

**Minutes  
Council Meeting,  
Village of Volente**

Tuesday, March 20, 2012, 7:00 p.m.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond
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Mayor Pro Tem Frederick Graber Council Member Judy Graci Council Member Chris Wilder
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**A. ITEMS OPENING MEETING**

1. Call to order.

**Mayor Blackmore Hlista called the meeting to order at 6:05 p.m.**

2. Roll Call

**Councilmembers were all present.**

3. Pledge to the Flag and reading of the Village Vision Statement

**The Pledge to the Flag was led by Mayor Blackmore Hlista and she read the vision statement.**

**B. Citizen Communication**

1. No comments from the public.

**C. GENERAL BUSINESS AND ACTION ITEMS**

Mayor Blackmore Hlista closed the public meeting at 6:08 p.m. Executive session began at 6:09 p.m. Executive session closed at 7:12. Public meeting opened back into session at 7:13 p.m.

1. BCRUA's reported intention to locate facility and infrastructure within Village of Volente municipal boundaries.

**Mayor ProTem Graber made a motion to authorize Mayor Blackmore Hlista to negotiate an engagement letter with Ed Small and Gary Compton of Jackson Walker as special counsel for the Village on matters relating to the BCRUA. Councilmember Scott seconded the motion. The motion passed with all in favor.**

**Councilmember Wilder made a motion to allow the mayor to seek and negotiate an engagement letter with a public relations firm with matters relating to the BCRUA. Councilmember Hammond seconded the motion. The motion passed with all in favor.**

2. Discussion and possible action on request for variance from Site Development Ordinance, Sec. 33.335F non-Residential and Multi-family driveways at commercial property.

**No action was taken. Applicant will return with proper site plan.**

3. Discussion and possible action to amend Site Development Ordinance Section 33.339 Fences in Single Family Residential Area.

**Councilmember Graci made a motion to amend the site development ordinance Sec 33.339 C. #3 and #4 Fences in Single-Family Residential Areas as follows:**

**Gates designed for vehicular access from roads classified as arterial thoroughfares shall be set back from the property line a minimum of twenty-five (25'). Gates designed for vehicular access from roads classified as collectors shall be set back from the property line a minimum of ten feet (10'). If the property line is within the roadway easement, the setbacks shall be from the edge of the easement.**

**Gates designed for vehicular access shall not open outward towards the easement.**

**Councilmember Wilder seconded the motion. The motion passed with all in favor.**

4. Discussion and possible action to reduce speeding on the villages residential streets.

**Councilmember Mark Scott made a motion to authorize spending up to \$5000.00 for the purchase of 2-3 speed cushions and signage necessary for safety of Boothe Circle. Councilmember Graci seconded the motion. The motion passed with all in favor.**

5. Update on PEC plans for electrical upgrade through Volente.

**No action was taken.**

Mayor Blackmore Hlista closed the public meeting at 8:32 p.m. and opened Court into executive session at 8:35 p.m. Executive session closed at 8:58 and Mayor Blackmore Hlista open public session at 8:59 p.m.

## **6. Financial Report**

Councilmember Scott gave the financial report.

## **7. Construction Report**

The report was reviewed.

**8. Approval of February 21, 2012 minutes.**

Councilmember Wilder made a motion to approve the minutes. Mayor Pro Tem Graber seconded the motion. The motion passed with all in favor.

**C. ADJOURN**

Councilmember Scott made a motion to adjourn. Councilmember Graci seconded the motion. The motion passed with all in favor.

Passed and approved this 17<sup>th</sup> day of April, 2012.

Attest:

  
Justine Blackmore Hlista  
Mayor

  
Joan Jackson