

**Minutes
Council Meeting,
Village of Volente**

**Tuesday, June 19, 2012 6:30 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

Mayor Justine Blackmore Hlista	Pro Tem Frederick Graber
Council Member Mark Scott	Council Member Judy Graci
Council Member Matthew Hammond	Council Member Chris Wilder

A. Items Opening Meeting

1. Call to order.
2. Roll Call: All members present Councilmember Wilder arriving after Item 3 on agenda.
3. Pledge to the Flag and reading of the Village Vision 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.

Jan Yenawine spoke to the Council about enforcement of ordinances.

C. General Business and Action Items

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:

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

Open session closed at 6:43 p.m. and executive session began at 6:44 p.m.

2. Close Executive Session, Open Public Meeting

Executive session closed at 7:05 p.m. and the meeting was called back into open session at 7:10 p.m.

3. Action from executive session, if any.

Mayor Pro Tem Graber made a motion to have Attorney Ed Small hire a consultant and authorize Mayor Blackmore Hlista to spend up to \$20,000.00 for Phase One.

Councilmember Graci seconded the motion. The motion passed with 4-0 with Councilmember Wilder absent.

4. Informal presentation from Austin Cameron of VIP marina regarding ideas for expanding his business with a dry stack storage, a boat ramp, vacation cottages, and store on private property zoned C-2 (Medium Commercial)
Councilmember Wilder joined the meeting at 7:18 p.m.

Austin Cameron made a presentation to expand his business. He would like to work with the Village of Volente. This would not involve funding but maybe some rezoning. He asked for feedback from the Council.

Several business owners and residents spoke including Missy Throst, Cecilia Garza-Trevino, Roe Flenner, Rick Redmond, Paul Rodgers, and Allison Thrash.

5. Discussion regarding speeding, trucks and signage on Lime Creek and 2769.

The Council discussed this issue and it was agreed that the traffic signs posted were not keeping drivers from speeding along these roads.

6. Discussion regarding law enforcement and emergency incidents affecting Volente citizens

Capt. Rett Scutter, Beach Front Boat Rentals, would like to be part of the solution. Austin Cameron spoke about the liability protection the marina business has. He talks about the difficulty of "policing" people.

Rick Redmond talked about the difficulty of moving people off the party boats and the problem of keeping people from stopping before they leave Volente.

Councilmember Wilder gave an update on the law enforcement and what they are doing. At this point they can only enforce Travis County ordinances not the City of Volente ordinances until the interlocal agreement with Travis County is completed. There has been a general increase in crime during the last few months.

7. Discussion and possible action for approving Travis County's estimate for crack and chip seal repair and restriping of Lime Creek Rd.

Mayor Pro Tem Graber reported the quote has been given to overlay and chip the road for \$92000.26. Councilmember Scott made a motion to approve the payment for \$92,000.26 to Travis County as defined in this estimate. Councilmember Hammond seconded the motion. All in favor.

8. Update on shoulder and pothole repair on Volente's interior roads.

Mayor Pro Tem Graber discussed the roads that he observed with Robert Nelson. He stated Mr. Nelson will fix all the shoulders, potholes, and problems on the interior roads. The work will begin now.

9. Update on street signs and "Children at Play" signs.

Councilmember Hammond gave an update on the signs. All signs and poles are here. Saturday morning the signs should go up.

10. Financial report

Councilmember Scott gave the financial report.

11. Construction report

There was one new building permit issued in May, 2012 for 8114 Lime Creek Rd.

12. Approval of minutes from May 15, 2012

Mayor Pro Tem Graber made a motion to approve the minutes with the correction of the spelling of Larry Reid's last name. Councilmember Graci seconded the motion. All were in favor.

D. Adjourn

Councilmember Hammond made a motion to adjourn. Councilmember Scott seconded the motion. All were in favor.

Approved this 17 day of July, 2012.



Mayor Justine Blackmore Hlista

Attest:


Joan Jackson, City Secretary