



Minutes  
City Council  
of the Village of Volente, TX  
Tuesday, November 19, 2013  
7 p.m.

Present:

Mayor Graber  
Mayor Pro Tem Scott  
Council Member Graci  
Council Member Wilder  
Council Member Yenawine  
Council Member Hammond

Absent:

Joan Jackson, City Secretary  
attending Municipal Court School.  
Council Member Beck

1. Call to Order of the City Council.

The meeting was called to order at 7:02 p.m.

2. Roll Call.

A quorum was established. Council Member Wilder arrived at 7:11 p.m.

3. Pledge of Allegiance/Reading of the Village Vision Statement.

4. Citizen/Public Communication.

David Woodward  
Ann Steichen  
Mark Hammond  
Nancy Carufel

5. Swearing in of elected Council Members.

- a) Mark Scott
- b) Chris Wilder

Council Member Scott and Council Member Wilder were sworn in for a new term by the Mayor.

6. Staff Reports

- a) City Mayor
- b) City Administrator
- c) City Secretary/Financial Report/Construction Report

7. Approval of the minutes from the October 15, 2013 meeting.



8. Presentation, discussion and possible action on the Interlocal Cooperation Agreement for public health services between the City of Austin and the City of Volente.  
Council Member Yenawine made a motion to approve Item 7 & 8. Council Member Scott seconded the motion. The motion passed unanimously for approval.
9. Nominations for appointment to the Finance Committee (Mark Scott).  
Mayor Pro Tem Scott asked for postponement to the December Council meeting to gather his nominees. Council Member Yenawine made a motion to postpone this item until the December 17, 2013 meeting. Council Member Hammond seconded the motion. The motion passed unanimously for approval.
10. Presentation, discussion and possible action on the Administrative Ordinance.
  - a. Staff Presentation was made by City Administrator Barbara Wilson. She explained the City Attorney had not completed review of the Ordinance and asked for postponement until the December Council meeting. Mayor Pro Tem Scott made a motion to postpone. Council Member Wilder seconded the motion. The motion passed unanimously for approval.
11. Presentation, discussion and possible action on Special and Temporary Use Permits.
  - a. Staff Presentation by City Administrator Barbara Wilson explained Planning and Zoning had asked for additional time to present their recommendations to the City Council and requested that City Council postpone consideration of this Ordinance until Planning and Zoning would have additional meeting to come up with their recommendations.  
Mayor Pro Tem Scott made a motion to postpone this item. Council Member Wilder seconded the motion. The motion passed unanimously for approval.
12. Close Public Meeting. 7:54p.m.
13. Open Executive Session:  
The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.072) to deliberate the purchase, exchange, lease, or value of real property; and to deliberate any other matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation as announced at the time of the closed session. The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda and property.  
EX 1. Consult with Attorney.
14. Close Executive Session.



15. Re-Open Public Meeting. 8:24 p.m.
16. Presentation, discussion and possible action of TX Dot mandatory signs and road markings for streets in Village of Volente and possible discussion and action on additional stop sign at intersection of Lime Creek Rd./Wharf Cove/FM 2769.
  - a. Staff Presentation was made by City Administrator Barbara Wilson. She presented the possibility of adding stop sign to the intersection of Wharf Cove and Lime Creek after a town hall meeting to gather citizen's opinions. City Council agreed to hold a town hall meeting at a later date and to purchase the additional stop sign for possibility of addition to the intersection of Wharf Cove and Lime Creek or as a spare stop sign. Council Member Hammond made a motion to approve the purchase of TX DOT signs and an additional stop sign. Council Member Graci seconded the motion. The motion passed unanimously for approval.
18. Presentation, discussion and possible action of purchase of information signs for Village of Volente at intersection of residential streets and FM 2769 and Lime Creek.
  - a. Staff Presentation by Barbara Wilson City Administrator.  
Comments:  
Nancy Carufel, 8108 Joy Rd. Volente, TX was not in favor.  
Missy Thost, 8010 Lakeway Dr. Volente, TX was not in favor.  
No action was taken.
19. Presentation, discussion and possible action and approval of the Health & Sanitation Ordinance.
  - a. Staff Presentation by Barbara Wilson City Administrator.  
Comments:  
Nancy Carufel, 8108 Joy Rd. Volente, TX does not like it; too many definitions.  
Missy Thost, 8010 Lakeway Dr. Volente, TX does not agree with putting a lien on someone's property and additional discussion is needed on prosecution.  
Council Member Yenawine made a motion to approve the Health & Sanitation Ordinance with the amendments made by Council Member Graci. Council Member Graci seconded the motion. The motion failed: 3 nays 2 ayes. Staff is to come back with answers to questions that Council has proposed.
20. Presentation, discussion and possible action to allow the Mayor to enter into negotiations for Law Enforcement Contracts.  
Comments:  
Nancy Carufel, 8108 Joy Rd. Volente, TX asked about the pay and an activity report while the officers are here. Council Member Wilder made a motion to allow the Mayor to enter into negotiations for law enforcement. Council Member Hammond seconded the motion. The motion passed unanimously for approval.



21. Recognition of outgoing Council Member Hammond.

22. Adjourn.

Mayor Pro Tem Scott made a motion to adjourn. Council Member Graci seconded the motion. The motion passed unanimously for approval.

Approved this 17<sup>th</sup> day of December, 2013.

  
Mayor Frederick Gräber

Attest:

  
City Secretary, Joan Jackson