

Minutes
Regular Council Meeting
Village of Volente

Tuesday, November 29, 2011, 7:00 P.M.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Mayor Justine Blackmore Hlista
Council Member Mark Scott
Council Member Matthew Hammond

Mayor Pro Tem Frederick Graber
Council Member Judy Graci
Council Member Chris Wilder

A. ITEMS OPENING MEETING

1. Call to order.
Mayor Justine Blackmore-Hlista called the meeting to order at 7:01 pm.
2. Roll Call
All present.
3. Pledge to the Flag and reading of the Village Vision Statement:
Mayor Blackmore-Hlista led the pledge and read the statement.

B. CITIZEN COMMUNICATIONS:

Nancy Carufel 8138 Joy Street- spoke regarding agenda items.
Cecilia Garza-Trevino 15907 FM 2769-spoke regarding abandoned dogs.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion of upcoming PEC events and services by Jamie Smith, Community Development Representative of PEC. No action.

The Council thanked Mr. Smith for the update.

2. Update regarding options for enforcement of Travis County animal control rules within Volente.

Mayor Blackmore-Hlista gave an update on communication between Village of Volente and Travis County to secure services for animal control.

3. Discussion and possible action to approve ordinance amending fee structure.

Motion made by Council Member Hammond to approve the new fee schedule with word clarification on Sec. 27.012(3). Council Member Wilder seconded the motion. All were in favor.

4. Discussion and possible action to approve contract for legal services for the Village of Volente with Scanlan, Buckle, & Young for FY 2011-12.

Mayor Pro Tem Graber made a motion to approve the contract. Council Member Hammond seconded the motion. All were in favor with Council Member Scott being absent at this time.

- 5, Discussion and possible action regarding Site Development Ordinance Section 33.339, Fencing, Wall and Screening Requirements, C. Fences in Single Family Residential, 3. Gates to be set back 25' from the property line.

The Council will send this to Planning and Zoning to come back with a recommendation to the Council.

6. Discussion regarding interlocal agreement with the LCRA for coordination of policies and programs to protect water quality.

No action was taken.

7. Discussion and possible action to approve ordinance for Village of Volente participation in the Texas Municipal Retirement System

Council Member Scott made a motion to adopt the Ordinance of Participation and Plan 2 with the death supplement included. The retirement benefit will be 6% employee contribution at 1.5% city matching ratio. Mayor Pro Tem Graber seconded the motion. All were in favor.

8. Financial Report

Council Member Scott gave the financial report for the month of October, 2011 for Volente, Texas.

9. Construction and Enforcement Report

Report was given by Mayor Blackmore-Hlista.

10. Approval of minutes from June 21, 2011 and October 18, 2011.

Councilmember Chris Wilder made a motion to approve the minutes. Matthew Hammond seconded the motion. All were in favor.

D. Adjourn

Council Member Graci made a motion to adjourn. Council Member Wilder seconded the motion. All were in favor.

Passed and approved this 17 day of January, 2012

Attest:



Justine Blackmore-Hlista, Mayor



Joan Jackson, City Secretary