

Minutes
Village of Volente Council Meeting,
Tuesday, February 19, 2013 7 p.m.

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

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| Justine Blackmore Hlista, Mayor Mark Scott, Councilmember Matthew Hammond, Councilmember | Frederick Graber, Mayor Pro Tem Judy Graci, Councilmember Chris Wilder, Councilmember |
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A. Items Opening Meeting

1. Call to order
Mayor Blackmore-Hlista called the meeting to order at 6:40 p.m.
2. Roll Call
Quorum was established with Councilmember Wilder absent.
3. Pledge to the Flag and reading of the Village Vision Statement
Councilmember Graci read the Volente Mission 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.

Joe Lanane, with Community Impact newspaper, introduced himself and he will be trying to attend all the meetings.

C. Close public meeting

Public meeting was closed at 6:45 p.m.

Open Executive Session: 6:45 p.m.

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:

- a. Beaches, Ltd. vs. Village of Volente
- b. Enforcement of provisions in the Zoning Code regarding non-conforming structures and non-conforming land uses.

D. Close executive session

Executive session was closed at 7:11 p.m.

Open public meeting at 7:12 p.m.

Action from executive session, if any:

- a. Beaches, Ltd. vs. Village of Volente
No action was taken.
- b. Enforcement of provisions in the Zoning Code regarding non-conforming structures and non-conforming land uses.
No action was taken on this item.

E. General Business and Action Items

1. Recommendation from Planning and Zoning regarding definition of Pumping Station and Pumping Plant in Zoning Ordinance.

Ken Beck, chairman of Planning and Zoning, reported Planning and Zoning recommends approval of the new wording within our zoning ordinance for pumping plant and pumping station .

2. Action to add definitions of Pumping Station and Pumping Plant in Zoning Ordinance.

Councilmember Graci made a motion to add the definition of pumping plant and pumping station to the zoning ordinance. "Pumping Plant" means a privately owned pumping facility used to pump water from a single well, lake or reservoir to more than two (2), but no more than fourteen (14), residential households or service connections within the Village's limits. "Pumping Station" means a pumping facility, other than a pumping plant, used to pump water from a single well, lake, or reservoir to more than fourteen (14) service connections or used for a public water system. Councilmember Scott seconded the motion. The motion passed with all in favor with Councilmember Wilder absent.

3. Report from P&Z February meeting.

Before the February report was given, Chairman Ken Beck gave a report from last fall from Planning and Zoning. Planning and Zoning discussed permitting in two classes: one would cover bus and boat loading. An annual permit would be required to be issued by the village. The second permit would be for commercial permitting. Planning and Zoning recommends modifying Village of Volente's ordinances to reflect this permitting. Councilmember Graci asked Ken Beck for a sample of the permitting that Planning and Zoning is recommending.

Feb. 6, 2013 meeting: Planning and Zoning discussed having a conditional overlay on a lot in Volente to allow a business on a residential lot if this lot was sold in the future. City Attorney, Tom Buckle, was consulted for recommendations.

4. Update on upcoming road work.

Mayor Pro Tem Graber updated the Council on road improvements.

A drive through is going to take place to see the state of the roads. In advance of crack seal and chip seal, work will be identified and Robert Nelson will be notified to be ready to repair.

5. Discussion and possible action regarding the FIDC protection of banking accounts or change of depository.

Councilmember Scott explained about the law that was changed at the end of last year and how our bank accounts have to have pledged collateral. Our bank accounts are in compliance with the pledged collateral and there is not a reason to change banks.

6. Discussion and possible action to replace missing city signs.

There is \$2500.00 in the current budget for sign replacements. A list will be compiled of the streets that are missing signs and Travis County will be notified to replace the signs.

7. Financial Report

Councilmember Scott gave the financial report for January. There were not any questions.

8. Construction report.

The construction report was given with more detail.

9. Approval of minutes from January 15, 2013.

Councilmember Hammond made a motion to approve the minutes. Councilmember Scott seconded the motion. All were in favor with Councilmember Wilder absent.

F. Adjourn

Councilmember Scott made a motion to adjourn. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Wilder absent.



Justine Blackmore Hlista, Mayor



Joan Jackson, City Secretary