



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, FEBRUARY 16, 2016 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

A. ITEMS OPENING THE MEETING

1. Call to Order.

Mayor Ken Beck called the meeting to order at 6:30 p.m.

2. Call Roll.

All are in attendance, and a quorum is established.

3. Pledge of Allegiance.

All stood for the Pledge of Allegiance.

4. Village Reports.

a. Financial Reports

Council Member Hopkins delivers the financial reports. Revenue is ahead of budget and computer services and support have exceeded the budget. Expenses are under budget overall.

b. Construction Update

Julia Vicars, City Secretary, gives the construction update.

c. Crime & Complaints Report

d. City Secretary's Report

i. Update on Codification

ii. Update on the Special May Election

e. Committee Reports

Mayor Pro Tem Baker gives an update on the Public Safety Committee.

Council Member Connors thanks the Public Safety Committee and Mayor Pro Tem Baker for their work on Emergency Preparedness.

Council Member Belote updates the Council on the Public Relations and Communications Committee's work and upcoming newsletter.

Council Member Fogarasi updates Council on the completion of Friendship Park.

Council Member Hopkins discusses the progress of the Budget, Finance and Administration committee and the tasks on their plate.

Public Works is in the process of acquiring bids for mowing.

f. Mayor's Report

i. Mollberg Park

Mayor presents his report and update on his recent tasks, including the possibility of pursuing Mollberg Park and re-establishing Village ownership.

B. CITIZEN COMMUNICATIONS Nancy Carufel, Joy, says Mollberg Park is a homeowner's park and is a civil matter.

C. GENERAL BUSINESS AND ACTION ITEMS

Staff present the following agenda item (item C1) to be considered as a CONSENT item by the City Council to be enacted in one motion. If a Council Member requests discussion on the item, it will not be approved as consent and will be moved to the end of the agenda to be considered at that time.

1. *Approval of a \$500.00 sponsorship by the Village of Volente for the 2016 Olive Fest, with the cost of sponsorship budgeted for and being spent from the "Events – Other" category of the FY 2015/16 Budget.*

Council Member Connors makes a motion to approve the \$500.00 sponsorship for the 2016 Olive Fest. Seconded by Council Member Fogarasi. Carries unanimously.

2. Presentation, Discussion and Possible Action on the 2016 Goals for Council. (Council Members Connors & Fogarasi)
Council assigns Goal Managers to each 2016 Goal and agrees to look at the timeline and milestones under each goal.
3. Discussion and Possible Action on the selection of an Engineering Firm for the creation of a long-term road inventory and plan. (Mayor Beck)
Mayor introduces the item and summarizes the presentations again from last meeting.
Council Member Fogarasi makes a motion to direct the Mayor to obtain a proposal from HVJ & Associates for establishment of a long-term road inventory and plan and return to Council for negotiation and final approval. Seconded by Council Member Hopkins. The motion carries with all voting aye, except for Mayor Pro Tem Baker who votes nay.
4. Presentation of the Zoning Ordinance with all amendments passed historically incorporated into the document to Council. (Staff) **(5 min. limit)**
Staff will email the Zoning Ordinance, with all amendments incorporated into the document this evening.
5. Discussion and Possible Action on establishing a process for the tracking of tasks assigned to Council, Staff and Mayor. (Mayor Pro Tem Baker)
Mayor Pro Tem Baker presents the item. Council agrees to add to the bottom of all following agendas, directly before adjourn, the item of "Review of Assigned Tasks"
6. Discussion and possible tasking of Action to hire a professional engineer or attorney to review current land use regulations in place and assist in the revision of the Site Development Ordinance.
No action was taken on this item.
7. Discussion and Possible Action on the options discussed at last work session, in regards to the review of the Site Development Ordinance, for options to proceed:
This item taken out of order before C1.
David Harrell of Lago Vista Development Services speaks to Council about the development processes of Lago Vista and their experiences with MyPermitNow.
 - a. Adopting by reference another entity's standards, use of staff, and use of enforcement.
Council Member Connors states he is not in support of this option, option a.

- b. Adopting by reference another entity’s standards but maintaining administrative duties and enforcement.
- c. Using another entity’s standards as a foundation for creating new standards specific to the Village.
City Attorney, Tom Buckle, states this option is the easiest to defend if questioned.
- d. Relying on our own standards and revising the ordinance entirely.
- e. Applying quick fixes to the ordinance.

No action was taken on this agenda item.

- 8. Discussion on the process by which ordinances are passed within the Village, with consideration given to the time and the point in the process the following actions take place:
Council Member Fogarasi presents his document that outlines the “Ordinance Change Process”.

Mayor Pro Tem Baker directs staff to create a resolution to incorporate the process, moving Franklin codification to the bottom of the process, and to write in language allowing for deviation in special circumstances, and to amend step three requiring that Goal Manager receives Council consent as to the direction of changes and requirement of approval before any expenditures. Seconded by Council Member Hopkins. Motion carries unanimously.

- 9. Discussion and Possible Action on holding a Town Hall Meeting, immediately before the Fish Fry, to inform and educate residents on the Special Election in May.
Council Member Belote presents her plan for educating residents.

Nancy Carufel, Joy Rd, states that holding a Town Hall immediately before Fish Fry is not a good idea.
No action was taken on this item.

- 10. Discussion, update, and possible action relating to the future location of City Hall. (Council Member Connors)
Mayor Ken Beck and Babs Yarbrough present options.
- 11. Adjourn.
Meeting adjourns at 10:16 p.m.

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

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary