



MINUTES OF A WORK SESSION
OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
JANUARY 14, 2016 at 8:00 A.M.
At 16100 Wharf Cove, Volente, TX 78641

1. Open Work Session.
Work Session opened at 8:03 am.
2. Call Roll.
Present at time of roll: Council Member Bill Connors, Council Member Andy Fogarasi, Mayor Pro Tem Baker. Absent at the time of roll Council Member Kristi Belote. Council Member Kristi Belote present at 8:04 am.
3. Council Prioritized Goals for 2016 (Council Members Connors, Fogarasi, and Mayor Pro Tem Baker)
Council presented the GANT chart & continued to work on setting goals into a timeline. Council agrees to individually review the document and bring edits back in the 19th. On the 19th, Council will present the 16 goals in the GANT chart to the public for input.
4. Report by Council Members of the analysis of other cities' Site Development Regulations. *(Task from Last Work Session)*
 - a. Mayor Ken Beck for Bee Cave
Mayor Ken Beck presents on Bee Cave with not a lot of their regulations being comparable to the Village.
 - b. Mayor Pro Tem Baker for Spicewood
Mayor Pro Tem Baker presents on Spicewood – not incorporated.
 - c. Council Member Connors for Travis County's regulations
 - d. Council Member Belote for Briarcliff
Council Member Belote presents Briarcliff – Type A, Travis County, Lakefront. Concise but POA handles bulk.
 - e. Council Member Hopkins for the city of Jonestown
Council Member Hopkins presents for Jonestown – Affected development area of Lakefront lots.
 - f. Council Member Fogarasi for Lago Vista
Council Member Fogarasi presents on Lago Vista – Larger than us, in Travis County, LCRA, has nice website.
5. Feedback from Council on the research on Site Development regulations and the flowchart provided by the Mayor via email. (Mayor Ken Beck)
6. Feedback to Council Member Connors and Council Member Fogarasi on their process and plan for review of the Land Use Ordinances. *(Task from Last Work Session)*
7. Update and reminder about Ordinance 2015-O-12 which amended the Site Development Ordinance and titles of certain sections. (Mayor Ken Beck)
8. Open discussion on the Site Development Ordinance.

9. Adjourn.

Meeting adjourned at 9:39 am.

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

Signed:

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary