

## MINUTES

### Village of Volente Council Meeting,

Tuesday, March 19, 2013 6:30 p.m.

VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

Justine Blackmore Hlista, Mayor Mark Scott, Councilmember Matthew Hammond, Councilmember	Frederick Graber, Mayor Pro Tem Judy Graci, Councilmember Chris Wilder, Councilmember
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#### A. Items Opening Meeting

1. Call to order 6:30 p.m.
2. Roll Call Quorum established with Councilmember Wilder absent.
3. Pledge to the Flag and reading of the Village Vision Statement  
**Councilmember Scott read the visions statement.**

**B. Citizen Communications:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

Sergio Lozano, 1000 E. Cesar Chavez, Austin, TX  
Rick Redmond, 16107 FM 2769, Volente, TX

#### C. Close public meeting, Open Executive Session:

*The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:*

1. Consultation with attorney on the following: Beaches, Ltd. Vs. Village of Volente  
Public meeting was closed at 6:42 and the executive session began at 6:45 p.m.

#### D. Close executive session, open public meeting.

Action from executive session, if any:

1. Beaches, Ltd. vs. Village of Volente

**Executive session was closed at 6:50. Public meeting reopened at 6:50 p.m.**

**No action was taken in executive session.**

#### E. General Business and Action Items

1. 15 minutes presentation by Rick Redmond of the Shore Club regarding ideas for expansion of Shore Club business and re-zoning of property at Dodd Street from residential to commercial.

**Mr. Redmond presented some ideas for commercialism in Volente. He was interested in feedback from the community. His ideas included a stack storage/marina, boat ramp, wedding center, and small housing units.**

**Councilmembers discussed traffic problems, permit processing, traffic and noise issues that might result if the expansion took place.**

Comments:

Nancy Carufel, 8138 Joy Rd., Volente, TX  
Rebecca Yeater, 8412 Lime creek Rd, Volente, TX  
Linda Carter, 16003 Dodd Street, Volente, TX  
Missy Thost ,8010 Lakeview Drive, Volente, TX  
Ken Beck, 15911 Booth Circle, Volente, TX  
Allison Thrash, 15100 FM 2769, Volente, TX  
Joyce Beck, 15911 Booth Circle, Volente, TX  
Judy Barrick, 15907 Booth Circle, Volente, TX  
Roe Fleenor, 7803 Lime Creek Rd, Volente, TX  
Mattie Adams, 15941 Booth Circle, Volente, TX  
Shelly Jones, 7610 Davy Drive, Volente, TX  
Jack Hirschhorn, 7316 Reed Dr, Volente, TX

2. 15 minute presentation of Texas Olive Oil Company and Councilmember Matthew Hammond regarding market and music festival event planned for April 20, 2013 at the Shore Club.

**Matthew Hammond gave a presentation of the event that he hopes will be an annual event.** Mayor Justine Blackmore Hlista asked that all city ordinances be observed during the event.

Comments:

Nancy Carufel, 8138 Joy Rd, Volente, TX  
Rebecca Yeater, 8412 Lime Creek Rd, Volente, TX  
Ken Beck , 15911 Booth Circle, Volente, TX  
Allison Thrash, 15100 FM 2679, Volente, TX  
Mattie Adams, 15941 Booth Circle, Volente, TX

3. 15 minutes presentation by Jan Yenawine regarding ESD's #14 budget and funding problems.

**Mr. Yenawine presented the funding problem facing ESD#14.**

**The Council discussed the issue and the operational budget, reserves, and level of service.**

Comments:

Tom Stevenson, 13988 FM 2769, Volente, TX  
Ken Beck. 15911 Booth Circle, Volente, TX  
Nancy Carufel, 8138 Joy Rd, Volente, TX  
Rebecca Yeater, 8412 Lime Creek Rd, Volente, TX

4. Discussion and action regarding representation of Village of Volente at Small Cities/Villages meetings for Travis County Emergency Services.  
**No action.**

5. Discussion and action regarding policy to protect public safety and public access on Wharf Cove particularly to address traffic and safety issues arising from commercial party boat operations using Wharf Cove to load/unload parties.  
**This item was tabled until Councilmember Wilder could be present.**
6. Discussion and action regarding representation of Village of Volente at Capitol Area Council of Government.  
**No action.**
7. Discussion and action to appoint Allison Thrash to Board of Adjustments.  
**There is a vacancy due to the fact that Isabelle Evans has resigned. Mayor Pro Tem Frederick Graber made a motion to appoint Allison Thrash to the Board of Adjustments. Councilmember Hammond seconded the motion. All in favor with Councilmember Wilder absent.**
8. Financial Report  
**Councilmember Scott reviewed the financial report and answered any questions.**
9. Construction report.  
**The construction report was reviewed.**
10. Approval of minutes from Feb. 19, 2013.  
**Mayor Pro Tem Graber made a motion to approve the Feb. 19, 2013 minutes with corrections. Councilmember Hammond seconded the motion. All were in favor with councilmember Wilder absent.**

**F. Adjourn**

**Councilmember Scott made a motion to adjourn. Councilmember Hammond seconded the motion. All were in favor with Councilmember Wilder absent.**



Justine Blackmore Hlista  
Mayor



Joan Jackson, City Secretary