

VILLAGE OF VOLENTE COUNCIL MEETING

FRIDAY, JANUARY 17, 2014 8:00 A.M.

RIVER PLACE COUNTRY CLUB

4207 River Place Blvd., Austin, TX 78730

A. Items Opening Meeting

1. Call to Order

Mayor Frederick Graber called the meeting to order at 8:04 a.m.

2. Roll Call

City Administrator Barbara Wilson called roll. Council members present were: Mark Scott, Judy Graci, Frederick Graber, Jan Yenawine and Ken Beck.

Chris Wilder arrived at 8:14 AM.

B. Retreat Work Session

1. Staff presented TML Package for council members with legal updates.
2. The Mayor Frederick Graber presented a summary of the goals and priorities that he had gathered from residents, past experience and other elected officials.
3. The Mayor then solicited from each council members what they thought should be to the goals and priorities for the Village of Volente. Each Council Member presented additional goals and priorities. All the Council then discussed and gave their opinions of goals and priorities that might be looked at in the future and this fiscal year.

Goals and Priorities for Further Discussion were as follows:

Surface Water Annexation

Master Water Plan

Updated Community Survey and Comprehensive Plan

Clear definition of the roles and responsibilities of the Board of Adjustment and Planning and Zoning

Explore possibility of the Village of Volente becoming an internet provider.

Re inspect Ordinances and Update them

Codify Ordinances

Emergency Management Program

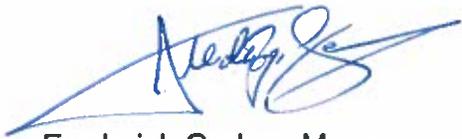
Town Hall Meetings run by someone beside the Council

Increased and Improved Communications with residents, i.e. Web Site, Electronic Bulletin Board, Volente Community Directory.

Noise and Nuisance Ordinances

3. Council Member Wilder had to leave at 10:09 AM.
4. Council adjourned at 11:38 AM. Mayor Pro Tem Mark Scott made the motion. Council Member Jan Yenawine seconded the motion. Motion passed unanimously.

PASSED AND APPROVED THIS 18th DAY OF February, 2014.

A handwritten signature in blue ink, appearing to read 'Frederick Graber', with a long, sweeping underline.

Frederick Graber, Mayor

Attest:

A handwritten signature in blue ink, appearing to read 'Barbara Wilson', written in a cursive style.

Barbara Wilson, Acting City Secretary