



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
AUGUST 4, 2016 at 6:00 P.M.
at 16100 Wharf Cove, Volente, TX 78641

Present

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

Absent

Also in Attendance

1. Open Special Called Meeting.
Mayor Beck opened the meeting at 6:02 p.m.
2. Call Roll.
Julia Vicars, City Secretary, calls roll. A quorum is established.
3. Approval of the meeting minutes from July 7th, July 14th, and July 19th, 2016. (Staff; 5 min)
Mayor Pro Tem Baker makes a motion to approve the July 14th, 2016 minutes as presented. Seconded by Council Member Fogarasi. The motion carries unanimously.
Mayor Pro Tem Baker makes a motion to postpone approval of the July 19th, 2016 minutes until August 11th, 2016. Seconded by Council Member Fogarasi. The motion carries unanimously.
4. Presentation, Review, Discussion and Possible Action related to the audit of the Fiscal Year ended September 30, 2014. (Neffendorf & Knopp, PC; est. 20 min)
Keith Neffendorf of Neffendorf & Knopp, PC presents the Report of Examination for the fiscal year ending September 30, 2014. Neffendorf & Knopp, PC is scheduled to begin the FY 2014-15 Audit on August 24th, 2016. For the Road Maintenance Reserve they advised Council against using a Special Revenue Fund, but rather to use a Capital Projects Fund or just restrict a part of the General Fund. *No action was taken.*
5. Presentation, review, discussion, and possible action on the Capital Metropolitan Transportation Authority calculation of the financial obligations resulting from the Village withdrawal from the Cap Metro Program. (Cap Metro representatives: Christy Willhite and Lea Sandoz, est 45 min)

Lea Sandoz presents the present the calculations and financial obligations of the Village for the removal from the Capital Metropolitan Transportation Authority. A new Financial Obligation total is provided to Council; the total amount due has increased from \$83,375 to \$90,231. Council requests that CapMetro use the 2015 census as much as available, and 2013 census data where necessary and also to provide Council with a trial balance. Encumbrances are questioned by Council, and there was a Pflugerville court case for reference. The \$60,000.00 allocated to Volente for their projects, according to the representatives present, has no bearing on the obligation amount. CapMetro has taken the future obligations through the end of April 2017 for a total of a full year past the removal (Note: May 7th – April 7th should be the time frame).

Council discusses the inclusion of liabilities. Christy Willhite will email out the Trial balance sheet in excel and answer to the census question from Legal. The Finance and Audit Committee on the 15th and to board on the 22nd.

Mayor Pro Tem Baker makes a motion for Council Member Connors and himself to review the Transportation Code pertaining to removal from a Transit Authority and applicable case law and, if necessary, direct the City Attorney to review the same material after Monday. Staff is also directed to send the Estimated Financial Obligations calculations from Rollingwood, West Lake Hills, Pflugerville, and Cedar Park to Council. Seconded by Council Member Connors. The motion carries unanimously.

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, est 2 hours)

Council begins their review on page 17 and work through definitions to the letter S. Division 2 was not addressed. *No action was taken.*

7. Review, discussion, revisions and possible action on bid requests and proposals for services to update the Village of Volente Zoning Map. (Council Member Connors, est 30 min)
Council discusses utilizing local professionals to create the zoning map using the AutoCad software and TCAD profiles, possibly verified and sealed by an engineering firm.

Council Member Fogarasi makes a motion to solicit bids from three vendors on the revised program from Council Member Connors based on the division of three different groups identifying the unrevised areas, and the legend changes only; and in parallel, ask David Springer also to do his best work to update the map, then Council will review the bids. Seconded by Council Member Belote. The motion carries with Council Members Hopkins, Connors and Belote voting aye and Mayor Pro Tem Baker voting nay.

8. Review of employee evaluation and follow up with presentation, discussion and possible action related to an action plan to address (Staff, est 30 min)
This item was postponed until the next meeting.

9. Adjourn.
Meeting adjourns at 10:07 P.M.

APPROVED this 16th day of August, 2016.

Signed:

Ken Beck, Mayor

Attest:

Julia Vicars, City Secretary