

**Village of Volente Regular Council Meeting,
Tuesday, September 21, 2010, 7:00 P.M. at
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

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

MINUTES

A. ITEMS OPENING MEETING

- 1. Call to order.** **Mayor Justine Blackmore-Hlista**
Mayor Blackmore-Hlista called the meeting to order at 7:09 PM

- 2. Roll Call** **City Secretary**
The following members were present. Mayor Blackmore-Hlista, Councilmember Graci, Councilmember Scott, Councilmember Hammond, Councilmember Wilder and Councilmember Graber.

- 3. Pledge to the Flag and reading of Village Vision Statement:**
Mayor Blackmore-Hlista led the pledge and Councilmember Wilder read the Vision Statement.

B. CITIZEN COMMUNICATIONS: None

C. GENERAL BUSINESS AND ACTION ITEMS

- 1. Consideration and possible approval:**
 - a. of Minutes August 17, 2010**
Councilmember Wilder made a motion to approve the minutes. Councilmember Scott seconded. The motion carried unanimously.
(At this time Council jumped to item # 2)
 - b. Authorize Mayor to sign Emergency Management Plan for Travis County**

 - c. Financial Statement and balance sheet for August 2010.**
Councilmember Scott explained the statement to Council saying the balance sheet is still not how he would like it to be formatted and he will look at quick books for changes. Councilman Scott made a motion to approve the reports with Councilmember Wilder seconding. Motion carried unanimously.

 - d. Line item transfer of funds:**
Councilmember Scott reviewed the overage line items which totaled \$31499.03. Some of the overages were signs, consultants, tree trimming and road maintenance. Councilmember Scott made a motion to take \$10,000 from Line item Water Quality Consultant and \$27,000 from Line Item Attorney, to cover the overages. Councilmember Hammond seconded the motion. The motion carried unanimously.

Line Item	09-10 Budget Amt	Transfer
5120 . Water Quality Consultant	\$10, 000	\$10,000
5100. Attorney	\$48000	\$27,000

2. **Receive update from consultant regarding coalition and lobbying efforts on behalf of Lake Travis and Volente.** Councilmember Graber and Mayor Blackmore- Hlista gave update from meeting where Tommy Mason spoke and gave history of LCRA. It was reported that several representatives were there from surrounding communities and Bolton, Watson and Howard’s offices along with some businesses. Goal is to try to get more business’s to join the efforts.

3. **Receive update from consultant Don Rauschuber regarding Pedernales meeting.** Councilmember Graci and Councilmember Wilder reported that PEC is ready to start the upgrade in Volente and will place poles in the ROW on FM 2769 and on Lime Creek RD.

4. **Discussion and possible action on Planning and Zoning work regarding the location and/or use of temporary, manufactured and/or mobile homes on residentially zoned lots.**

P&Z Commissioner Silvia Brunet-Jones gave update to Council regarding the work they have done on the zoning ordinance stating that they need some additional guidance from Council as to restrictions on RV’s. Council will review.
(Went to agenda item 1c at this time)

5. **Public Hearing on the proposed FY 2010-2011 budget and tax rate. Mayor Blackmore-Hlista opened the public hearing.**

Mayor Blackmore-Hlista opened the Public Hearing. Councilmember Scott explained the budget. No public input. Public hearing was closed.

6. **Consideration and possible action on the proposed FY 2010-2011 budget.**

Councilmember Wilder made a motion to adopt the FY 2010-2011 Budget. Councilmember Hammond seconded the motion. The motion carried unanimously.

7. **Consideration and possible action on the proposed tax rate of .1286% for FY 2010-2011.**

Councilmember Hammond made a motion to approve the tax rate .1286% for FY 2010-2011. Councilmember Graci seconded. The motion carried unanimously.

8. **Consideration and possible action regarding the Energy Efficiency and Conservation Block Grant (EECBG) and selecting a vendor to perform the work.**

Councilman Wilder reported to Council that we have been approved for the Grant and has reviewed the bids and feels that Indoor Weather Professionals, Inc. was the best proposal for the amount of \$23,622.00. Councilmember Graci made a motion to accept the bid proposal from Indoor Weather Professionals, Inc. Councilmember Hammond seconded. The motion carried unanimously.

9. Discussion and possible action regarding the road repair work for Debbie and West Dr.

Councilmember Hammond reported that there has been no movement on the bid process for the repairs stating he has a meeting scheduled with Travis County on September 28 and may invite them to bid on the project.

10. Discussion regarding PEC work within right of way along FM 2769
(Councilmember Wilder) This item was discussed along with item # 3

11. Discussion and possible action regarding road repairs necessitated by recent flash flooding.

Councilmember Hammond reported damage from the heavy rains to previous road work that was done on Lime Creek RD. The road will be repaired. The purchase of some road barricades and cones will be purchased for use in emergency citations.

12. Discussion of long term road maintenance priorities.

Councilmember Hammond will be meeting with Travis County to go over the interlocal agreement and see if they can assist with maintaining roads and signs.

13. Discussion and possible action regarding fall festival/farmer's market.

Councilmember Hammond stated the event has been rescheduled for October 23 from 9 – 1. Discussion ensued and Council asked if it could be rescheduled for October 30 and incorporates some Halloween activities for children. Allison Thrash is scheduled to perform so Councilman Hammond will see if she can make the change.

14. Discussion and possible action to research an ordinance allowing the Village to do work on water quality issues when a landowner does not, and charge the landowner and impose lien if not paid.

Mayor Blackmore-Hlista asked council to consider an ordinance for enforcement of NPS . Council gave direction to Attorney to draft an ordinance for review next month.

D. Adjourn.

Councilmember Wilder made a motion to adjourn. Councilmember Hammond seconded. Motion carried unanimously. Meeting adjourned at 9:25 PM.

PASSED AND APPROVED THIS DAY OF OCTOBER.

Justine Blackmore-Hlista, Mayor

Jennifer Zufelt, City Secretary