



Notice of Meeting of the  
**City Council**  
Village of Volente  
Tuesday, September 24, 2013  
7 p.m.

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

Council Present

Frederick Graber, Mayor  
Mark Scott, Council Member  
Judy Graci, Council Member  
Chris Wilder, Council Member  
Matthew Hammond, Council Member  
Jan Yenawine, Council Member

Staff Present

Joan Jackson, City Sec.  
Barbara Wilson, City Admin.

1. Call to Order of the City Council. 7:30 p.m.
2. Roll Call. Present:  
A quorum was present.
3. Pledge of Allegiance and Reading of the Village Vision Statement.  
Mayor Graber led the Pledge and read the Vision Statement.
4. Citizens/Public Communications.  
Nancy Carufel, 8138 Joy Rd, Volente, TX wants to know how a citizen gets an item on the agenda; wants a police report; would like to save money by appointing people running for City Council to City Council now; asked about the water drainage report from several years ago.
5. Staff Reports.
  - a) City Administrator's Report.
  - b) City Secretary's Report      Financial Report/Construction ReportThe reports were given to Council for review.
6. Approval of the Minutes from the August 20th, 23rd, 30th, and September 6<sup>th</sup> & 13<sup>th</sup> 2013 Meetings.  
Councilmember Graci made a motion to approve the minutes from August 20th, 23rd, 30th, and September 6<sup>th</sup> & 13<sup>th</sup>. Councilmember Hammond seconded the motion. The vote was unanimous.



7. Close Public Hearing.

Council Member Hammond made a motion to close the meeting. Council Member Wilder seconded the motion. The vote was unanimous.

Public hearing was closed at 8:07 p.m.

8. Open Executive Session:

The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.071). The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda.

EX 1. Consult with Attorney.

Executive session was opened at 8:09 p.m.

9. Close Executive Session.

The executive session was closed at 8:26 p.m.

10. Open Public Session.

Open session was open again at 8:27.

11. Possible action from executive session.

The staff was directed to bring back a contract to review with Lonnie Moore.

12. Public Hearing on the proposed Budget for Village of Volente for fiscal year 2013-2014.

a) Open hearing at 8:27 a.m.

b) Presentation by Barbara Wilson, City Administrator

c) Citizen's Comments

Jan Yenawine, 15600 FM 2769, Volente, TX asked about the ESD if they had contacted the Village regarding sales tax. Town hall meeting needed.

Ken Beck, ESD Commissioner, says ESD #14 put the money they hoped to receive from the Village of Volente in their 2013.2014 budget. He stated Volente represents the fire station. Hopes the money will be conditional, not just wait and see.

Mattie Adams, 15915 Booth Circle, wants to see designated funds for BCRUA but wants it called legal defense fund. She would like to see Volente designate \$150,000.00 or \$200,000.00 to legal defense fund

Nancy Carufel, 8136 Joy Rd, Volente, TX stated our attorney said we could not give the money from Volente to the fire dept. Everyone in ESD#14 should give the money to help not just the Village alone. She asked how can we produce more businesses out here to raise sales tax. She asked why more office space when Volente hired the City Manager it was stated the space would not increase. She commented on the good job the staff did on the budget.



13. Discussion and possible approval of proposed budget for Village of Volente for Fiscal year 2013-2014.
  - a) Discussion and possible action on entering into a contract for rental of property for office space. The Council discussed the options of leasing a bigger office.

Council Member Scott made a motion to approve the proposed budget as presented for FY 2013.2014 for the Village of Volente. This includes designating \$150,000 in a legal fund from savings. Council Member Hammond seconded the motion.

Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.

Council Member Scott made a motion to authorize Staff and Mayor Pro Tem to enter into an agreement to enter into a lease for office staff. Council Member Wilder seconded the motion.

Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.

14. Discussion and possible approval of an Ordinance adopting and approving a Budget for the Fiscal Year beginning October 1, 2013 and terminating September 30, 2014 and making appropriations for projects and accounts.

Council Member Wilder made a motion to approve the Ordinance adopting and approving a budget for the Fiscal Year beginning October 1, 2013 and terminating September 30, 2014. Council Member Scott seconded the motion.

Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.

15. Discussion and possible approval of adopting a tax rate for the Fiscal Year beginning October 1, 2013 and terminating September 30, 2014 for the Village of Volente.

Councilmember Scott made a motion to adopting \$0.1300 tax rate for the Fiscal Year



beginning October 1, 2013 and terminating September 30, 2014. Council Member Graci seconded the motion.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Wilder voted no.

Council Member Hammond voted yes. The motion passed..

16. Discussion and possible approval of an Ordinance levying taxes for the use and support of the Municipal Government of the Village of Volente for the fiscal year beginning October 1, 2013 and ending September 30, 2014 and apportioning each levy for the specific purposes.

Council Member Graci made a motion to approve the ordinance levying taxes for the use and support of the Municipal Government of the Village of Volente for the Fiscal Year beginning October 1, 2013 and ending September 30, 2014.

Council Member Hammond seconded the motion.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Wilder voted yes.

Council Member Hammond voted yes.

17. Discussion and possible action on Election Agreement between Travis County and Village of Volente.

Council Member Wilder made a motion to adopt the election agreement between Travis County and the Village of Volente. Council Member Scott seconded the motion.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Wilder voted yes.

Council Member Hammond voted yes.

18. Review and possible action on the final draft of the Interlocal with City of Jonestown for law enforcement activities on the ETJ of the Village of Volente on Lake Travis.

Council Member Graci made a motion to approve the final draft of the interlocal between City of Jonestown for law enforcement activities on the ETJ of the Village of Volente. Council Member Wilder seconded the motion.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Wilder voted yes.

Council Member Hammond voted yes.



- 19.** Discussion and possible action on line item transfer amendment and budget Amendments for Fiscal Year 2012.2013.  
Council Member Graci made a motion to approve the line item transfer and Budget amendments for Fiscal Year 2012.2013. Council Member Hammond seconded the motion.  
Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.
- 20.** Consider approval of the request from Council Member Wilder for budget line item transfer to increase budget line item law enforcement in the amount of \$5,980.00, for year to date expenses, plus an additional request for the amount of \$3,000.00 for the remainder of Fiscal Year 2012.2013 for a total amount of \$8,980.00.  
Comments:  
Jan Yenawine, 15600 FM 2769, stated law enforcement would have funded our emergency services.  
Chris Wilder stated he plans to have businesses be more liable in the coming year.  
Council Member Scott made a motion to approve the request to transfer \$8980.00 from savings to law enforcement for the end of year. Council Member Hammond seconded the motion.  
Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.
- 21.** Consider and possible action of request from City Administrator to budget line item transfer from available funds of Fiscal Year 2012.2013 to line item tree trimming for the amount of \$9,000.00.  
  
Council Member Graci make a motion to transfer the requested funds in the amount of \$9,000.00. Council Member Wilder seconded the motion.  
Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.
- 22.** Discussion and action on appointing Barbara Wilson, City Administrator, as acting City Secretary in City Secretary Joan Jackson's absence.  
Council Member Scott made a motion to appoint Barbara Wilson as acting City Secretary in Joan Jackson's absence. Council Member Hammond seconded



the motion. .

Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.

**23. Discussion and possible action on appointment of Mayor for the unexpired term of Mayor on City Council.**

Council Member Hammond made a motion to appoint Mayor Pro Tem Graber as Mayor for the unexpired term on City Council. Council Member Graci seconded the motion.

Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.

**24. Discussion and possible appointment for an unexpired term of Council Member on City Council.**

Council Member Graci would like to see Jan Yenawine considered. Council Member Graci made a motion to appoint Jan Yenawine. Council Member Hammond seconded the motion. .

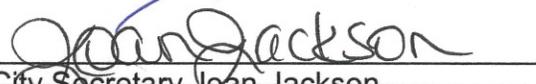
Council Member Scott voted yes.  
Council Member Graci voted yes.  
Council Member Wilder voted yes.  
Council Member Hammond voted yes.

**25. Adjourn.**

Council Member Wilder made a motion to adjourn. Council Member Scott seconded the motion. The vote was unanimous.

Approved this 15<sup>th</sup> day of October, 2013.

  
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Mayor Graber

  
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City Secretary Joan Jackson