

MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
THURSDAY, AUGUST 27, 2015 AT 8:00 A.M.
16100 Wharf Cove, Volente TX 78641

Present

Mayor Ken Beck
Mayor Pro Tem Bill Connors
Council Member Babs Yarbrough
Council Member Kristi Belote
Council Member David Robinson

Absent

Council Member Springer

1. Open Special Called Meeting.
Mayor Ken Beck calls the meeting to order at 8:03 a.m.
2. Call Roll.
Julia Vicars, City Secretary calls roll. A quorum is established.
3. Close public meeting, enter executive session. *At this time, Council will announce that it will enter executive session pursuant to Section 551.072 of the Local Government Code "Deliberations about Real Property".*
This item was taken out of order, after items 6 & 7.
Mayor Ken Beck closes the public meeting at 9:01 a.m. Mayor, Council, and City Secretary enter executive session.
4. Close executive session and re-open public meeting.
Mayor Ken Beck re-opens the public meeting at 9:17 a.m.
5. Discussion and action resulting from executive session, if any.
Mayor Pro Tem Connors states that Council has looked at a number of options for the location of City Hall since July of this year. He has been in favor of finding a cheaper, short term solution while a long term solution is figured out. The primary goal has been to minimize costs to the public. He believes there are too many problems with lot 16B next to the Fire Hall, including zoning issues, deed restrictions, size, and utility easements. He feels these are too many problems to meet the requirements of a cheap and quick move. The best solution at this point, he feels, is to extend the lease at the current location of City Hall and continue the process of looking at intermediate and long term solutions.

Council Member Belote adds that this is an interim decision and a long term solution is still being pursued and will be presented to the public.

Mayor Pro Tem Connors makes a motion to authorize Council Member Yarbrough to negotiate with Linda Carter for the renewal of the lease for one year with an additional six month

possibility, with maintenance responsibilities clearly defined and a provision made for subletting. Seconded by Council Member Robinson. The motion carries unanimously.

6. Discussion and Update on proposed changes to the Zoning Ordinance.

This item was taken out of order, immediately following item 3.

Council discusses their response to the concerns at the Town Hall meeting.

Mayor Pro Tem Connors states that he will be posting his own comments, separately of Council, on both Nextdoor and the Council Message Board.

Council Member Belote says that this will cloud the reponse from Council.

7. Discussion and Revision to the Site Development Ordinance.

- a. Tasks of Sections.

Mayor Ken Beck states he has read the Site Development Ordinance and sectioned out the pieces. He has contacted City Engineer Marc Dickey and City Attorney Tom Buckle for their feedback that could be integrated into the document.

Council Member Robinson presents his research of his tasked sections.

Mayor Pro Tem Connors presents Travis County restrictions that he would like to see Volente adopt in reference.

Council Member Belote suggests that if an outside reference is adopted, enforcement and regulation must be kept in house.

8. Topics for the next Agenda.

9. Adjourn.

The meeting adjourned at 9:34 a.m.

Passed and Approved this _____ day of _____, 20_____.

Signed:

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary