

Minutes  
Council Meeting  
Village of Volente

Tuesday, September 18, 2012 6 p.m.  
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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<b>A. Items Opening Meeting</b>
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1. Call to order

**Mayor Blackmore Hlista called the meeting to order at 6:03 p.m.**

2. Roll Call

**All members present except for Councilmember Matthew Hammond and Councilmember Chris Wilder joining late.**

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

**Mayor Justine Blackmore Hlista read the Vision Statement.**

<b>B. Citizen Communications</b>
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Brent Sandbak, 17501 Booth Circle commented about buying a home here and adding windmills and solar panels.

<b>C. General Business and Action Items</b>
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1. Close Public Meeting and Open Executive Session.

**The public meeting was closed at 6:09 p.m. and executive session opened at 6:15 p.m.**

2. Close Executive Session, Open Public Meeting

**Executive session closed at 6:47 p.m. and the public meeting was opened at 6:50 p.m.**

3. Open public hearing regarding definition of pumping plant and pumping station in Volente's zoning ordinance. (Reference Zoning Ordinance Sec. 30.105 Definitions, pg. 3-30.

**Mayor Justine Blackmore Hlista read the definition provided for pumping plant and pumping station. The public hearing was opened with one comment from Nancy Carful regarding the definition.**

4. Close public hearing.

**The public hearing regarding the definition of a pumping plant and pumping station was closed.**

5. Receive report and consider action to accept audit from auditors for the FY 2010-2011 from Keith or Tracie Neffendorf of Neffendorf, Knopp, Doss & Co.

**Tracie Neffendorf presented the audit on fiscal year 2010/2011. Councilmember Mark Scott made a motion to accept the audit. Councilmember Judy Graci seconded the motion. The motion passed with all in favor with Councilmember Matthew Hammond and Councilmember Chris Wilder absent. Jan Yenawine, 15600 FM 2769, commented on this agenda items.**

6. Consideration and possible action on variance application from Rolando Osorio, 15743 Booth Circle, asking for a variance from Sec. 33.344 (D) 9, 10: Site Development will not be approved if a proposed building or parking area encroaches on the 100 year flood plain.

**Council member Chris Wilder joined the council meeting at this time.**

**Council member Judy Graci made a motion to approve the variance from Sec. 33.344 (D) 9 on the site development ordinance from Rolando Osorio at 15743 Booth. This is a specific lot case with the location of the water well determining the septic system location which in turn determines the location of the home. A condition of the variance is that the lake side building line of Mr. Osorio's home is behind his neighbor home at 15741 Booth Circle. Mayor Pro Tem Frederick Graber seconded the motion. The motion passed with all in favor with Councilmember Matthew Hammond absent. Nancy Carufel, 8108 Joy Street, commented on this agenda item.**

7. Consideration and possible action on the adoption of the proposed fiscal year 2012/2013 budget.

**Councilmember Mark Scott made a motion to accept and approve the Ordinance No. 2012-O-1 Proposed Budget for Fiscal Year 2012/2013 with the amendments of a \$10,000 increase to 4040-Franchise Fees to \$35,000.00 and a \$10,000 increase to 4050-Sales & Use Taxes to 40,000.00. Mayor Pro Tem Frederick Graber seconded the motion. The motion passed with all in favor with Councilmember Matthew Hammond absent.**

8. Consideration and possible action on the proposed tax rate of .1215% for fiscal year 2012/2013.

**Councilmember Mark Scott made a motion to approve and accept Ordinance 2012-0-02 levying ad valorem taxes for Fiscal Year 2012/2013 at .1215%. Council member Chris Wilder seconded the motion. The motion passed with all in favor with Councilmember Matthew Hammond absent.**

9. Action on Resolution Canceling General Election November 6, 2012.

**Councilmember Judy Graci made a motion to accept Resolution No. 2012-R-4 cancelling the General Election on November 6, 2012 for Village of Volente councilmembers. Councilmember Mark Scott seconded the motion. The motion passed with all in favor with Councilmember Matthew Hammond absent.**

10. Discussion regarding Travis County recommendations for prevention of West Nile Virus.

**Mayor Justine Blackmore Hlista gave the Council an update on Travis County recommendations for prevention of West Nile Virus. Spraying will not take place at this time.**

11. Financial report

**Councilmember Scott gave the financial report.**

12. Construction report

**The construction report was given.**

13. Approval of minutes from August 21, Sept. 4, 2012

**Councilmember Wilder made a motion to approve both sets of minutes with corrections to the spelling of two names on the August 21, 2012 minutes. Councilmember Judy Graber seconded the motion. All were in favor with Councilmember Hammond absent.**

**D. Adjourn**

**Councilmember Mark Scott made a motion to adjourn. Councilmember Judy Graber seconded the motion. The motion passed with all were in favor with Councilmember Hammond absent.**

Approved this <sup>15th</sup> day of October, 2012.

  
Justine Blackmore Hlista, Mayor

Attest:

*Joan Jackson*

Joan Jackson, City Secretary