

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

Present

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

Absent

Council Member Kit Hopkins

Also in Attendance

1. Open Work Session.
Mayor Beck opens the meeting at 8:02 a.m.
2. Call Roll.
Julia Vicars, City Secretary, calls roll. A quorum is established.
3. Review of proposed revisions to documents from the Budget, Finance, and Administration committee:
 - a. Revised job description for City Secretary
 - b. Revised job description for Receptionist/Office Assistant
 - c. Revisions to Resolution 2014-R-3, a resolution establishing Financial Controls and Spending Policies for the Village of Volente
No action was taken and Council agrees to email Council Member Hopkins with their suggested edits.
4. Further discussion on the proposed Zoning ordinance, its timeline for passage, and the contents of the ordinance. *This item was taken out of order before item 3.*
Council discusses Planning and Zoning's progress on their edits to the ordinance. Council Member Belote states for the record that when she volunteered to incorporate the edits made by the Commission it was to offer assistance to administrative staff and was in no way an attempt to put undue influence into the document. Council Member Connors discusses the amount of time staff is spending on Planning and Zoning related tasks. Council discusses the amount of review expected by legal and engineering on the document.
Mayor Pro Tem Baker begins speaking about line item adjustments to the budget and special projects Council may have forthcoming. Council then discusses the budget, and identification of projects that will require more spending. Staff calls to the attention of Council that the budget itself is not an agenda item, and offers to add Budget Review to the next agenda for Council to discuss line item transfers.
Mayor Pro Tem Baker and Council Member Connors reply that the budget is covered by this agenda item because the budget is related to the resources needed to review the revisions.
Julia Vicars, City Secretary, states that it is her job and position to notify Council of when they may have deviated from an agenda item that is meant to be transparent and keep the public informed of exactly what topics will be discussed at a meeting.
Council continues to discuss the budget and potential for line item transfers.
Council Member Fogarasi asks staff to schedule a budget review for Council's next agenda.
Council discusses revisions to the Site Development ordinance, the high-level organization of the Site Development Ordinance, and permitting regulations – not listed on the Agenda posted for this meeting but discussed at the time of the meeting.
5. Adjourn.
The meeting adjourns at 9:20 a.m.

Approved this 17th day of May, 2016.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary