



MINUTES OF THE CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
THURSDAY, SEPTEMBER 8, 2016 at 7:30 P.M.
At 16100 Wharf Cove, Volente, TX 78641

Present

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

Absent

Council Member Bill Connors

Also in Attendance

Judy Graci
Nancy Carufel
Judy Barreck

1. Open Special Called Meeting.
Mayor Ken Beck called the meeting to order at 7:30 p.m.
2. Call Roll.
Mayor Beck called roll. A quorum was established.
3. 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.
(Mayor Beck)

Mayor Beck updated Council that a letter was sent to Capital Metro stating that the Village of Volente withdraws from the program. The response from Capital Metro was that the Village owes the full \$90,000. Both sides will work accountant to accountant. Mayor Beck stated that Mr. Tom Buckle, City Attorney, will request further in depth communication between both sides. No action was taken.

4. Review, discussion, and possible action on staffing of the Village offices, including action related to hiring of staff. (Council Member Hopkins)

Mayor Beck updated Council as to former employee, Julia Vicars. No action was taken.

At this time Mayor Beck invited the audience to make comments.

Ms. Judy Graci, Booth Circle, addressed Council with her concerns regarding transparency within the City and lack of open records online; specifically, the Planning and Zoning ordinances and up-to-date minutes.

5. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:
 - (a) Timeline for the proposed ordinance's completion
Council discussed plans to complete the proposed ordinance in October.
 - (b) Edits and review: Zoning Districts and Regulations, (Council)

Discussion and edits to Division 4 of the proposed zoning ordinance.

6. Adjourn.

There being no further business to discuss, the meeting was adjourned at 9:58 p.m.

Approved this 13th day of September, 2016.

Signed:

Ken Beck, Mayor

Attest:

Nicole Vicuña, Acting City Secretary