



**MINUTES OF THE CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, APRIL 19, 2016 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641**

Present

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

Absent

Council Member Bill Connors

Also in Attendance

Tom Buckle, City Attorney

A. ITEMS OPENING THE MEETING

1. Call to Order.
Mayor Beck calls the meeting to order at 6:30 p.m.
2. Call Roll and Establish Quorum.
Julia Vicars, City Secretary, calls roll. A quorum is established.
3. Pledge of Allegiance.
All stood for the pledge of allegiance.
4. Approval of the minutes from March 15, 2016.
Minutes were postponed until the next Council meeting.
5. Update on assigned tasks list.
Council Members give a brief update on their assigned tasks.
6. Village Reports.
 - a. Financial Reports
Council Member Kit Hopkins gives the Financial Reports.
 - b. Construction Update
City Secretary gives the construction update and highlights projects with upcoming variances or billing issues.
 - c. Crime & Complaints Report
Julia Vicars briefs Council on the crime and complaints for the previous month. It is noted that Travis County had yet to send their incident list to the Village.
 - d. City Secretary's Report
 - e. Committee Reports
Mayor Pro Tem Steve Baker – The Evacuation Plan needs volunteers for Block Captains.
 - f. Mayor's Report

Zoning ordinance timeline, Public Works is working on the inventory of all the streets with HVJ & Associates, Mollberg Park, and City Hall Relocation were mentioned.

B. CITIZEN COMMUNICATIONS.

Judy Barrick, 15907 Booth Circle, reads aloud a letter from Lori Ratcliffe regarding her billing issues.

Nancy Carufel, Joy Rd, states she has an issue with the City spending money on Mollberg Park. Rett Scudder, Booth Circle, speaks about his concerns with Wharf Cove, focusing on traffic and crowd control.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration committee for edits to the job description of the City Secretary
No action was taken, edits are to be sent to Council Member Hopkins before the next meeting.
2. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration committee on edits to the job description for the Receptionist/Office Assistant
No action was taken, edits are to be sent to Council Member Hopkins before the next meeting.
3. Review, discussion and possible action on suggested revisions to resolution 2014-R-3, a resolution establishing Financial Controls and Spending Policies for the Village of Volante.
No action was taken, edits are to be sent to Council Member Hopkins before the next meeting.
4. Discussion and Possible Action on approving Judy Graci as an addition to the Budget, Finance, and Administration committee.
Council Member Andy Fogarasi makes a motion to appoint Judy Graci to the Budget, Finance, and Administration committee. Mayor Pro Tem Baker seconds. The motion carries unanimously.
5. Discussion on budget performance and evaluation of potential issues as well as discussion on adjusting line items.
No action was taken, and the item will be brought to next month's meeting agenda.
6. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code for Consultation with Attorney.*
This item was taken out of order as item C1. Mayor Beck closed the public meeting at 7:54 p.m.
7. Close Executive Session, re-open Public Meeting.
Mayor Ken Beck reopens the public meeting at 9:08 p.m..

8. Discussion and Possible Action resulting from executive session, if any.
No action was taken.
9. Update on four Land Use Ordinances and their revision progress. (Fogarasi)
Council Member Fogarasi presents his slideshow which outlines varying ways of organizing the ordinances and a detailed proposal of the revision process.
10. Discussion and Possible Action on Wharf Cove, boat launching and parking. (Baker)
No action was taken, and discussion was minimal but taken during item 11.
11. Discussion and Possible Action on a recommendation from the Public Safety Committee for purchase of a directional sign for traffic control. (Baker).
Mayor Pro Tem Baker presents on the item. Two or three signs are proposed, directing people to each marina. Public Works has a budget for signage, and Council suggests that they look at the signs planned by Public Works for the fiscal year and come to Council with expected expense before Public Safety bring their proposal. Council agrees to Mayor Pro Tem Baker investigating alternatives. The item was postponed until the next meeting.
12. Discussion and Possible Action on hiring of off-duty officers for traffic control and enforcement. (Baker)
Council Member Andy Fogarasi authorizes the hiring of off duty officers during the holiday weekends per Public Safety's recommendations, not to exceed \$6,000.00. Council Member Kristi Belote seconds. The motion carries unanimously.
13. Discussion on the signal timing of the light at FM 620 and RM 2222.
No action was taken and this item was tabled.
14. Discussion and review of assigned tasks.
Council discusses the assigned tasks and makes note of upcoming agenda items.
15. Adjourn.
The meeting adjourns at 10:42 p.m.

Approved this 17th day of May, 2016.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary