



**NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL**

**OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, APRIL 21, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641**

Notice is hereby given that the City Council of the Village of Volente will hold its Regularly Called Meeting at 6:30 p.m., Tuesday, the 21ST day of April, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject, which may come before it, including the following:

A. Items Opening the Meeting

1. Call to Order.
2. Call Roll.
3. Pledge of Allegiance.
4. Approval of the Meeting Minutes from February 24, March 17, and March 31, 2015.

B. Citizen Communications. *At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication.*

C. General Business and Action Items.

1. Mayor's Report.
2. Village Reports.
 - a. Financial Reports.
 - b. Construction Update.
 - c. City Administrator Report.
 - d. City Secretary Report.
 - e. Crime & Complaints Report.
 - f. Committee Reports.

The Staff and Mayor present the following agenda items (3-4) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent and will be moved to the end of the agenda to be considered at that time. City Council Members may add additional items to be considered for the consent agenda.

3. Re-confirmation of the Environmental Committee. (consent)
4. Ordinance 2015-O-05, Village of Volente Personnel Manual. (consent)
5. Trash Day for 2015. (Mayor Ken Beck)
6. Capital Metro (Mayor Pro Tem Mark Scott)
 - a. Summary of Progress

7. Water Tanks (Council Members David Springer and Kristi Belote)
 - a. Setbacks
 - b. Screening
8. Conceptual future Zoning Districts. (Council Memembers Connors, Belote, and Springer)
 - a. Infill Redevelopment District.
9. Construction Survey (Council Member Kristi Belote)
 - a. Summary of Survey
 - b. Results
10. Property Tax Exemption for Residents aged 65 and older. (Mayor Ken Beck)
11. Capital Area Metropolitan Planning Organization (CAMPO) Local Contribution. (Mayor Ken Beck)
12. Scheduling a Possible Work Session.
13. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 15th day of April, 2015.

Julia Vicars, City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.

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MINUTES
OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, FEBRUARY 24, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

9 1. Open Regular Meeting.

10 Mayor Ken Beck called the meeting to order at 6:30 p.m.

11
12 2. Call Roll.

13 Julia Vicars, City Secretary called roll. Council Members Bill Connors, David Springer, Kristi Belote, Babs
14 Yarbrough, Mayor Pro Tem Mark Scott, and Mayor Ken Beck were present.

15
16 3. Citizens Comments.

17 None.

18
19 4. Discussion and Possible Action on the Variance Request for James "Rick" Remore of Venture Four
20 Architects, Authorized Agent for Susan and Richard Dooley, 8420 Lime Creek Road, for a variance from
21 the Site Development Ordinance regarding Development on Slopes over 25 degrees and Construction in
22 the Floodplain, Section 33.340 Slopes Limits and Section 33.344 Drainage.

23 a. Staff Presentation

24 Mayor Ken Beck details the variance before Council and its history of review by the Planning
25 and Zoning Commission.

26 Barbara Wilson, City Administrator, and Jeff Browning, Chair of Planning and Zoning, give a
27 summary of the variance request.

28 b. Applicant Presentation

29 c. Citizen Comments

30
31 **Council Member Babs Yarbrough makes a motion to approve the Variance Request for**
32 **8420 Lime Creek. Seconded by Council Member David Springer. Carries unanimously.**
33

34 5. Discussion and Possible Action on the Variance Request from Rogelio Malvaiz of Malvaiz Builders,
35 Authorized Agent for Zahir and Michelle Arifi, 8102 Lime Creek Road, for a variance from the Site
36 Development Ordinance regarding Underground Utility Requirements, Section 33.351 Electric Cable,
37 Telephone, and Telecommunications Utilities.

38 a. Staff Presentation

39 Mayor Beck details the variance before Council and its history of review by the Planning and
40 Zoning Commission including Tom Buckle, City Attorney's opinion that the Village cannot
41 require an existing pole, placed prior to incorporation, to be removed for underground
42 utilities.

43 Jeff Browning, Chair of the Planning and Zoning Commission, informs Council that variances
44 for this section of the ordinance have been granted before.

45 Barbara Wilson, City Administrator, details the new developments in the building project.
46 Charlie Tanner, of Pedernales Electric Cooperative, visited the site and told the builder he
47 had to buy a transformer for the pole.

48 Jeff Browning, Planning and Zoning Commission Chair, says the variance, as presented to
49 the Planning and Zoning Commission, made the need for a variance seem like it was
50 financially motivated with no other hardships.

51 b. Applicant Presentation

52 *Applicant and Authorized Agent were not present.*

53 c. Citizen Comments

54 Nancy Carufel, 8138 Joy Rd:

55 States that the discussion amongst Council is reminiscent of the discussion the Planning and
56 Zoning Commission had at their last meeting. Asks that the requirements PEC proposed to
57 the builder be researched, as they do not seem appropriate.

58
59 Council Member Connors states that this variance is a prime example of the ordinances not
60 being "one size fits all" and requiring review.

61 Mayor Ken Beck states that this is a good area to mark for Council review.

62
63 **Council Member David Springer makes a motion to postpone this variance for the next
64 Council Meeting. Council Member Kristi Belote seconds. Carries unanimously.**

- 65
66 6. Ratification of the Comprehensive Plan, allowing for an Ordinance Number to be Assigned by Staff.
67 Mayor Ken Beck says that the Comprehensive Plan was adopted by Council but was never assigned an
68 ordinance number. To correct that, this item is asking Council to ratify the Comprehensive Plan from
69 2004.

70 Barbara Wilson says that there is needing to be an effective date, signatory page, and second page
71 added that she is working with the City Attorney on completing.

72
73 **Council Member Bill Connors moves to ratify the ordinance of the Comprehensive Plan allowing for an
74 ordinance number to be assigned by staff with an addendum of a severability clause, effective date,
75 and signatory page. Seconded by Council Member Kristi Belote. Carries unanimously.**

- 76
77 7. Close Special Called Meeting and enter Work Session.

78 Special Called Meeting closes at 7:18 p.m. and Council enters into Work Session.

- 79
80 8. Discussion and Possible Action on Developing a Joint Plan and Process for Reviewing the Comprehensive
81 Plans and Ordinances.

82 a. Staff Presentation

83 Mayor Ken Beck summarizes the need for a plan to increase efficiency and decrease the
84 length of time for review the Comprehensive Plan and Ordinances.

85 Council Member Babs Yarbrough suggests that Council decide the type of zoning they
86 envision before the Planning and Zoning Commission begins review of the Comprehensive
87 Plan, so that the ideal plan for zoning is worked into the Comprehensive Plan.

88 Council Member Bill Connors agrees that a general idea of future zoning should be in place
89 before the Comprehensive Plan is finalized, but suggests that the two be done in tandem.

90 Barbara Wilson, City Administrator, says that the zoning categories, of which the Village has
91 less of than surrounding areas, really are the first step for reviewing the Comprehensive

92 Plan. She summarizes some of the standard zoning categories for incorporated cities. An
93 existing land use map could be a tool for reviewing the zoning ordinance.
94 Mayor Pro Tem Mark Scott says that Volente is a bedroom community, and zoning should
95 reflect that.
96 Discussion ensues amongst Council of the restrictions currently in place in the Village and
97 what process to use for review of the Zoning Ordinance and categories.
98 Council Member David Springer suggests reviewing the land use map and other cities to
99 bring the Baseline Analysis up to date. He also suggests forming a citizens committee to
100 contact stakeholders for input from the stakeholders. One non-voting advisor from outside
101 the committee could be utilized as well.
102 Council Member Kristi Belote asks if the Committee is suggested or required.
103 Council Member David Springer answers it is suggested.
104 Council Member Kristi Belote says the Community Survey gives a good idea of the input
105 from the community, and the existing committees could have input at their meetings from
106 residents, interested parties, and stakeholders.
107 Council Member Bill Connors says that his concern with the Steering Committee, or citizen
108 committee, is that they do not have to comply with the Open Meetings Act. In an effort to
109 keep everything transparent, his suggestion would be to have stakeholders come to
110 meetings.
111 Council discusses the possibility of using a steering committee for review of the
112 Comprehensive Plan and most members are in agreement the Planning and Zoning
113 Commission would solicit input from stakeholders. Each Council Member is assigned a task
114 to complete prior to the next work session.
115

116 9. Adjourn.

117 The meeting adjourned at 8:45 p.m.

118
119 Passed and Approved this _____ day of _____, 20____.

120
121 Signed:

122 _____
123 Ken Beck, Mayor
124

125 Attest:

126 _____
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128 Julia Vicars, City Secretary
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MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, MARCH 17, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

9 1. Open Regular Meeting.

10 Mayor Ken Beck called the meeting to order at 6:30 p.m.

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12 2. Call Roll.

13 Julia Vicars, City Secretary called roll. Council Members David Springer, Bill Connors, Babs
14 Yarbrough, Kristi Belote, Mayor Pro Tem Mark Scott and Mayor Ken Beck all present.

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16 3. Pledge of Allegiance.

17 All stood for the Pledge of Allegiance.

18
19 4. Mayor's Report.

20 Mayor details his recent interactions with Pedernales Electric Cooperative with the goal of
21 enhancing our relationship with PEC to know who we are working with and share in
22 expectations of how we will work together for the future.

23 Mayor met with Greg Hammonds of Volente Peak development to increase communications
24 between the Hammonds and the Village of Volente.

25 Mayor has been viewing TML Legislative Update webinars and working with our
26 representatives to voice our opinion on bills.

27 Discussed progress of Phase 2 with the BCRUA for the purpose of controlling the future use of
28 property where the deep water intake will be built. The Mayor wants to open dialogue between
29 the BCRUA and Village of Volente.

30 The Mayor reviews the prioritized goals established by Council at their retreat and emphasized
31 the progress made in reviewing the ordinances.

32
33 5. Citizens Comments.

34 None at this time.

35
36 6. Approval of the Meeting Minutes from February 17, 2015.

37 Council Member Babs Yarbrough makes a motion to approve the minutes from February 17,
38 2015. Council Member Bill Connors seconds the motion. Carries unanimously.

39
40 7. Village Reports. (Chair of the Finance Committee and Staff)

41 a. Financial Reports.

42 Mayor Pro Tem summarizes the financial standing of the Village. Property tax and
43 franchise fees were well ahead of what was budgeted, with sales tax revenue a bit

44 behind. Under budget or in-line with budget for expenses. Reserves are in good
45 shape. Labor costs expected to be outside of what was budgeted because of the
46 Texas Municipal Retirement System, to which the Village still has to make
47 contributions to despite withdrawal.

48 b. Construction Update.

49 Barbara Wilson, City Administrator details the ongoing construction projects within
50 the Village of Volente.

51 c. City Administrator Report.

52 Barbara Wilson, City Administrator summarizes her report. She is currently working
53 on developing checklists for different permitting processes.

54 d. City Secretary Report.

55 Julia Vicars, City Secretary reviews her report.

56 e. Crime & Complaints Report.

57 Julia Vicars, City Secretary, details the Crime & Complaints for February, 2015 and
58 reminds the public to lock their vehicles and houses in light of recent burglaries.

59 f. Committee Reports.

60 Government Relations – Council Member Bill Connors summarizes the
61 Governmental Relations committee progress. Working on the conceptual timeline
62 for review of the Zoning ordinance, on which Council and the Planning and Zoning
63 Commission will work simultaneously, allowing for public review and input via
64 meetings, surveys, and Town Halls.

65 Public Relations and Communications Committee – The committee has been
66 developing a Communication Strategy, collection of resident emails. Email
67 distribution of meeting notices with solicitation of public comments to take place,
68 newsletter to include minutes and tapings of meetings when appropriate.

69 Public Safety Committee – Working with the Public Relations and Communications
70 Committee to develop and implement the use of Block Captains, to develop a strong
71 email distribution list, and to sign up residents for safety alerts. Emergency
72 Management Plan has been in the works with special input from Travis County, the
73 Red Cross, and the help of our volunteer members.

74 Parks and Environment Committee – Working on acquiring and installing dog
75 kennels at City Hall for lost dogs. Friendship Park Phase 1 is almost done, and Robert
76 Nelson and Carey Witt have worked with the Environmental Committee to get a
77 timeline for phase two. Regular meetings scheduled for the fourth Saturday of every
78 month at 9:00 a.m. The site plan has changed slightly.

79 Joyce Beck, 15911 Booth Circle, asks if the plan has changed since Council approval,
80 does it need to come back to Council?

81 Tom Buckle, City Attorney, answers that the final plan should come back to Council.
82 Anne Steichen, 15807 FM 2769 states that the plan has changed so little, it does not
83 seem necessary to come back to Council.

84 Tom Buckle, City Attorney answers that +/- 10% is the general rule, so if the plan has
85 changed by 10% it should be reviewed again by Council.

86 Mayor Ken Beck suggests that the Parks and Environment Committee bring the plan
87 into the office for review.

88
89 8. Discussion on the Possible Expansion of the Current Nuisance Ordinance No. 2014-O-17 to
90 Include Deteriorating Property within the Village of Volente.

91 Mayor Ken Beck summarizes the suggestion of adding deteriorating property within the Village
92 of Volente. Four properties in the Village have been identified as being in a state of significant
93 disrepair, with one being lived in occasionally. The Mayor adds that these properties present a
94 danger to the health and safety of the Village, as well as effect property values. Some residents
95 have complained that these properties are having an impact on their ability to sell their house.
96 Tom Buckle, City Attorney, says that the Municipal Court would have to be activated and
97 determine if the property is a substandard structure. Then the city would work with the
98 property owner and if a property owner does not bring property to standard then the Village
99 could demolish, and put a lien on the property to reimburse the costs. He adds that this should
100 be as a separate stand-alone ordinance.

101 The Mayor mentions that he has written a letter to the owners of the property on 2769, asking
102 them to come into compliance.

103 Citizen Comments:

104 Anne Steichen, 15807 FM 2769, states that she is familiar with one of the properties and its
105 owner. Says she herself would not walk into the back of this house, and someone lives in it
106 throughout the year. Worries about the safety of that resident and the emergency services
107 people that may have to enter the house.

108 Joyce Beck, 15911 Booth Circle, suggests that Municipal Court be the last avenue that Council
109 seek in remedying these properties. Adding that the Community may be able to come together
110 and volunteer to bring houses up to code.

111 Council Member Bill Connors states that the state of the building that is lived in occasionally
112 could become a safety issue. He agrees that this matter should be looked into further.

113
114 9. Discussion on a Possible Hotel Tax Ordinance for the Village of Volente.

115 The Mayor summarizes this agenda item, including what the hotel tax could be used on and the
116 way we would acquire a hotel tax.

117 Barbara Wilson mentions that the state sets a maximum rate, and we are allowed to collect a
118 certain percentage.

119 Anne Steichen, 15807 FM 2769, states that she pays a state sales tax and would love to see a
120 portion of it come back to the community. She supports this tax ordinance.

122 10. Update and Discussion on the tasks assigned to the Planning and Zoning Commission. (Bill
123 Connors)

124 Bill Connors summarizes the work that has been done with the Planning and Zoning
125 Commission and states that after meeting with Jeff Browning, Chair of the Planning and Zoning
126 Commission, he is on board with Council's progress.

127
128 11. Discussion and Possible Action on the implementation of Block Captains for the Public Safety
129 Committee and Public Relations and Communications Committee. (Babs Yarbrough and Kristi
130 Belote)

131 a. Presentation by Chairs

132 Council Members Yarbrough and Belote summarize how each of their committees
133 would use Block Captains. Block Captains would be going door to door with a free
134 smoke detector, emergency packet, and sign up for Communications and Reverse
135 911 system. Council Member Belote presents the map for Block Captains. Block
136 Parents might also be used, in case of an emergency, to ensure all children for the
137 street are accounted for.

138 b. Citizen Comments.

139 **Council Member Bill Connors makes a motion to allow the implementation of**
140 **Block Captains for the Public Safety and Public Relations and Communications**
141 **Committees with final approval to come before Council. Seconded by Council**
142 **Member David Springer. Carries Unanimously.**

143
144 12. Discussion and Possible Action on a Requested Survey by the Public Relations and
145 Communications Committee.

146 a. Presentation by Chair (Kristi Belote).

147 Council Member Kristi Belote summarizes the Construction Survey, to go out to
148 builders, architects, residents, architects, engineers, realtors... anyone who has had
149 a hand in a development project in the last 2 years.

150 Council discusses possible edits to the survey, eliminating some questions and re-
151 wording others.

152 b. Citizen Comments.

153 **Council Member Bill Connors makes a motion for Council Member Kristi Belote to**
154 **proceed with the Construction Survey, edited as discussed, to be distributed to the**
155 **list of contacts. Seconded by Council Member Babs Yarbrough. Carries**
156 **unanimously.**

157 Council Member Kristi Belote adds that a follow up community survey will be on the
158 next agenda for edits and discussion.

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13. Discussion and Possible Action on the Job Descriptions for City Secretary and City Administrator.
The Budget, Finance, and Administration Committee cleaned up the job description for the City Secretary, changing only small grammatical errors.
Council Member Kristi Belote makes a motion to adopt the Job Description for the City Secretary, with edits made by the Budget, Finance and Administration Committee. Carries unanimously.
Mayor Pro Tem Mark Scott says the job description for the City Administrator is still in the works, and will be presented to Council at a later date.

14. Discussion and Possible Action on the Personnel Manual for Employees of the Village of Volente.
Mayor Pro Tem Mark Scott summarizes the slight changes to the Personnel Manual coming out of the Budget, Finance, and Administration Committee meeting.
Council Member Bill Connors makes a motion to adopt the Personnel Manual, with edits as discussed. Seconded by Council Member Kristi Belote. Carries unanimously.

15. Discussion and Possible Action on an Upgrade to the Website allowing for Local Pictures to be displayed on the Website Banner.
Julia Vicars, City Secretary details the bid from Gov Office for an upgrade to the website.
Council Member Babs Yarbrough makes a motion to reject the quote for website upgrade and to come back with a better upgrade for the money. Seconded by Council Member Kristi Belote. Carries unanimously.

16. Discussion and Possible Action on the Local Contribution to Capital Area Metropolitan Planning Organization (CAMPO).
Council Member Bill Connors makes a motion to defer this item until the next regularly scheduled Council meeting. Seconded by Mayor Pro Tem Mark Scott. Carries unanimously.

17. Adjourn.
Meeting adjourned at 10:21 p.m.

Passed and Approved this _____ day of _____, 20__.

Signed:

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Ken Beck, Mayor

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Attest:

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Julia Vicars, City Secretary

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MINUTES OF A SPECIAL CALLED MEETING
AND WORK SESSION OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, MARCH 31, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

9 1. Open Special Called Meeting.

10 Mayor Ken Beck called the meeting to order at 6:32 p.m.
11

12 2. Call Roll.

13 Julia Vicars, City Secretary called roll. Council Members Bill Connors, Babs Yarbrough, Kristi
14 Belote, and Mayor Ken Beck Present. Absent were Council Member David Springer and Mayor
15 Pro Tem Mark Scott.
16

17 3. Citizens Comments.

18 None.
19

20 4. Discussion and Possible Action on Approving \$75.00 for the Public Relations and
21 Communications Committee to use at the Village Booth during Olive Fest, April 18th, 2015.

22 a. Presentation from Chair (Kristi Belote).

23 Council Member Kristi Belote presents the request before Council for the funds for
24 the Public Relations and Communications Committee in regards to Olive Fest. The
25 funds will be used for a Volente poster for their booth, the cost of printing visitor
26 postcards, and small prizes for children that visit the booth for a total of \$75.00.

27 **Council Member Bill Connors makes a motion to approve the \$75.00 budget for**
28 **the Public Relations and Communications Committee to use at the Olive Fest**
29 **Booth on April 18, 2015. Seconded by Council Member Babs Yarbrough. Carries**
30 **unanimously.**
31

32 5. Discussion and Possible Action on a Survey to be conducted by the Public Relations and
33 Communications Committee as a follow-up of the 2014 Community Survey.

34 Mayor Ken Beck introduces the three page document with the proposed questions. Council
35 Member Kristi Belote states that at the last Public Relations and Communications committee
36 meeting a consensus was reached that the community needs to be thanked first for their
37 participation in the 2014 Community Survey before sending another out. Participants who
38 responded via SurveyMonkey would receive an email thank you, and participants who mailed in
39 their responses would receive a mailed letter. After that, a brief survey with questions that are
40 immediately needed would follow. Council then reviews the Follow-Up survey to determine
41 which questions are of immediate importance for their work on the Zoning ordinance.

42 Mayor Ken Beck suggests that the questions for the first follow up survey be limited to ensure
43 they survey is succinct and residents are not overwhelmed.

44 Council Member Bill Connors makes a motion to send out a thank you to the participants of
45 the 2014 Community Survey and approve the follow up survey, as amended, to be conducted
46 by the Public Relations and Communications committee as a follow up to the 2014
47 Community Survey as it applies to zoning. Council Member Babs Yarbrough seconds the
48 motion, with the addition of notifying residents in the thank you letters that brief surveys will
49 be coming. Carries unanimously.
50

51 6. Close Special Called Meeting and open Work Session.

52 The Special Called Meeting closes at and the Work Session opens at 7:02 p.m.
53

54 7. Discussion and Consensus on the definition of the terminology used to reference different
55 zoning areas within the Village of Volente.

- 56 a. Districts
- 57 b. Neighborhoods
- 58 c. Subdivisions
- 59 d. Classes
- 60 e. Categories

61 Council Member Bill Connors suggests that the term Districts, which is what is referenced in
62 the Local Government Code, be the term that we use.

63 Mayor Ken Beck states that he would prefer to see the term category or class used.

64 Barbara Wilson, City Administrator, reminds Council that districts usually define use.

65 After discussion, Council agrees to use the terminology Category for lots, Districts for use,
66 with possible overlays called class.

District	Category	Class
Residential or Commercial	By Lot Size	Historical, Small, etc.

67 *Lot size to determine setbacks, impervious cover, etc.

68 *District to determine Use
69

70 8. Review of the current allowed uses within each zoning district.

- 71 a. Residential
- 72 b. Commercial

73 Council uses the Zoning Summary Table to determine which uses would be possible or
74 desired in the Village of Volente and which uses could potentially be eliminated from the
75 zoning ordinance.
76

77 9. Review of the proposed residential zoning districts within the Village of Volente.

78 Council Member Bill Connors details the conceptual zoning maps he created. Council discusses
79 possible changes to the maps, and suggests that the Planning and Zoning Commission receive
80 the map at their next meeting.

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10. Discussion and Consensus on what zoning districts should be used and/or added.

- a. Residential
- b. Commercial

No discussion took place on this work session item.

11. Discussion and Consensus for each of the districts in regards to

- a. Setbacks
- b. Impervious Cover (estimation only, Impervious Cover re-visited in Water Quality Ordinance)
- c. View Corridors
- d. Restrictions, examples: acreage, parking, size of structure, height

Council discusses the special lot sizes within the Village of Volente and how lot size determining the setbacks, impervious cover, and restrictions might alleviate some of the issues residents of skinny, long lots face.

12. Discussion on the next steps and plan of action for review of the Zoning Ordinance.

Council agrees to task the following items to present Council members, to be worked on and brought for presentation at the next meeting.

- Council Member Bill Connors – Categories, Use
- Council Member Kristi Belote – Categories, Use
- Council Member Babs Yarbrough – Plotting Lots
- Mayor Ken Beck – Plotting Lots

13. Adjourn.

The Meeting adjourned at 9:31 p.m.

Passed and Approved this _____ day of _____, 2015.

Signed:

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary



Administrative Order 2015-A-1

Council Members,

I believe that there is concern in the community as to the size of our budget and how we budget for and spend our monies. To avoid any confusion and to avoid any accidental over spending, I would like to require that all expenditures of Village funds must have prior approval from the Administration. The Administration is responsible to the Village Council and will continue to provide monthly analysis and reports to ensure that we are responsible with our spending as it applies to our budget.

Sincerely,

Ken Beck

Mayor, Village of Volente

Village of Volente
Balance Sheet
 As of March 31, 2015

8:43 AM
 04/17/2015
 Accrual Basis

ASSETS

Current Assets

Checking/Savings

	MAR 15	FEB 15	% Change	MAR 14
10100 - Cap One Checking- 5191	23,042.97	81,707.76	-71.8%	90,486.60
10200 - Cap One Tower Fund - 1411	488,119.32	488,098.59	0.0%	487,795.16
10300 - Cap One Savings - 6099	225,363.81	225,345.60	0.01%	194,540.32
10400 - Parkland Fund - Restricted	61,250.00	61,250.00	0.0%	61,250.00
10500 - Temporarily Restricted Cash	-61,250.00	-61,250.00	0.0%	-61,250.00
Total Checking/Savings	736,526.10	795,151.95	-7.37%	772,622.08

Accounts Receivable

12000 - Accounts Receivable	-957.94	1,285.56	-174.52%	2,897.22
Total Accounts Receivable	-957.94	1,285.56	-174.52%	2,897.22

Other Current Assets

12110 - Undeposited Funds	0.00	0.00	0.0%	20.00
12300 - Prepaid Deposits	2,111.00	2,111.00	0.0%	2,111.00
Total Other Current Assets	2,111.00	2,111.00	0.0%	2,131.00

Total Current Assets	737,679.16	798,548.51	-7.62%	777,650.30
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Fixed Assets

14100 - Leasehold Improvements	7,777.25	7,777.25	0.0%	10,072.25
14150 - Accum Depreciation - Leasehold	-3,888.63	-3,888.63	0.0%	0.00
14200 - Furniture & Equipment	17,412.03	17,412.03	0.0%	16,176.03
14250 - Accum Depr Furniture & Equip	-1,963.10	-1,963.10	0.0%	0.00
Total Fixed Assets	19,337.55	19,337.55	0.0%	26,248.28

TOTAL ASSETS	757,016.71	817,886.06	-7.44%	804,098.58
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LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

20000 - Accounts Payable	-342.31	48,261.81	-100.71%	41,360.69
Total Accounts Payable	-342.31	48,261.81	-100.71%	41,300.69

Other Current Liabilities

20100 - Other Payables	5,700.00	5,700.00	0.0%	0.00
24000 - Payroll Liabilities	1,730.95	2,038.31	-15.08%	2,356.21
Total Other Current Liabilities	7,430.95	7,738.31	-3.97%	2,356.21

Total Current Liabilities	7,088.64	56,000.12	-87.34%	43,656.90
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Total Liabilities	7,088.64	56,000.12	-87.34%	43,656.90
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Equity

39000 - Net Assets - Retained Earnings	594,381.77	594,381.77	0.0%	636,875.26
39010 - Opening Bal Equity	-74,735.10	-74,735.10	0.0%	-74,735.10
39020 - Fund Balance Designated	80,118.02	80,118.02	0.0%	80,118.02
39100 - Net Assets - Temp Restricted	61,250.00	61,250.00	0.0%	61,250.00
Net Income	88,913.38	100,871.25	-11.86%	56,933.50
Total Equity	749,928.07	761,885.94	-1.57%	760,441.68

TOTAL LIABILITIES & EQUITY	757,016.71	817,886.06	-7.44%	804,098.58
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Village of Volente
Income and Expense Actual vs. Budget
 October 2014 through March 2015

8:59 AM
 04/17/2015
 Accrual Basis

	TOTAL				FYTD	TOTAL		
	Mar 15	Budget	\$ Over Budget	% of Budget		Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense								
Income								
40000 · Property Tax Revenue	3,321.02	2,541.00	780.02	130.7%	211,249.05	203,198.00	8,051.05	103.96%
41000 · Sales Tax Revenue	1,514.68	1,560.00	-45.32	97.1%	19,939.12	28,223.00	-8,283.88	70.65%
42000 · Utility Franchise Fees	0.00	2,765.00	-2,765.00	0.0%	16,803.98	18,227.00	-1,423.02	92.19%
43000 · Development Fees/Permits	320.00	84.00	236.00	380.95%	630.00	500.00	130.00	126.0%
44000 · Grant Revenue	14,689.00	0.00	14,689.00	100.0%	14,689.00	14,500.00	189.00	101.3%
47000 · Investment Earning	38.94	125.00	-86.06	31.15%	187.07	750.00	-562.93	24.94%
Total Income	19,883.64	7,075.00	12,808.64	281.04%	263,498.22	265,398.00	-1,899.78	99.28%
Gross Profit								
Expense								
50000 · Operations	437.78	2,039.18	-1,601.40	21.47%	15,889.81	20,052.15	-4,162.34	79.24%
52000 · Municipal Court	0.00	0.00	0.00	0.0%	150.00	600.00	-450.00	25.0%
53000 · Facilities and Equipment	2,625.81	3,075.00	-449.19	85.39%	15,849.01	18,700.00	-2,850.99	84.75%
55000 · Community Events	523.20	179.16	344.04	292.03%	2,055.29	3,215.00	-1,159.71	63.93%
57000 · Public Works	16,440.00	17,881.66	-1,441.66	91.94%	47,765.00	36,990.00	10,835.00	129.34%
64000 · Outside Services	891.42	3,357.48	-2,466.06	26.55%	35,283.71	20,145.00	15,138.71	175.15%
64100 · Development Costs	1,411.19	833.34	577.85	169.34%	-27.37	5,000.00	-5,027.37	-0.55%
65000 · Contract Labor	0.00	1,266.66	-1,266.66	0.0%	0.00	7,600.00	-7,600.00	0.0%
66000 · Compensation and Benefits	9,512.11	10,003.32	-491.21	95.09%	57,613.89	60,020.00	-2,406.11	95.99%
Total Expense	31,841.51	38,635.80	-6,794.29	82.42%	174,579.34	172,262.15	2,317.19	101.35%
Net Ordinary Income	-11,957.87	-31,560.80	19,602.93	37.89%	88,918.88	93,135.85	-4,216.97	95.47%
Other Expense								
80000 · Other Expense	0.00				5.50			
Net Income	-11,957.87	-31,560.80	19,602.93	37.89%	88,913.38	93,135.85	-4,222.47	95.47%

Village of Volente
Statement of Cash Flows
October 2014 through March 2015

	<u>Oct '14 - Mar 15</u>
OPERATING ACTIVITIES	
Net Income	88,913.38
Adjustments to reconcile Net Income to net cash provided by operations:	
12000 · Accounts Receivable	2,613.17
20000 · Accounts Payable	-12,561.98
24010 · Federal Withholding Tax	-1,296.00
24015 · Social Security - EE	-450.17
24020 · Medicare Tax - EE	-650.31
24025 · TMRS Employee Paid	-164.66
24045 · Empl Health Ins ER Paid	7.00
24515 · Social Security ER Paid	-450.85
24525 · Medicare Tax - ER Paid	299.55
24530 · Texas Unemployment Tax	17.21
24550 · TMRS ER Paid	164.65
Net cash provided by Operating Activities	<u>76,440.99</u>
INVESTING ACTIVITIES	
14200 · Furniture & Equipment	-1,236.00
Net cash provided by Investing Activities	<u>-1,236.00</u>
Net cash increase for period	75,204.99
Cash at beginning of period	<u>661,321.11</u>
Cash at end of period	<u><u>736,526.10</u></u>

Village of Volente
Job Profitability Summary
Excludes Administrative Costs

10:33 AM
04/13/2015

	<u>Act. Cost</u>	<u>Act. Revenue</u>	<u>(\$)</u> Diff.
8102 Lime Creek	1,317.93	1,944.62	626.69
Total	1,317.93	1,944.62	626.69
15811 Booth Circle	50.00	112.50	62.50
Total	50.00	112.50	62.50
8114 Joy	1,146.75	1,602.12	455.37
Total	1,146.75	1,602.12	455.37
8420 Lime Creek	628.12	924.53	296.41
Total	628.12	924.53	296.41
15779 Booth Circle	0.00	56.25	56.25
Total	0.00	56.25	56.25
8111 Beauregard	74.50	83.81	9.31
Total	74.50	83.81	9.31
7303 Reed Dr	0.00	-200.00	-200.00
Total	0.00	-200.00	-200.00
15757 Booth Circle	372.50	419.06	46.56
Total	372.50	419.06	46.56
8132 Joy Rd	1,452.75	1,634.35	181.60
Total	1,452.75	1,634.35	181.60
15916 Booth Circle	150.00	393.75	243.75
Total	150.00	393.75	243.75
TOTAL	5,192.55	6,970.99	1,778.44

Address	Owner' Name	Type of Project	Stage/Status	Date Discuss Started	Builder	Red Tagged	Variance
8136 Lime Creek Rd	Marzan	Single Family Home	Built awaiting final and CO Granted an Extension	Sept. 2013	Themselves		side set back Drive way over 15 degrees Impervious Coverage Granted
8120 Joy Rd	Hoag	Single Family Home	Building in Progress	Oct. 2013	Hausman		
16301 Jackson	Staalenburg	Pool	Finished awaiting restoration and pool final	Nov. 2013	Austin Custom Pools		
8420 Lime Creek	Doooley's	Single Family Home with Pool	Building in Progress	Mar-14	Silverton Custom Homes		Side Set Back Building on Slopes greater than 25 degrees building in the Floodplain granted
16107 Wharf Cove	Beaches LTD	Moving Building into Side Set Back	Pending Variance Request awaiting Mayor Approval	May-14	Themselves		Building in the Floodplain Set Back due to Mandatory Changes in Septic System from LCRA
8336 Lime Creek	Anderson	Driveway	Awaiting Owner's Submission	May-14			Possible due to Impervious Coverage BDA Variance 2
15757 Booth Circle	Ratcliff	90 percent Remodel and increase in footprint	Submission on P&Z Variances and Site Plan	Feb. 2014	Not Selected Yet		hearings for Side Set Back granted

16508 Jackson	Piercey	Pool	Building in Progress	April 22015	Chaparral		Variance
Address	Owner' Name	Type of Project	Stage/Status	Date Discuss Started	Builder	Red Tagged	
15904 Amos now 15916 Booth	Smith	Single Family Resident	Building in Progress	Mar-14	Leon Urbanski		Came in to build Carport and Porch in Set Back Did not get Variance Now thinking of building Pool
8201 West	Koll	Pool	Awaiting Spring Time and then want to submit plans	Mar-14			Variance Hearing and was granted extra impervious coverage and they mitigated for it
16500 Jackson	Kerr	Selected a builder submitted building Plans waiting on application	Reviewing Building Plans	Mar-14			
16601 Jackson	Anger	Built Accessory Building in the Set Back and in the Floodplain for horses and Water Quality violation	Negotiating Settlement with Staff and Mayor	Apr-14			Would need several variances
16319 Jackson	Blauvelt	Single Family Resident added Water Tank Storage Then Added Pool	Waiting for Landscaping and Screening of Water Tanks	Jun-14	David Weekley		Administrative with in 1 percent of side set back

Address	Owner Name	Type of Project	Awaiting Site Development and Building Plans	Stage/Status	Date Discuss Started	Pending Decision	Red Tagged	Variance
16303 Jackson	Roman	Single Family Resident	Awaiting Site Development and Building Plans	Septic Systems have been removed, Ground Awaiting LCRA confirmation that Septic Tanks and Pollution Properly dealt with	Apr-15	Pending Decision		Built septic system in the roadway easement with no permits from LCRA and no inspections by LCRA
8108 Bernard	Keating	Installation of two Septic Systems without permit built in the roadway platted ROW Installation and Renting out of two mobile homes	Septic Systems have been removed, Ground Awaiting LCRA confirmation that Septic Tanks and Pollution Properly dealt with	May-14	Themselves	Yes		There will be several P and Z and BOA Variance Requests Now in process of setting up BOA
8132 Joy Rd	Robinson	Total Remodel Increase in Footprint	Submitted corrected plans and information for several variance requests From BOA	Aug-14	Steve Todd?			Owner now wants to wait on project
8111 Beaugard	Hamblin	Remodel of Garage to Add and Apartment	Information to approve building plans Foundation Approved but he wants to put project on hold	Aug-14	GC Builders			When property issue cleared up then set back variance
7216 Debbie	Mokry	Addition of Water Storage Tanks in the Set Back and on common property	Awaiting applicants approval of neighbors	Sept. 2014	Morky	Yes		Underground Utilities Variance not granted now they want to go underground from first pole
8201 Lime Creek	Arifi	Single Family Home	Building in Progress	Developing Plans Met with Tree Clearance Vendor	Sept. 2014	Malviniz	Yes	
8216 Lime Creek	Johnson	Single Family Home	Clearance Vendor		Nov. 2014			

Lakeview/Puryear/Davidson/ Lime Creek	Gold and Beaches LTD	Amended Plat	Working on Roadway Easement	Nov. 2014		Lime Creek Rd is a prescriptive easement thru Lot 51	
8011 Lakeview	Gold and Beaches LTD	Subdivision	Awaiting Amended Plat	Nov-14			
Address	Owner' Name	Type of Project	Stage/Status	Date Discuss Started	Builder	Red Tagged	Variance
16409 Sherman	Davidson	Single Family Residence Built Driveway without a permit No drainage Mitigation	Plans in Review	15-Mar	Cambridge Custom		Joan started with my help awaiting plans
8010 Bernard	Gamble	Garage	Awaiting Plans ?	Oct. 2013	Robert Nelson	Yes	
7323 Reed	Rause	Single Family Resident	Awaiting Owners Plans and Timetable	Apr-15	Themselves	Yes Building w/o a permit	
8504 Lime Creek	Springer	Subdivision	Awaiting Owners Decision and Plans	Nov. 2014			
Booth	Confidential	Single Family Resident	Had Conceptual Meeting awaiting Owners Plans	Dec. 2014			
8408 Lime Creek	Chaudhari	Major Remodel Change of Footprint	Met with owner and he will bring back a building plan	Jan. 2015	Themselves	Yes	
16202 Davidson (8208 Lakeview)	Mitchell	Small Garage and Guest Home	Awaiting Owners Plans and Timetable	Mar-14			
8212 West Drive	Smith	Plumbing	Back Flow Inspection	15-Apr			
8136 Joy Rd	Church Services	Building New Home	Had Conceptual Meeting awaiting Owners Plans	15-Mar			Building in the Rear and street side set back
15716 Booth	Spurlin	FEMA Re Zoning	Working with Owner and Insurance Company to try and reduce increase	15-Apr	Themselves		
7317 Blue Heron	Gavenda	Driveway	Awaiting Plans	15-Apr	Nelson Concrete		
Lime Creek Rd	Sparks						

City Administrator Report 4-21-15

Administrative

Work on and attended committees meetings on the standing committees. 4 more Meetings since last Regular Council Meeting

Working to develop corrected list for TCAD

Processing few complaints mostly on, what is going on in private easements.

Working with Capital Metro on receiving our Build Central Texas funds rebate or fee.

Work with auditors to finish audit and start new audit

Working on GLO to see if we can tack on the Travis County and City of Austin National Disaster Recovery Grant

Working with Bookkeeper to correct posting errors and reports.

Worked on updating Personnel Manual and Job Descriptions

Extensive work on clearing roadway easements and mowing

Budget Analysis

Worked with landlord to permit dog kennels

Worked with TDI to develop Trash Day

Working with Public Safety and 911 on Reverse 911 and getting us set up as a local provider.

Working with TX DOT to get updates on our paving schedule

Working and attending several meetings and request for information from TCRFMA for FEMA required Mitigation Plan.

Work with Travis County Joint Task Force for Evacuation Plan and hardened areas and structures.

Work with Environmental Committee to track changes and budget, Carey Witt

Work with Public Works Robert Nelson and Jan Yenawine and the Mayor on drainage problems on Jackson and Lime Creek

Working on getting all of the Short Term Rental residents permitted

Researching Election on Sales Tax and Economical Tax options

Worked with City Engineer on FEMA and FIRM to help residents getting hit hard by insurance increases.

Worked with Mayor to ID properties that might possible be defined as dangerous structure, took pictures and ID properties.

Scheduled Law Enforcement for Memorial Day

Worked with Tom Hand to repair Well House for storage for the Village of Volente City Hall Materials.

Updated Wikipedia for Volente

Ordinances

Worked with Council Members and others on recommendations to PZ on zoning conditional use ongoing projects, meeting on a regular basis.

Finishing List on all of our Ordinances and Resolutions

Working on creating existing use map for Volente

Working with Fire Chief to develop new Fire Code and Urban Wildfire Interface codes

Working with Public Safety to Develop FEMA Mitigation Plan and Emergency Management Plan

Still Working with R Roucloux on developing a checklist for subdivision.

Extensively research on Chapter 245, Section 30.139, Section 33.304, Chapter 211

Working closely with Bill Connors on timetable, comparison cities, and zoning categories, comprehensive plan.

Meet with Council Members to update them on our different ordinances and principles of land planning.

Working on Comprehensive inputting corrections and updates

Pulling together data for Baseline Analysis for Comprehensive Plan

Development

Several construction meetings and pre application meetings with new incoming residents and their builders had six meetings on variance requests. We are getting a lot of interest in property out here.

Reworking the application for building permits and checklists.

Set up several inspections and follow up on the several construction projects going on in the town.

Working with ATS for code, building and sign compliance list.

Working on one subdivision.

Worked and met with PEC extensively to develop a wire clearing project and locations of poles and electrical lines, process on notification and permitting between the two agencies

Worked extensively with residents property owners and surveyors on Road Vacate project and costs

Working with ATS to develop our inspections, and data on their electronic data base.



Re-Confirmation of the Environmental Committee

Chair: Council Member David Springer

Members:

Frederick Graber

Andy Fogarasi

Curtis Ratica

Anne Steichen

Potential New Members:

Kelly Springer (see attached Application)



Committee Application

Contact Information			
Name:	Kelly Springer		
Address:	8504 Limecreek Road		
City:	Volente	State:	Tx Zip: 78641
Cell Phone:	512-720-1644		
Home Phone:			
E-mail Address:	agileorange@gmail.com		
Years of Continuous Residency in Volente:	6 months		

15 years vacation home

Occupation Information	
Occupation:	Dog Training CPDT-KA Number of Years: 6 years
Company:	Austin Agility
Address:	8504 Limecreek Road

Committees of Interest (please check any Committees you are applying for)	
<input checked="" type="checkbox"/> Environmental Committee	<input type="checkbox"/> Planning and Zoning Commission
<input type="checkbox"/> Finance, Budget, and Administration Committee	<input type="checkbox"/> Board of Adjustments
<input type="checkbox"/> Public Safety Committee	<input type="checkbox"/> Public Works Committee
<input type="checkbox"/> Governmental Relations Committee	<input type="checkbox"/> Public Relations Committee
List any Committees you have previously served on:	

Initial Below:

KS I affirm that I have not been convicted of a felony under the laws of the State of Texas, Travis County, or in any other State.

KS I affirm that this application is completed in good faith and with full disclosure of information pertaining to the position of application.

Representing under 30 year old population

Special Skills or Qualifications

15 years boating around Lake Travis, Extensive knowledge of wildlife and domesticated animals, 15 year residency, design of dog park and kennels professionally for multiple companies, 7 years of teaching and public speaking professionally

Previous Volunteer Experience

Animal Rescue Organization assistance - Pawitive Karma, Heart of Texas Lab Rescue, Dogs and Kids camp counselor, Volunteer work for Horse therapy and kids with disabilities, Training of dogs in need of homes who need behavior adjustment training with abnormal behaviors, Wildlife rescue and rehabilitation - 15 years

Emergency Contact Information

Name: LISA Springer Relationship: Mother
 Address: 8504 Limerick Road
 City: Volente State: TX Zip: 78641
 Phone 1: 512-423-4127 Phone 2:
 Email Address: las2020@hotmail.com

Commercial, Financial, or Residential Involvement in the Community
 Entities or persons in Volente or those that you are engaged in business with.

Name: Providing professional dog training and nutritional advice for multiple clients	Nature of Business:
Address: living in Volente and the surrounding area	Expected End:
Name: the surrounding area	Nature of Business:
Address:	Expected End:

Agreement and Signature

By submitting this application, I affirm that the facts set forth in it are true and complete. I understand that if I am accepted as a volunteer, any false statements, omissions, or other misrepresentations made by me on this application may result in my immediate dismissal. It is the policy of this organization to provide equal opportunities without regard to race, color, religion, national origin, gender, sexual preference, age, or disability.

Name (printed)	Kelly A. Springer
Signature	Kelly Springer
Date	3-10-2015

AMENDING ORDINANCE No. 2015-O-05

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS AMENDING ORIDINANCE 2011-O-122, THE PERSONNEL POLICY MANUAL FOR THE VILLAGE OF VOLENTE; PROVIDING FOR FINDING OF FACT, AND EFFECTIVE DATE, SAVINGS, SEVERABILITY, AND OPEN MEETINGS COMPLIANCE CLAUSES.

WHEREAS, the Council finds that the Village of Volente needs to periodically update their Personnel Policy Manual which set for the rules and regulations governing employment by the Village and the benefits to which employees of the Village are entitled; and

WHEREAS, the Village Council has reviewed the changes to the Personnel Policy Manual attached as Exhibit "A": and finds that is should be adopted as the official Personnel Policy Manual for the Village;

NOW, THEREFORE, BE IT ORDANINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF VOLENTE, TEXAS, THAT;

Section 1. Adoption of Findings of Fact.

The foregoing recitals are hereby found to be true and correct and are hereby adopted by the Village Council and made a part hereof for all purposes as findings of fact.

Section 2. Adoption of the Village of Volente Amended Personnel Policy Manual

The Village of Volente Personnel Policy Manual, attached hereto as Exhibit "A", is adopted as the Personnel Policy Manual for the Village of Volente.

Section 3. Saving Clause.

All rights and remedies of the Village of Volente are expressly saved as to any and all violations of the provisions of an ordinances of the Village governing employment by the Village of Volente which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

Section 4. Effective Date.

This ordinance shall be in full force and effect from and after its publication as provided in the Local Government Code.

Section 5. Severability.

That if any section, sentence, clause or phrase of this ordinance is, for any reason held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this ordinance. The Village Council hereby declares that it would have passed this ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases may be declared unlawful or unconstitutional.

Section 6. Open Meetings.

It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551. Texas Government Code.

Passed and Approved this ___ day of April, 2015

Village of Volente

Mayor Ken Beck

Attest:

Julia Vicars, City Secretary

SATURDAY

MAY 9th

8AM

Large Item & Bulk Pickup

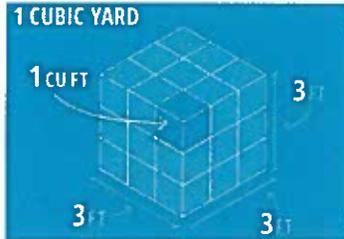
TRASH DAY

Items Allowed

- Bulky Items
- Furniture
- Appliances*

*From, if applicable must be removed from the appliance

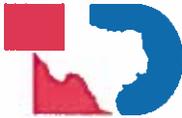
Each Household is Allowed 3 Cubic Yards of Trash



← Each household can have a pile set out that is 9 ft x 9 ft x 9ft of the items allowed for pickup

Not Allowed

- Tires
- Brush & Yard Waste
- Paint
- Household Chemicals
- Batteries
- Hazardous Material



Texas Disposal Systems (TDS) will have a large truck out in Volente on May 9th starting at 8 a.m. We cannot ensure your items will be picked up if they are placed by the street after 8 a.m., so put them out early!



For more information call the Village of Volente (512) 250-2075

ADDRESSES IN THE INCORPORATED VOLENTE ONLY



Village of Volente
16100 Wharf Cove
Volente, TX 78641
(512) 250-2075

TRASH DAY

Saturday, May 9th

8:00 a.m.

See reverse side for more information!

ADDRESSES WITHIN THE
INCORPORATED
VILLAGE OF VOLENTE

Browser window showing a Nextdoor poll. The address bar displays <https://volente.n...>. The browser tabs include (3) Mail..., HP Pro..., (150 un..., Next..., and docusi... The browser menu includes File, Edit, View, Favorites, Tools, and Help. The Nextdoor header shows the site name, a home icon, and an Invite button with a notification badge of 20. The poll is titled "Poll: Do you think water storage units 200 square feet or less should be allowed in setbacks?" and is posted by Kristi Belote from Volente, 4 days ago. The poll text explains that the survey is for an April City Council meeting and that responses are anonymous. The poll results show 89% for Yes, 7% for Don't Know/Not Enough Information, and 4% for No. A "VOTE 27" button is visible at the bottom of the poll. The poll is shared with Volente in General.

Poll: Do you think water storage units 200 square feet or less should be allowed in setbacks?

Kristi Belote from Volente 4d ago

In preparation for our April City Council meeting, we'd like to get a sampling of citizen input regarding water tanks. As it is not an official survey, no decisions will be made solely on the survey data but it will aid in the discussion to know how folks feel. In Nextdoor you can only ask one polling questions at a time. This is one of them, please also see the other post and give your thoughts on both questions. Appreciate everyone's time and feedback. FYI...responses are anonymous, comments would show your name.

Recall, because any change would require a public forum first there will only be discussion at the April meeting. Depending on how that goes, we could have a public forum at the May meeting if any action was deemed needed and the majority of the council agreed. Adding the political part at the end so folks will know the process.

Do you think water storage units 200 square feet or less should be allowed in setbacks?

<input type="radio"/> Yes	89%
<input type="radio"/> Don't Know/Not Enough Information	7%
<input type="radio"/> No	4%

VOTE 27

Shared with Volente in General

Browser window showing a Nextdoor poll page. The address bar displays <https://volente.n...>. The page title is "Village of Volente". The Nextdoor header includes a home icon, the "Nextdoor" logo, and an "Invite" button with a notification badge of 20.

Poll: Do you think water storage units 200 square feet or less should be considered a portable structure? 4d ago
Kristi Belote from Volente

In preparation for our April City Council meeting, we'd like to get a sampling of citizen input regarding water tanks. As it is not an official survey, no decisions will be made solely on the survey data but it will aid in the discussion to know how folks feel. In Nextdoor you can only ask one polling questions at a time. This is one of them, please also see the other post and give your thoughts on both questions. Appreciate everyone's time and feedback. FYI...responses are anonymous, comments would show your name.

Recall, because any change would need to have a public forum first, there will only be discussion at the April meeting. Depending on how that goes, we could have a public forum at the May meeting if any action was deemed needed and the majority of the council agreed. Adding the political part at the end so folks will know the process.

Do you think water storage units 200 square feet or less should be considered a portable structure?

<input type="radio"/> Yes	60%
<input type="radio"/> No	25%
<input type="radio"/> Dont know/Not enough Information	15%

VOTE 20

Shared with Volente in General

From: Stefanie Quimby [<mailto:SQuimby@texasdisposal.com>]

Sent: Wednesday, March 25, 2015 4:02 PM

To: city.admin@volentetexas.gov

Cc: Ray Bryant

Subject: Village of Volente Clean Up Day

Good afternoon Barbara,

I am emailing you to confirm we do have you on the calendar for May 9th.

The price is a flat rate of \$1500, same as last year.

The size requirements for bulky cleanup are 3 cubic yards total per home.

Acceptable Items:

- Bulky Items
 - Furniture
 - Appliances
- (Freon Removed)

Unacceptable Items:

- Tires
- Paint
- Brush / Yard Waste
- Household Chemicals
- Batteries
- Hazardous Material

Brush cleanup:

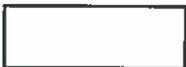
For health and safety purposes, trees, shrubs and brush trimmings must be securely tied together forming an easily handled bundle not exceeding four (4) feet in length and 40 pounds in weight.

The residents will need to have the items at the curb by 8am on May 9th.

If you have any questions please don't hesitate to call me.

Thank you,
Stefanie Quimby
Municipal Support Coordinator
Texas Disposal Systems
512-421-1330

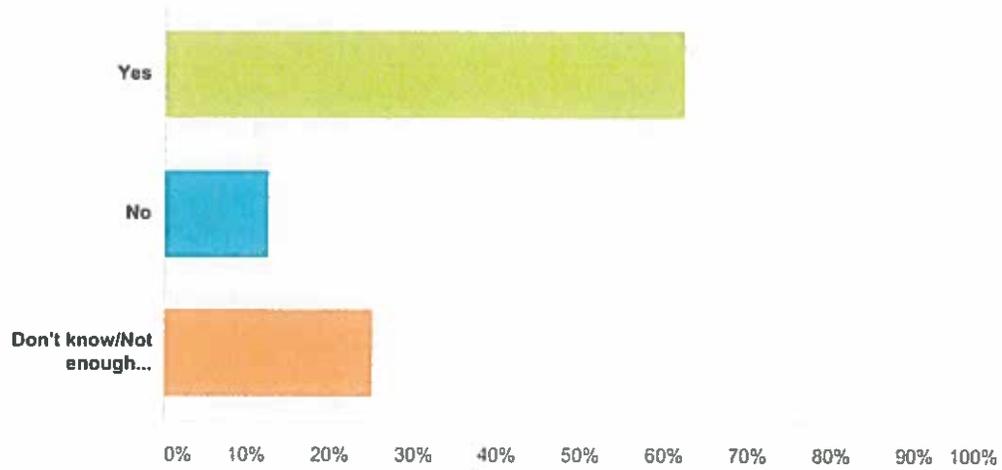
Stefanie Quimby
Texas Disposal Systems
www.texasdisposal.com
Office: 512-421-1330
Fax: 512-329-4968



Water Tanks Survey

Q1 Do you think water storage units 200 square feet or less should be considered a portable structure?

Answered: 8 Skipped: 0

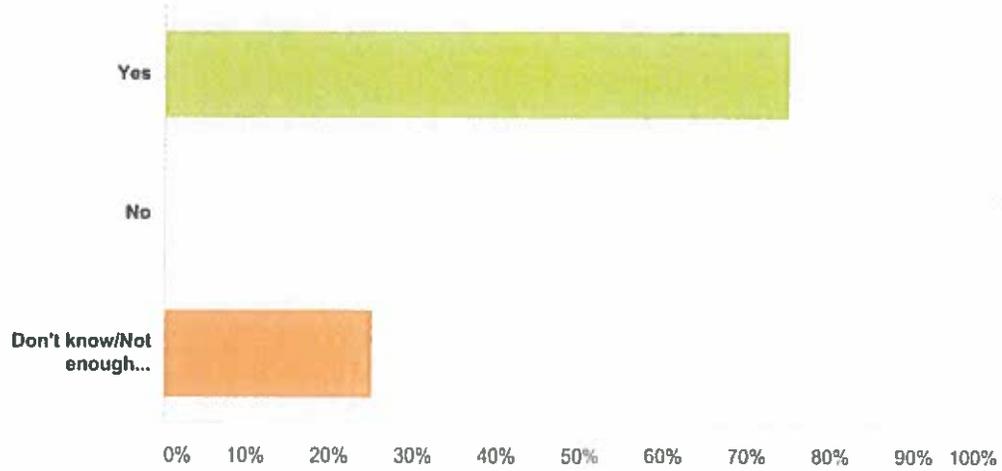


Answer Choices	Responses	
Yes	62.50%	5
No	12.50%	1
Don't know/Not enough information	25.00%	2
Total		8

Water Tanks Survey

Q2 Do you think water storage units 200 square feet or less should be allowed in setbacks?

Answered: 8 Skipped: 0



Answer Choices	Responses	
Yes	75.00%	6
No	0.00%	0
Don't know/Not enough information	25.00%	2
Total		8

From: mlong28@austin.rr.com
To: council.member2@volentetexas.gov
CC: kbeck@thecypresscreek.com
Subject: RE: water tanks in setbacks
Date: Sun, 5 Apr 2015 14:21:51 -0500

Hi David,

As you know, ORDINANCE NO. 2004-1019-2 (i.e., the Nonpoint Source Pollution Control Ordinance) defines a 'structure' as follows:

Structure: A walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home. When used in the context of stormwater, the term means drainage improvement, such as dams, levees, bridges, ponds, culverts, head walls, or flumes.

While ORDINANCE NO. 2004-1019-2 addresses 'erosion hazard setbacks', I cannot locate any reference to 'building setbacks'.

ORDINANCE NO. 2004-O-32 defines a 'building setback line' as follows:

Building Setback Line means a line or lines designating the interior limit of the area of a lot within which the building footprint of structures may be erected. The building lines generally provide the boundaries of the buildable area of any given lot and no structure or building may be erected between a building and the corresponding lot line.

ORDINANCE NO. 2004-O-32 defines a 'required yard' as follows:

Required Yard means the open space between a lot line and the buildable area within which no structure shall be located except as provided for herein.

ORDINANCE NO. 2004-O-32 (i.e., the Zoning Regulations Ordinance) defines a 'structure' as follows:

Structure means any building or anything constructed or erected on the ground or which is attached to something located on the ground. Structures include buildings, telecommunications towers, sheds, parking lots that are the primary use of a parcel and permanent signs. Sidewalks and paving shall not be considered structures unless located within a public utility or drainage easement.

I agree the definition of 'structure' in ORDINANCE NO. 2004-O-32 would not clearly include a 'water tank' or a more broadly a 'tank'. Moreover, it would not be proper to import the definition of 'structure' from ORDINANCE NO. 2004-1019-2 into ORDINANCE NO. 2004-O-32, absent explicit incorporation language.

I agree with your statement "that there is no clear prohibition in the law for water tanks in setbacks." In fact, I cannot locate any prohibition of locating 'tanks' within a setback in ORDINANCE NO. 2004-O-32. I note, the word 'tank' only appears in ORDINANCE NO. 2004-O-32 once.

If the Village government desires to regulate water tanks in setbacks the Village government should amend ORDINANCE NO. 2004-O-32 to clearly indicate that intent. As I believe you know, I looked at this very same issue for Nancy some time ago and came to the same conclusion (i.e., I told Nancy she did not need a variance to locate her water tank within the side setback of her lot). As memory serves, Nancy was bullied by the Village government into obtaining a variance to do so.

Michael

From: David Springer [<mailto:council.member2@volentetexas.gov>]
Sent: Wednesday, April 01, 2015 2:22 PM
To: Michael Long

Cc: Ken Beck Mayor

Subject: water tanks in setbacks

Hi Mike,

Could you take a look at our water quality ordinance and zoning ordinance (attached) as it applies to water tanks in side and rear setbacks?

The zoning and water quality ordinances each have separate definitions for structures.

Water quality ordinance explicitly defines a water tank as a structure but only in consideration of it being impervious cover and having a footprint because water quality doesn't discriminate between inside or outside any setbacks. Impervious cover is impervious cover wherever situated. Thus for water quality purposes the addition of a water tank may exceed permitted impervious cover but otherwise wouldn't prohibit it.

Impervious cover is allowed in setbacks. So as long as tank footprints don't cause total permitted impervious cover to be exceeded then water quality ordinance permits placement anywhere on a property where a portable structure with similar footprint would be allowed.

Zoning ordinance talks about what structures are allowed in setbacks. Zoning ordinance has a definition of structure that doesn't explicitly include water tanks like the water quality ordinance does. The zoning ordinance includes examples of things it considers structures and doesn't say water tanks.

My reading is that there is no clear prohibition in the law for water tanks in setbacks given total impervious cover is not exceeded.

Is that right?

Thanks in advance.

--

David Springer
City Council Member
Volente, TX

Please note any correspondence regarding Village of Volente city business may become a public record and subject to public/media review.



Village of Volente – Zoning Chart

District	Category	Class	Use
Either: Residential Commercial	SF1 – Extra Large Lot Minimum 43,560 sq ft SF2 – Large Lot Minimum 21,780 sq ft SF3 – Medium Lot Minimum 10,890 sq ft SF4 – Small Lot Maximum 10,890 sq ft Each category includes data on: <ul style="list-style-type: none"> • Lot Size • Width • Height • Impervious Cover • Setbacks 	Historical (Tan on the Map) <ul style="list-style-type: none"> • Original subdivisions, adjoins Historical Small & other transitional uses • Lot size – mostly .50 acres and larger Historical Transition (Peach on the Map) <ul style="list-style-type: none"> • Original subdivisions, • Lot size – mostly .25 - .75 acres Historical Small (Brown on the Map) <ul style="list-style-type: none"> • Original subdivisions, smaller lots sizes, smaller homes, tend to be closer to commercial areas • Lot size - mostly .25 - .75 acres Modern (Dark Goldenrod on the Map) <ul style="list-style-type: none"> • Mixed subdivisions, larger lots, larger homes • Lot size – varies widely Modern Transition (Goldenrod) <ul style="list-style-type: none"> • More recent subdivisions, estate sized lots, largest homes, deed restricted, active HOA • Lot size – mostly 1 to 2 acres Commercial (Dark Brown on the Map) <ul style="list-style-type: none"> • Lime Creek/2769, VJs/Fire station, Sandy Creek/Bleu • Lot size – varies widely Ridgeline (Green on the Map) PDD (Pink on the Map)	Not all inclusive: <ul style="list-style-type: none"> • Single-Family Residential • Duplex • Townhome • Condominium • Short-term rental • Bed & Breakfast • Multi-Family • Commercial



Village of Volente – Residential Categories

SF – 1

Extra Large Lot – one acre or larger. Intended as an area for low density single-family residential use on a lot that is a minimum of 43,560 square feet and for a 1000 square foot or larger residence.

Site Development Standards

Lot		Massing	
Minimum Lot Size	1 acre	Maximum Height	35ft
Minimum Lot Width	80ft	Minimum Setbacks **	
Maximum Units per Lot	1	Front Yard	25ft
Maximum Building Coverage	25%*	Street side yard	15ft
Maximum Impervious Cover	35%	Interior side yard	5ft
		Rear yard	10ft

* 25% allows for a minimum of 10,890 square feet in heated/cooled structures

**Consistent with the Existing Structures

Permitted and Conditional Uses

For detail on marked uses in the Residential Categories, see Village of Volente Ordinance XXX-XXX

SF – 2

Large Lot – half acre to one acre. Intended as an area for moderate density single-family residential use on a lot that is a minimum of 21,780 square feet and for a 1000 square foot or larger residence.

Site Development Standards

Lot		Massing	
Minimum Lot Size	½ acre	Maximum Height	35ft
Minimum Lot Width	70ft	Minimum Setbacks **	
Maximum Units per Lot	1	Front Yard	25ft
Maximum Building Coverage	30%*	Street side yard	15ft
Maximum Impervious Cover	40%	Interior side yard	5ft
		Rear yard	10ft

* 30% allows from 6,534 to 13,068 square feet in heated/cooled structures

**Consistent with the Existing Structures

Permitted and Conditional Uses

For detail on marked uses in the Residential Categories, see Village of Volente Ordinance XXX-XXX



Village of Volente – Residential Categories

SF – 3

Medium Lot – one-fourth acre to one-half acre. Intended as an area for moderate density single-family residential use on a lot that is a minimum of 10,890 square feet and for a 500 square foot or larger residence.

Site Development Standards

Lot		Massing	
Minimum Lot Size	¼ acre	Maximum Height	35ft
Minimum Lot Width	60ft	Minimum Setbacks **	
Maximum Units per Lot	1	Front Yard	15ft
Maximum Building Coverage	35%*	Street side yard	15ft
Maximum Impervious Cover	45%	Interior side yard	5ft
		Rear yard	10ft

* 35% allows from 3811 to 7623 square feet in heated/cooled structures

**Consistent with the Existing Structures

Permitted and Conditional Uses

For detail on marked uses in the Residential Categories, see Village of Volente Ordinance XXX-XXX

SF – 4

Small Lot – one-fourth acre or smaller. Intended as an area for high density single-family residential use on a lot that is a maximum of 10,890 square feet and for a 500 square foot or larger residence.

Site Development Standards

Lot		Massing	
Minimum Lot Size	< ¼ acre	Maximum Height	35ft
Minimum Lot Width	50ft	Minimum Setbacks **	
Maximum Units per Lot	1	Front Yard	15ft
Maximum Building Coverage	35%*	Street side yard	15ft
Maximum Impervious Cover	45%	Interior side yard	5ft
		Rear yard	10ft

* 35% allows for up to 3811 square feet in heated/cooled structures

**Consistent with the Existing Structures

Permitted and Conditional Uses

For detail on marked uses in the Residential Categories, see Village of Volente Ordinance XXX-XXX

ORDINANCE NO. 2006-O-66

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, AMENDING THE ORDINANCE NO 2003-O-06 OF THE VILLAGE OF VOLENTE, TEXAS, TO ESTABLISH AN EXEMPTION OF \$30,000 FROM THE APPRAISED VALUE OF HOMESTEADS OF PERSONS WHO ARE DISABLED OR 65 YEARS OF AGE OR OLDER FOR TAX YEAR 2007; TO AMEND SECTION B OF ORDINANCE 2003-O-06 ("EXEMPTIONS") TO REVISE PROVISIONS RELATING TO THE RATE OF ASSESSMENT OF PENALTIES AND INTEREST TO COMPLY WITH STATE LAW; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 11.13(d) of the Texas Property Tax Code provides that the City Council may adopt an exemption from taxation of a portion of the appraised value of the residence homestead of a person who is disabled or is 65 years of age or older; and

WHEREAS, the City Council of the Village of Volente desires to establish a residential homestead exemption for individuals who are disabled or are 65 years of age or older pursuant to Section 11.13(d) of the Texas Property Tax Code; and

WHEREAS, the provisions of Section B should be amended such that the accrual of penalties and interest is in accordance with the provisions of Section 33.01 of the Texas Property Tax Code; Now, Therefore,

**BE IT ORDAINED BY THE CITY COUNCIL OF THE VILLAGE OF VOLENTE,
TEXAS:**

SECTION 1. That for tax year 2007, individual property owners who have attained the age of 65 years by, or are disabled on, the first day of January 2007 shall be entitled to an exemption of Thirty Thousand Dollars (\$30,000.00) of the appraised value of his/her residence homestead. Requests for such exemption shall be made to, and the administration of such exemptions shall be made and determined by, the Travis County Appraisal District in accordance with state law.

ORIGINAL

SECTION 2. That subsection (B) of Ordinance 2003-08 ("EXEMPTIONS") of the Village of Volente, be and is hereby amended such that subsection (a) be replaced in its entirety with a new subsection (a) to read in its entirety as follows:

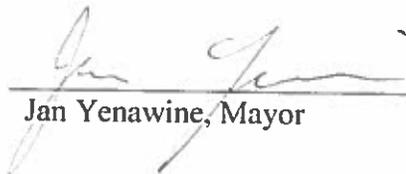
2. B "EXEMPTIONS

- A. (B) In addition to the residence homestead exemption granted herein, the Village of Volente hereby exempts thirty thousand dollars (\$30,000.00) of the appraised value of the residence homestead of any individual who is sixty-five (65) years of age or older or who is disabled as provided for in Section 11.13 of the Texas Tax Code.

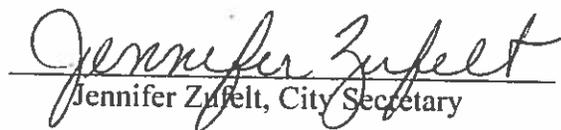
SECTION 5. That this ordinance shall take effect immediately from and after its passage and the publication of the caption as the law and charter in such cases provide.

PASSED AND APPROVED on this the 20th day of June, 2006.

APPROVED:



Jan Yenawine, Mayor



Jennifer Zufelt, City Secretary

APPROVED AS TO FORM:

Tom Buckle, City Attorney



August 11, 2014

The Honorable Frederick Graber
16100 Wharf Cove
Volente, Texas 78641

Dear Mayor Graber:

Each year, the Capital Area Metropolitan Planning Organization (CAMPO), the regional agency charged with coordinating transportation infrastructure in the six-county region within Central Texas, depends on financial participation from local governments and transportation providers to augment the federal funds we receive.

MPO's use different methods of generating contributions; many are based on population, which is the method CAMPO uses. For FY 2015, the amount being requested is based upon 6 cents per capita plus a base fee of \$350. Cities with a population of 500 or less will be charged a flat base fee of \$350. The minimum charge is \$350 and a maximum charge of \$30,000 using the 2010 census population numbers.

The amount of funds we would like the Village of Volente to budget for FY 2015 is \$385.

We recognize that in these challenging economic times, your city is faced with competing requests for limited funds. As you consider our request, we ask that you recognize the importance these funds play in contributing to the overall success of our region.

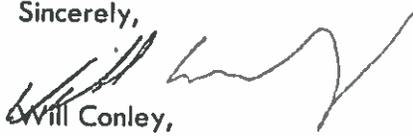
CAMPO's numerous programs and projects are vital to our region such as:

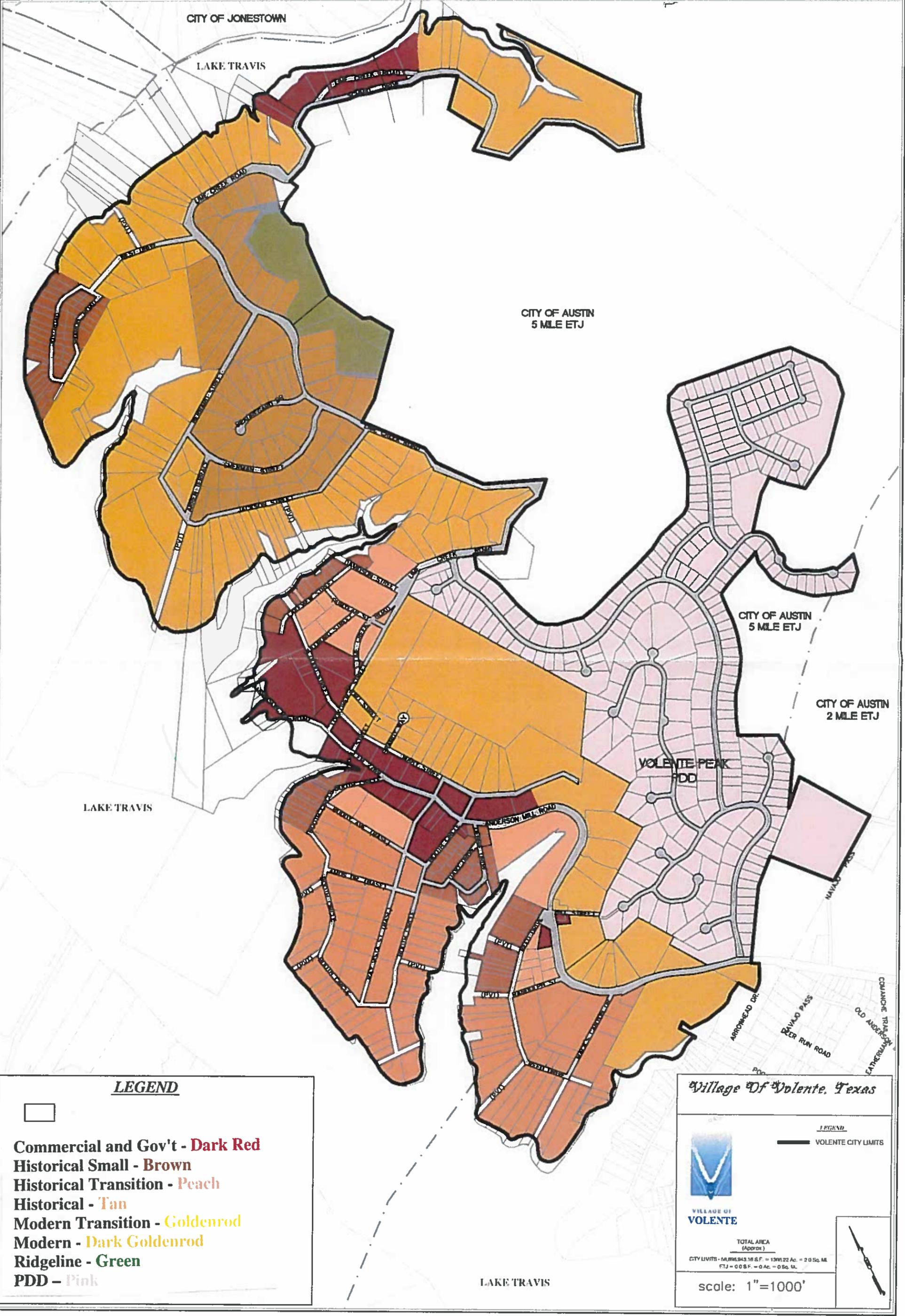
- implementing the region's long-range transportation plan
- continuing to improve our travel demand model to help justify requests for discretionary highway and transit funds
- coordinating the region's Commute Solutions Program to help to reduce the use of single occupant vehicles

Programs such as these not only help CAMPO satisfy federal requirements for receiving federal funds, they also help our region maintain its quality of life, vitality and economic competitiveness.

We hope that we can count on your city's financial support by including \$385 in your FY 2015 budget for CAMPO. If you have questions about this request, or any other CAMPO issue, you may contact me by phone 512-847-3159 or email at will.conley@co.hays.tx.us. Alternatively, you may contact CAMPO, by phone at 512-974-2275.

Sincerely,


Will Conley,
Chair



CITY OF JONESTOWN

LAKE TRAVIS

CITY OF AUSTIN
5 MILE ETJ

CITY OF AUSTIN
5 MILE ETJ

CITY OF AUSTIN
2 MILE ETJ

VOLENTE PEAK
PDD

LAKE TRAVIS

LAKE TRAVIS

LEGEND

- Commercial and Gov't - **Dark Red**
- Historical Small - **Brown**
- Historical Transition - **Peach**
- Historical - **Tan**
- Modern Transition - **Goldenrod**
- Modern - **Dark Goldenrod**
- Ridgeline - **Green**
- PDD - **Pink**

Village Of Volente, Texas



VILLAGE OF
VOLENTE

TOTAL AREA
(Approx.)

CITY LIMITS - 6,888,318 S.F. = 158.22 Ac. = 2.0 Sq. MI.
ETJ - 0.0 S.F. = 0 Ac. = 0.0 Sq. MI.

scale: 1" = 1000'

LEGEND
VOLENTE CITY LIMITS



