Texas
Valley MUD No. 2, Harlingen, Texas
Valley View Water System, Castroville, Texas

WATER AND WASTEWATER RATES, CCNs, AND ENFORCEMENT MATTERS

Barton Springs/Edwards Aquifer Conservation District, Austin, Texas
Brownsville PUB, Brownsville, Texas (3 projects)
City of Albany, Texas/Shackelford County Water Supply Corporation
City of Argyle, Texas (3 projects)
City of Argyle, Texas (4 projects)
City of Blossom, Texas
City of Bowie, Texas
City of Canyon, Texas
City of Corpus Christi, Texas (Lake Corpus Christi/Choke Canyon Reservoir)

City of Crowley, Texas
City of Electra, Texas (5 projects)
City of Electra, Texas (7 projects)
City of Fredericksburg, Texas
City of Garden Ridge, Texas (3 projects)
City of Gun Barrel, Texas
City of Hays, Texas (2 projects)
City of Hutchins, Texas
City of Irving, Texas (6 projects)
City of Killeen, Texas
City of Kingsville, Texas
City of Marlin, Texas
City of Mart, Texas
City of Pharr, Texas
City of San Antonio, Texas
City of Sunset Valley, Texas
City of Winters, Texas — North Runnels W.S.C.
City of Winters, Texas (3 projects)
Clayton Williams & Sherwood, Austin, Texas
Country Ridge Water Company, Melissa, Texas
Dallas County Park Cities MUD, Dallas, Texas (3 projects)
Decoty/Christoval Water Supply, San Angelo, Texas
Delana Hills/G&J Water Companies, Rollingwood Hills, Texas
Estates of Shady Hollow Water Company, Austin, Texas
Fox Crossing Water District, Mills County, Texas
Hills of Texas Homeowners Association/Kemp Hills W.S.C., Dripping Springs, Texas
Johnson County FWSD, Cleburne, Texas
Lakefork W.S.C., Yantis, Texas
Lakeshore Utility Co., Inc., Athens, Texas
Lavaca-Navidad River Authority, Edna, Texas
Palo Pinto County Water District, Mineral Wells, Texas
Patel, Columbus, Texas
Pecan Plantation, Hood County, Texas
Red Creek MUD, San Angelo, Texas
Sharyland W.S.C. - United Irrigation District, Mission, Texas
South Texas Water Authority, Kingsville, Texas
Sportsman World MUD, Lake Possum Kingdom, Texas
Travis County W.C.I.D. No. 14, Austin, Texas
Travis County W.C.I.D. No. 14, Austin, Texas – Village of Bee Cave, Texas
Upper Trinity Regional Water District, Lewisville, Texas

CONTRACTORS INVOICE + PROPOSAL

R. NELSON CONCRETE & CONSTR. INC
ROBERT W. NELSON
8215 WEST DRIVE PH. 512-415-7077
VOLENTE, TX 78641

TO: VILLAGE OF VOLENTE

WORK PERFORMED AT:
BOOTH CIRCLE AT DAVEY DR.
LAKEVIEW AT DODD ST

DATE	YOUR WORK ORDER NO.	OUR BID NO.
MAY 19 2010		

DESCRIPTION OF WORK PERFORMED

EXCAVATE + Remove BROKEN Asphalt DIRT DEBRIS ETC, INSTALL CITY ROAD BASE, COMPACT. INSTALL HOT MIX ASPHALT 2" LIFTS TO GRADE. BLEND INTO EXISTING.

$2,800.00 UPON completion

ALL WORK WILL BE done IN A TIMELY AND PROFFESSIONAL MANNER. APP 1 WORKING DAY NOT INCLUDING PREP BEFORE START.

Robt W. Nelson
President
R. Nelson Concr Constr Inc

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of _____ Dollars ($ _____).

This is a ☐ Partial ☐ Full invoice due and payable by: _____ (Month) _____ (Day) _____ (Year)

in accordance with our ☐ Agreement ☐ Proposal No. _____ Dated _____ (Month) _____ (Day) _____ (Year)

NC3822

CONTRACTORS INVOICE

VILLAGE OF VOLENTE

RESOLUTION NO. 2010-R-

A RESOLUTION DESIGNATING AN OFFICIAL NEWSPAPER FOR THE VILLAGE OF VOLENTE.

Whereas, the Village Council finds that the Hill Country News is a paper of general circulation within the Village of Volente; and

Whereas, the Village Council finds that the Hill Country News is a paper that meets all the criteria legally required of an officially designated newspaper for the Village of Volente:

Now therefore, be it hereby resolved by the Council of the Village of Volente, Texas, that effective immediately upon passage, the Hill Country News is designated as the official newspaper for the Village of Volente.

Passed and approved by the Village Council on this 15th day of June, 2010

_____

Justine Blackmore-Hlista, Mayor

Attest:

_____

Jennifer Zufelt, City Secretary

Village of Volente
Revenue Expenses Actual vs Budget
October 1, 2009 through June 7, 2010

	Oct 1, '09 - Jun 7, 10	Budget	
Ordinary Income/Expense			
Income			
4010 · Real Property Tax - Current Yr	184,500.83	175,232.00	
4020 · Penalties & Interest	981.49	0.00	
4025 · Grants	40,179.00	40,000.00	
4030 · Mixed Beverage Sales Tax	2,087.85	3,000.00	
4040 · Franchise Fees	23,248.93	20,000.00	
4050 · Sales & Use Taxes	13,014.92	20,000.00	
4060 · Municipal Court Fees	0.00	100.00	
4400 · Building Review Fees.	6,844.50	10,000.00	
4401 · Subdivision Review Fee	0.00	10,000.00	
4402 · Sign Permit Fees	810.00	1,500.00	
4403 · Admin fees	0.00	100.00	
4700 · Interest	0.00	100.00	
4999 · Uncategorized Income	3,206.00	1.00	
less uncollected		-7,009.00	per Budget
Total Income	274,873.52	**273,024.00**	
Gross Profit	274,873.52	273,024.00	
Expense			
10000 · Bank service charges	70.86	0.00	
5020 · Wages Reg Employees	27,731.20	41,639.00	
5025 · Part Time Office Assistant	4,392.00	5,000.00	
5026 · Employment Taxes	2,384.44	4,476.00	
5027 · Payroll Services	560.13	1,200.00	
5028 · Emp Benefits Ins	4,327.83	5,550.00	
Total Administrative Staff	**39,466.46**	**57,865.00**	
5100 · Attorney			
5110 · Attorney - General Services	16,264.25		
5111 · Attorney - City Projects	4,035.00	0.00	
5112 · Attorney Litigation	1,021.67	0.00	
Total 5100 · Attorney	21,320.92	48,000.00	
5113 · Development Inspection Serv Rei	3,745.00	10,000.00	
5114 · Development Plan Review Reimb	8,001.31	10,000.00	
5115 · Professional Services Non Reimb	8,377.57	15,000.00	
5120 · Water Qual Consultant - Cty Prj	0.00	10,000.00	
5121 · Contract Police Services	0.00	5,000.00	
5122 · Code Enforcement Wages	6,270.50	10,000.00	
5125 · Audit	0.00	5,000.00	
5126 · Grant Writer	0.00	100.00	
5127 · Tax Collection - Travis Co	744.97	1,787.00	

Village of Volente
Revenue Expenses Actual vs Budget
October 1, 2009 through June 7, 2010

	Oct 1, '09 - Jun 7, 10	Budget	
5128 · Advertising/Public Notices	854.26	1,000.00	
5129 · Finance Consultant	0.00	100.00	
5130 · Code/LegislativeConsultant	19,800.00	13,000.00	
5136 · Noise Consultant	12,117.63	0.00	
5137 · Comp Plan Consultant	1,500.00	0.00	
Total Consultant Cost	82,732.16	128,987.00	
5210 · Election Expense	0.00	1,000.00	
5211 · Events	1,368.17	2,215.00	
5212 · Office Supplies - General	1,135.55	1,500.00	
5213 · Office Supplies printing/postag			
5214 · Office Supplies - Postage	787.05		1750
5215 · Off ice Supplies - Printing	2,015.97		1750
Total 5213 · Office Supplies printing/postag	2,803.02	3,500.00	
5216 · Equipment Rental	2,498.25	3,050.00	
5217 · Office Equipment & Furniture	30.30	1,175.00	
5218 · Website Maintenance	0.00	300.00	
5219 · Books & Publications	47.50	250.00	
5220 · Dues, Fees, & Subscriotions	772.00	1,000.00	
5221 · Firehall Rental	551.25	2,000.00	
5222 · Utilities - Electric	843.19	1,500.00	
5223 · Telephone Internet			
5224 · Utilities - Telephone	200.00		300
5225 · Utilities- Internet access	1,112.52		1500
Total 5223 · Telephone Internet	1,312.52	1,800.00	
5240 · Insurance, Liab/workers comp	1,675.42	2,550.00	
5250 · Municipal Court Expenditures	0.00	8,000.00	
5260 · ROW Herbicide	725.00	2,000.00	
5261 · Mowing	576.00	5,457.00	
5262 · Roads & ROW	3,416.00	2,000.00	
5263 · Street Signs (New & Repairs)	4,482.89	1,500.00	
5264 · Tree Trimming	10,700.00	3,000.00	
5281 · Training & Ed - St	715.00	1,000.00	
5282 · Training & Ed - Council	280.00	1,764.00	
		46,561.00	
66901 · *Reconciliation Discrepancies	-2.73	0.00	
Total Expense	238,860.11	233,414.00	

Cash reserves-Roads maintenance 40,000.00

Village of Volente
Revenue Expenses Actual vs Budget
October 1, 2009 through June 7, 2010

	Oct 1, '09 - Jun 7, 10	Budget
Other Income		
Other Income	55,000.00	0.00
Total Other Income	55,000.00	0.00
Net Other Income	55,000.00	40,000.00
Net Income	**55,000.00**	**40,000.00**
		273,414.00

Village of Volente Regular Council Meeting, Tuesday, May 18, 2010, 7:00 P.M. at VVFD and Community Center, 15406 FM 2769, Volente, Texas.

AGENDA

A. ITEMS OPENING MEETING

1. **Call to order.** **Mayor Jan Yenawine**
   Mayor Yenawine called the meeting to order at 7:11 P.M.

2. **Roll Call** **City Secretary**
   Upon roll call, the following members were present: Mayor Yenawine, Councilmember Blackmore-Hlista, Councilmember Scott, Councilmember Graber, Councilmember Wilder, and Councilmember Hammond.

3. **Pledge to the Flag and reading of Village Vision Statement:**
   Councilmember Wilder read the vision statement

4. **Approval of Minutes**
   March 23, 2010 Councilmember Hammond made motion to approve as written with Councilmember Blackmore-Hlista seconding. The motion carried unanimously.
   April 13, 2010 Councilmember Scott made a motion to approve with corrections. Councilman Wilder seconded. The motion carried unanimously.
   April 29, 2010 Councilmember Scot made a motion to approve with correction. Councilmember Blackmore-Hlista seconded. The motion carried unanimously.

B. CITIZEN COMMUNICATIONS:

There were no citizen comments on items not on the agenda.

C. GENERAL BUSINESS AND ACTION ITEMS

1. **Administer oaths of office and election certificates to elected officials.**
   Village Secretary gave the oath of office to Councilmember's Fred Graber, Judy Graci and Mayor Justine Blackmore-Hlista who then took over the meeting.

2. **Appointment of Mayor Pro Tem.**
   Councilmember Hammond made a motion to appoint Councilmember Graber as Mayor Pro Tem. Councilmember Scott seconded. The motion carried unanimously.

3. **Presentation to Allison Thrash.**
   Mayor Blackmore-Hlista presented former chair of Planning and Zoning Commission a plaque thanking her for her service and dedication to the Village.

4. **Discuss and consider action to approve Proclamation declaring May 22, 2010 as Jan Yenawine Day**

Mayor Blackmore-Hlista read the proclamation. Council member Wilder made a motion to adopt May 22, 2010 as "Jan Yenawine Day". Councilmember Hammond seconded. The motion carried unanimously.

5. **Discuss and consider action to approve an ordinance renaming Hill Street.**
   Mayor Blackmore-Hlista presented the ordinance to Council. Mayor Pro Tem Graber made a motion to adopt the ordinance renaming Hill St. to Yenawine Way. Councilmember Scott seconded. The motion carried unanimously.

6. **Discuss and receive an update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente.**
   Mayor Pro Tem reported that the first coalition meeting went well. Approximately 31 people attended including representatives from Donna Howard's, Karen Hubers, and Kirk Watson's office. The goal is to move forward and put pressure on TCEQ by their next meeting of June 30, 2010.

7. **Discuss and consider a resolution opposing Texas Commission on Environmental Quality's proposed water quality standards for 2010.**
   This item was tabled

8. **Discussion and recommendations from the Planning & Zoning Commissioners.**
   Councilmember Graci updated Council on the May 5th P&Z meeting.

9. **Discuss process for appointment of members and chairs for Planning and Zoning and Board of Adjustments.**
   Mayor Blackmore-Hlista recommended to Council to sponsor a member from the Board of Adjustments and Planning and Zoning by calling them and ask if they are willing and able to continue. A special meeting will be scheduled in one week to follow up and discuss members.

10. **Discuss Pedernales upgrade and route plan.**
    Councilmember Wilder gave hand out to members of the proposed upgrade and route from Pedernales. A joint work session will be scheduled with P&Z.

11. **Discuss and consider action to re-establish the Municipal Court and appoint Dennis Jones as Judge, a Municipal Clerk and Jan Yenawine as a Municipal Judge.**
    Councilmember Wilder reported that he had a meeting with Judge Dennis Jones and agreed to be appointed Judge for Volente. A clerk is still needed. Councilmember Scott made a motion to appoint Judge Dennis Jones and Jan Yenawine as Volente Judges. Councilmember Hammond seconded. The motion carried unanimously. Jan Yenawine will take the training within the next couple months.

12. **Discuss and consider action on the road repair work for Debbie and West Streets.**

Councilmember Hammond handed out copies of the invitations to bid from Geo Solutions stating that there will be a pre bid meeting Tuesday May 25 at 8:00 AM at the Fire Hall.

13. **Report and discussion of incident with TDS during our officially scheduled May 1st Trash Pickup.**
Councilmember Hammond read a letter from TDS regarding the incident of the trash not being picked up on the "Clean up Day"

14. **Discuss and consider action on holding Volente's 1st Farmer's Market and Swap Meet on Mary St on the last Saturday in June (June 26th).**
Councilmember Hammond presented plans to Council to hold a Farmers Marker and Swap Meet to be held June 26th on Mary Street and Brandy Way. Councilmember Scott made a motion to authorize a budget of $1000 for advertising, promoting, etc and authorize Councilmember Hammond to organize the event. Mayor Pro Tem Graber seconded. The motion carried unanimously.

15. **Discuss and consider action to adopt ordinance prohibiting parking on Mary Street and installation of tow away signs.**
After much discussion Councilmember Judy Graci made a motion to adopt the "no parking" and order the signs. Councilmember Scott seconded. The motion passed unanimously.

16. **Discuss and consider action to authorize the Mayor to sign interlocal with Travis County for Emergency Services.**
Councilmember Hammond made a motion to authorize Mayor Blackmore-Hlista to sign the interlocal. Councilmember Wilder seconded. The motion passed unanimously.

17. **Discussion of using contract labor for "as needed" services within the Village.**
Mayor Blackmore-Hlista advised council that she is looking into our contract labor. There are some issues with using contract labor vs. employee and until she gets more information our contract labor are on hold. She will get further information and report at next meeting.

18. **Discuss and consider action on standing advisory and ad hoc committees:**
Planning and Zoning: Councilmember Graci
Public Safety and Enforcement: Councilmember Wilder
Communications and Public Relations: Mayor Pro Tem Graber
Public Works and Environmental: Councilmember Hammond
Finance and Administration: Councilmember Scott

19. Financial Report:
Councilmember Scott reviewed financial report and stated he had received a draft of the 2008-2009 audit. He will have a preliminary run through for the budget next month.

20. Future meetings and agenda items.
Next regular meeting will be June 15, 2010 at 7:00PM. Some agenda items will be trained noise control officer, Energy stimulus money update and farmers market. Special meeting May 26th at 7:00 AM to discuss P&Z and BOA members

D. Adjourn

Councilmember Hammond made a motion to adjourn. Councilmember Graci seconded. The motion carried unanimously. Meeting adjourned at 9:25 PM

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JUNE 15, 2010

_____
Justine Blackmore-Hlista, Mayor

ATTEST:

_____
Jennifer Zufelt, Village Secretary

Village of Volente Special Council Meeting, Wednesday, May 26, 2010, 7:00 A.M. at VVFD and Community Center, 15406 FM 2769, Volente, Texas.

AGENDA

A. ITEMS OPENING MEETING

1. **Call to order.** **Mayor Blackmore-Hlista**
   Mayor Blackmore-Hlista called the meeting to order at 7:03 AM
2. **Roll Call** **City Secretary**
   Upon roll call the following members were present: Mayor Blackmore-Hlista Councilmember Wilder, Councilmember Graci and Councilmember Scott. Council members Graber and Hammond were absent. P&Z Chair Ken Beck was also present.

B. GENERAL BUSINESS AND ACTION ITEMS

1. **Discuss and consider action to designate places for P&Z Commission for terms that expire in Jan 2011 and Jan 2012.**
   Mayor Blackmore-Hlista read the terms for office on the commission stating that the even numbered places would expire in January of odd numbered years and even numbered places would expire on even numbered years.

2. **Discuss and consider action to appoint P&Z commissioners to places that expire in Jan 2011.**
   Councilmember Scott made a motion to appoint the following members to the Position of 1, 3, 5 & 7 to expire in January 2011.
   Position one: Ken Beck
   Position three: Ruan Lourens
   Position five: Silvia Brunet-Jones
   Position seven: ~~Ron Montanez~~ Jack Hirschhorn Alternate 2
   Councilmember Graci made an amendment to the motion to change Ron Montanez from position seven to position six and put Jack Hirschhorn in position seven. Councilmember Scott accepted the amendment. The motion carried unanimously.

3. **Discuss and consider action to appoint P&Z commissioners to places that expire in Jan 2012.**
   Councilmember Graci made a motion to appoint the following members to the Positions of 2, 4, & 6 to expire in January 2010.
   Position two: Babs Yarbrough
   Position four: Felix DeHerrera
   Position six: Ron Montanez Alternate 1
   Councilmember Wilder seconded the motion. The motion carried unanimously.

4. **Discuss and consider action to appoint P&Z chair and co-chair.**
   Councilmember Scott made a motion to appoint Ken Beck as Chair of the Planning & Zoning with Councilmember Wilder seconding. The motion carried unanimously.
   Councilmember Graci made a motion to appoint Babs Yarbrough as Co-Chair of the Planning & Zoning with Councilmember Scott seconding. The motion carried unanimously.

5. **Discuss and consider action to designate places for BOA for terms that expire in Jan 2011 and Jan 2012.**
   Mayor Blackmore-Hlista stated that the terms would be the same as with the P&Z. Even numbered positions expire in even numbered years and odd numbered positions expire in odd numbered years

6. **Discuss and consider action to appoint BOA members to places that expire in Jan 2011.**
   Councilman Graci made a motion to place the following members to positions
   Position one: Mike Gold
   Position two: Roe Fleenor
   Position three: Isabelle Evans
   Position Four: James Jordan
   Position five: Richard Roucloux
   Position six: Open Alternate 1
   Position seven: Open Alternate 2
   Councilmember Scott seconded the motion. The motion carried unanimously.

7. **Discuss and consider action to appoint BOA members to places that expire in Jan 2012.**
   (This was done in the motion of item # six.)
   Position two: Roe Fleenor
   Position Four: James Jordan
   Position six: Open Alternate 1
   Gary Murphy has voiced interest in being on the BOA but has not submitted application as of yet. If he does then he will be in alternate position.

8. **Discuss and consider action to appoint BOA chair and co-chair.**
   Councilmember Scott made a motion to appoint Mike Gold as Chair of the BOA with Councilmember Wilder seconding. The motion carried unanimously.
   Councilmember Graci made a motion to appoint Isabelle Evans as Co-chair with Councilmember Scott seconding. The motion carried unanimously.

9. **Discuss and consider action on the proposal for repairing potholes on Booth/Davy intersection and Dodd/Lakeview intersection submitted by Robert Nelson Construction.**
   This item was tabled.

10. Future meetings and agenda items.

Suggested agenda item to be training for boards. P&Z will have a joint meeting with Council on Wednesday June 2, 2010 to discuss the proposed PEC route through Volente.

C. ADJOURN

11. Adjourn.

Councilmember Wilder made a motion to adjourn with Councilmember Graci seconding. The motion carried unanimously. Meeting adjourned at 7:35 AM.

PASSED AND APPROVED THIS ___DAY OF JUNE, 2010

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Justine Blackmore-Hlista, Mayor

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Jennifer Zufelt, City Secretary