



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
SATURDAY, JANUARY 10, 2015 at 9:00 A.M.
At 16201 Dodd Street, Volente, Texas 78641

1. Open Regular Meeting.
Mayor Ken Beck calls the meeting to order at 9:02 a.m.
2. Call Roll.
Julia Vicars, Acting City Secretary calls roll. Present are Council Members Kristi Belote, Bill Connors, Babs Yarbrough, Mayor Pro Tem Mark Scott, and Mayor Ken Beck.
3. Pledge of Allegiance.
4. Mayor's Report.
The Mayor outlines the schedule for the retreat.
5. Citizens Comments.
None.
6. Administer Oath of Office for Council Member David Springer. (Mayor Ken Beck)
Mayor Ken Beck administered the Oath of Office and Statement of Officer for David Springer.
7. Discussion and Possible Action on the Appointment of the Mayor Pro Tem. (Mayor Ken Beck)
 - a. Nominations.
 - b. Appointment.
Council Member David Springer makes a motion to appoint Mark Scott as Mayor Pro Tem. Seconded by Council Member Babs Yarbrough. Carries unanimously.
8. Discussion and Possible Action on the Appointments for the Board of Adjustments. (Mayor Ken Beck)
 - a. Reappointment of Odd Numbered Positions (Mike Gold [O], Gary Cowsert [O], Richard Roucloux [O], Joe Lamoreax [OA1])
 - b. Appointment of Chair.
Council Member Bill Connors makes a motion to appoint Mike Gold as Chair of the Board of Adjustments and to appoint Gary Cowsert and Richard Rocloux as members of the Board of Adjustments with Joe Lamoreux as Alternate of Board of Adjustments. Council Member Babs Yarbrough seconds the motion. Carries unanimously.
9. Discussion and Possible Action on the Appointments to the Planning and Zoning Commission. (Mayor Ken Beck)

- a. Reappointment of Odd Numbered Positions (Ruan Lourens, Jeff Browning)
- b. Appointment of New Members (Judy Barrick [E], Phil Mitchell [E], Nancy Carufel [OA1])
- c. Appointment of Chair to Planning and Zoning.

Mayor Pro Tem Mark Scott makes a motion to appoint odd numbered positions, Ruan Lourens and Jeff Browning with Jeff Browning acting as interim Chair and the appointment of new members Judy Barrick, Phil Mitchell, and Nancy Carufel. Seconded by Council Member Babs Yarbrough. Carries unanimously.

- 10. Formalization of Committee Members for the Public Safety, Public Works, Public Relations, Governmental Relations, Finance, and Environmental Committees. (Mayor Ken Beck)
 - a. Applications for Members
 - b. Oath of Office for Members

Council Member David Springer makes a motion to approve the Committee Members as presented in the meeting. Council Member Kristi Belote seconds. Carries unanimously.

- 11. Council Retreat and Strategic Planning Workshop.

Council entered the Strategic Planning portion of the schedule and created a prioritized list of Council Goals for 2015.

- 12. Adjourn.

The Meeting adjourned at 1:03 p.m.

Passed and approved this 17th day of February, 2015.

Signed:

KB
Ken Beck, Mayor of the Village of Volente

JV
Julia Vicars, Acting City Secretary