



MINUTES OF A SPECIAL CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**JUNE 30, 2016 at 8:00 A.M.**  
At 16100 Wharf Cove, Volente, TX 78641

**Present**

Mayor Pro Tem Baker  
Council Member Connors  
Council Member Belote  
Council Member Hopkins

**Absent**

Mayor Beck  
Council Member Fogarasi

1. Open Special Called Meeting.  
Mayor Pro Tem Baker opens the meeting at 8:04 a.m.
2. Call Roll.  
City Secretary Julia Vicars calls roll. A quorum is established.
3. Review, discussion and possible action on an ordinance of the Village of Volente regulating the siting and construction of wireless communications facilities. (Council Member Belote)  
Council Member Belote summarizes the comments made by City Attorney Tom Buckle. Council discusses establishing vistas by ordinance to protect lake views and the ridgeline scenery. Council Member Belote will research what other cities have done to regulate towers for the protection of vistas and views. *No action is taken.*
4. Review, discussion and possible action on proposals for professional engineering services to update and recreate a new zoning map for the Village of Volente.  
**Council Member Connors makes a motion to approve the bid from HVJ & Associates, conditional upon HVJ's agreement that their scope of work include distinguishing lots by size, importing the newest base map, and updating the districts without exceeding the original bid amount of \$1,500.00. Seconded by Council Member Belote. The motion carries with Council Members Belote and Connors and Mayor Pro Tem Baker voting aye. Council Member Hopkins abstains.**
5. Update, Discussion, Edits, and Possible Direction or Action on the proposed Zoning ordinance and its timeline for passage.

Council Member Connors discusses a spreadsheet of changes that he prepared using the compare feature in Word and excluding the formatting edits. There are some areas in the ordinance some Council members feel require Planning and Zoning Commissioners to be present to answer questions on. The process by which Council reviews the document is decided upon; a page by page look at each Division. Edits and review of Division 1 will begin at the July 7<sup>th</sup>, 2016 meeting. *No action was taken.*

6. Discussion and establishment of a process and timeline for review of the land use ordinances of the Village.  
Council agrees to solicit Planning and Zoning input. Council's revisions and edits to the Commission recommended document will not require a second review by the Commission. Council agrees to continue working on revisions to the site development ordinance but the main priority will be finalization of the new zoning ordinance. *No action was taken.*

7. Adjourn.  
The meeting adjourns at 9:31 a.m.

**APPROVED this 16<sup>th</sup> day of August, 2016.**

Signed:

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Ken Beck, Mayor

Attest:

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Julia Vicars, City Secretary