



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL

OF THE VILLAGE OF VOLENTE, TEXAS

JULY 7, 2016 at 6:30 P.M.

at 16100 Wharf Cove, Volente, TX 78641

Present

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

Absent

Also in Attendance

1. Open Special Called Meeting.
Mayor Beck opens the meeting at 6:30 p.m.
2. Call Roll.
Julia Vicars, City Secretary, calls roll. A quorum is established.
3. Approval of the meeting minutes from June 21, 2016.
Mayor Pro Tem Baker makes a motion to approve the meeting minutes from June 21st, 2016 as they are presented. Seconded by Council Member Belote. The motion carries unanimously.
4. Close public session and enter into Executive Session. *In accordance with Government Code, Chapter 551, the City Council of the Village of Volente will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (Personnel):The deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary Julia Vicars.*
Mayor Beck closes the public session at 6:33 p.m. and Council enters into executive session.
5. Re-Open public session.
Mayor Beck reopens the public at 8:36 p.m.
Council takes a brief recess and reconvenes at 8:45 p.m.
6. Discussion and Possible Action resulting from the executive session.
Council Member Belote makes a motion that the City Secretary create an action plan to address the areas of improvement reviewed during executive session which will be formalized at a City Council meeting within thirty days of today's meeting. Seconded by Council Member Fogarasi. The motion carries unanimously.
7. Discussion and Possible Action on the staffing needs and resources of the Village.
Business continuity is discussed, as well as filling the vacant position of Receptionist/Office Assistant. Council discusses workload, the amount of staffing suitable for the Village, and the

potential risk of having only one staff person trained and available for meeting support, financials, etc. *Mayor Pro Tem Baker will pull the Development duties from the recently updated City Secretary job description to create a new job description for a possible future position. Mayor Beck will meet with other city Mayors to see if they have any interest in employee sharing. No action was taken.*

8. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:

(a) Edits and review of Division 1: General Provisions

Council begins a page-by-page review of the proposed zoning ordinance, discussing and reviewing definitions and potential uses of properties. Council ends at the definition for "Floodplain" and moves the date for presenting the draft to the public to July 17th, 2016.

9. Update, Discussion and Possible Action on Capital Metropolitan Transportation Authority

funding for fiscal year 2016-17 and the removal of the Village from the CapMetro program.

Council Member Hopkins discusses the need for a clear answer from CapMetro on the funding for this fiscal year and if accepting reimbursement for capital improvements made this year will increase our liability amount.

10. Adjourn.

Meeting adjourns at 10:32 p.m.

Approved this 19th day of July, 2016.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary