



NOTICE OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
JULY 28, 2016 at 6:00 P.M.

at 16100 Wharf Cove, Volente, TX 78641

Present

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

Absent

Mayor Beck

Also in Attendance

1. Open Special Called Meeting.
Mayor Pro Tem Baker calls the meeting to order at 6:05 p.m.
2. Call Roll.
Julia Vicars, City Secretary, calls roll. A quorum is established.
3. Approval of the meeting minutes from June 30, 2016.
Council Member Hopkins makes a motion to direct staff to incorporate the edits to the minutes discussed during the meeting then bring them back to Council for approval. Seconded by Council Member Belote. The motion carries unanimously.

Council Member Hopkins makes a motion to discuss item 5 before item 4. The motion is seconded by Council Member Connors and carries unanimously.

5. Review, discussion and possible action regarding the CapMetro funding for the Village.

Council Member Hopkins presents the most recent estimated obligation calculations from CapMetro – it is estimated that there would be an \$83,375.00 commitment, pulled directly from the sales tax revenue of the Village until the debt completed. There is no offset between the grant programs and the obligation amount. Council agrees it is best to deposit the grant revenue check of \$30,000.00 for offsetting the cost of roadway improvements.

Council Member Hopkins makes a motion to direct staff to deposit the check from CapMetro as soon as possible and to invoice the Build Central Texas program for the HVJ Road Maintenance Plan. Seconded by Council Member Fogarasi. The motion carries unanimously.

4. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget Preparation.

Council Member Hopkins presents the draft budget for the upcoming fiscal year. Property values have increased, and tax rates that would possibly exceed the rollback rate are discussed. The

Mayor is tasked with contacting the landlord of City Hall and notifying her of our intent to extend the lease another six months. *No action was taken.*

6. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:
 - (a) Edits and review of Division 1: General Provisions
 - (b) Possible start of edits and review of Division 2: Zoning Districts and Regulations

Council continues their edits to the proposed zoning ordinance, focusing on definitions and their defined meaning versus the intent or comprehension of the term in the body of the document. Division 2 was not addressed, and Council will continue their work on Division 1 at the next meeting.

7. Update, discussion, edits and possible action on an ordinance of the Village of Volente regulating the siting and construction of wireless communications facilities.

Councilmember Belote motioned to adopt the wireless communications facility ordinance 2016-O-XXX with the prior edits and leaving in the section regarding views and vista on line 366-369, seconded by Councilmember Connors. Motion passed unanimously.

8. Review, discussion, and possible action on bid requests and proposals for services to update the Village of Volente Zoning Map.

Council reviews the bids solicited by the Mayor for an update of the zoning map. Council agrees that the services listed by Jay Engineering Company do not match with the amended services that HVJ & Associates has agreed to provide for their bid amount. Therefore, Council agrees to ask the Mayor to invite HVJ & Associates to the next meeting to present on their proposal and for questions and answers from Council.

Councilmember Hopkins motioned to re-bid the vendors with the requirement that they combine the SR and SR1, seconded by Councilmember Connors. Motion passed unanimously.

9. Adjourn.

The meeting adjourns at 10:07 p.m.

Passed and approved this 16th day of August, 2016.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary