

MINUTES OF THE CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
MARCH 24, 2016 at 8:00 A.M.
At 16100 Wharf Cove, Volente, TX 78641

Present

Mayor Ken Beck
Council Member Kristi Belote
Council Member Andy Fogarasi
Council Member Kit Hopkins
Mayor Pro Tem Steve Baker
Council Member Bill Connors

Absent

Also in Attendance

1. Open Special Called Meeting.
Mayor Ken Beck opens the work session at 8:03 a.m.
2. Call Roll.
A quorum is established.
3. Discussion and possible action on the proposal from HVJ & Associates for the creation of a long-term road maintenance plan.
Mayor Ken Beck updates Council on HVJ's response to their questions.
Mayor Pro Tem Steve Baker makes a motion to authorize the Mayor to execute a contract with HVJ & Associates for a long term road plan for the Village with payment not to be made until the completion of the plan. Seconded by Council Member Hopkins.
Mattie Adams, Booth Circle, says she is not opposed to the contract but has concerns about the timing due to the budget.
The motion carries unanimously.
4. Close Special Called Meeting, Open Work Session.
5. Update on assigned tasks:
 - a. Budget amendment & repeal of line item adjustments (Staff)
 - b. Billing to BCRUA for TRE & Associates charges related to their project (Mayor)
Council directs Staff to prepare an invoice for the charges and submit to BCRUA.*Council Member Bill Connors arrives at 8:30 a.m.*
6. Continuation of work related to the Site Development Ordinance:
 - a. Review of sections of Lago Vista's site development regulations
 - b. Review of specific concerns for the Village, used for gap analysis
 - c. Selection of headings to address specific concerns of the Village (i.e. slope, driveways, drainage, etc.)
 - d. Review of example "Building Code" ordinance, used specifically for single family and two family
Council discusses an overall plan for revisions to the ordinance, the organization of the ordinance and the potential of using a mix of Travis County and Lago Vista regulations. A Request for Proposals is discussed, which would solicit for an engineer to be used only for the revisions to the ordinance.
Council Member Andy Fogarasi says he will begin forming a table of contents for the new ordinance.
7. Adjourn.
The meeting adjourns at 9:32 a.m.

Approved this 17th day of May, 2016.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary