



MINUTES OF SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
OCTOBER 28, 2015 at 8:00 A.M.
16100 Wharf Cove, Volente, Texas 78641

1. Open Special Called Meeting.
Meeting called to order at 8:02 am.
2. Call Roll.
Sara Kelly calls roll. Present at the time of roll is Council Member Springer, Council Member Robinson, Mayor Ken Beck and Council Member Kristi Belote. Mayor Pro Tem Connors present at 8:10 am.
3. Citizen Comments.
Judy Graci – Rescinds open record zoning request. Has questions regarding the process for release of open records. States she is not receiving info quickly enough.
Mattie Adams – Questions whether Mayor Pro Tem Connors used his personal email to send city emails.
Judy Graci – Questions whether City Secretary Julia Vicars has password for the Councils' email accounts.
Steve Baker – Has questions about the email program used by Council.
4. Discussion and Possible Action to set an effective date for Ordinance No. 2015-O-10.
Mark Dickey goes over verbiage of the Ordinance. He discusses slopes & runoff. Nancy Carufel discusses her failed engineered plans. Council Member Belote makes motion for 90 days to approve Ordinance. Mayor Pro Tem Connors says we need to approve Ordinance in 10 days. Council Member Belote says 60 days, in order to give them enough time to go over everything. Motion seconded. Council Member Robinson states that Council needs to get it passed, that nothing has changed in a year. Council Member Belote asks Council if they will put everything into this in the next 10 days to get it passed. Council Member Robinson & Mayor Pro Tem Connors answer yes. Mayor Pro Tem Connors states that he doesn't feel like the Ordinance relieves citizens. Mayor Ken Beck states that the Ordinance needs to be specific of the exemptions. Mayor Pro Tem Connors moves to clarify the language of the Ordinance regarding Engineered Site Plan for sections 33.316, 318 & 319. Council Member Springer seconds with the

amendment that it be published in 10 days and posted in 3 public places, not a newspaper. Mayor Ken Beck states that he wants to make sure they do their due diligence before publishing. Council Member Robinson states he wants to research but wants it done asap, in the next 7 days. Mayor Ken Beck wants Doug Young & Mark Dickey to verify it's correct before passing.

Judy Graci – Questions why Mark Dickey wasn't at the last meeting, why isn't the Council utilizing their professionals? When Council describes that the Ordinance will administer immediate relief, who does it relieve? Gary Cowser's plans were signed by a professional and that didn't help.

Council Member Springer states that Doug Young did approve the documentation. That houses built before February 1, 1990 do not require development permit according to rules of LCRA.

Steve Baker – Urges Council to not overcomplicate the issue.

Motion Approved.

5. Discussion and Possible Action on hiring temporary clerical help to process Judy Graci's Freedom of Information requests and review of policies, resolutions, or ordinances for the recovery of Village costs related to open records requests.

Mayor Pro Tem Connors discusses the recovery of fees. Council Member Springer suggests they table this until next meeting. Agreed.

6. Topics for the next meeting.

7. Adjourn.

Meeting adjourned at 9:25 am.

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

Signed:

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary