



**NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, JUNE 16, 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 16TH day of June, 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 May 19th and May 27th, 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. Village Reports.
 - a. Financial Reports.
 - b. Construction Update.
 - c. City Secretary Report.
 - d. Crime & Complaints Report.
 - e. Committee Reports.

The Staff and Mayor present the following agenda items (2 and 3) 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.

2. The addition of Steve Baker to the Budget, Finance, and Administration Committee.
3. The addition of Cindy Metro to the Public Relations and Communications Committee.

4. Presentation from Will Boettner, P.G., EMT, Mitigation & Prevention Wild Land Urban Interface Specialist on becoming a Fire Wise Community.
5. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.074 of the Texas Government Code "Personnel Matters" for discussion on the severance negotiations for Barbara Wilson and Executive Session for Section 551.072 of the Texas Government Code "Deliberations about Real Property".*
6. Re-Open Public Meeting.
7. Discussion and Action resulting from Executive Session, if any.
8. Public Hearing on Amending Ordinance No. 2015-O-06; an Ordinance to add the definitions of foundation and water tank and to amend the definition of height.
9. Discussion and Possible Action on Amending Ordinance No. 2015-O-06; an Ordinance to add the definitions of foundation and water tank and to amend the definition of height.
10. Discussion and Possible Action on the safety, traffic control, trailer parking, and right-of-ways for Wharf Cove Boat Ramp.
 - a. Presentation from Austin Cameron, VIP Marina
 - b. Presentation from Mike Carter, Highland Lakes Marina
11. Recommendations from the Budget, Finance, and Administration Committee in regards to Budget Line Item Transfers for this fiscal year. (Mayor Pro Tem Mark Scott)
12. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 9th day of June, 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.



MINUTES OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, MAY 19, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Present

Mayor Ken Beck
Council Member David Springer
Council Member Babs Yarbrough
Council Member Bill Connors
Council Member Kristi Belote

Absent

Mayor Pro Tem Mark Scott

Also in Attendance

City Attorney Tom Buckle

A. Items Opening the Meeting

1. Call to Order.

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

2. Call Roll.

City Secretary Julia Vicars called roll and a quorum was established.

3. Pledge of Allegiance.

All stood for the Pledge of Allegiance.

4. Approval of the Meeting Minutes from April 21, 2015.

Council Member Connors makes a motion to approve the minutes as written. Seconded by Council Member Belote. The motion carries unanimously.

B. Citizen Communications.

Kit Hopkins, 15943 Booth Circle, thanks the Mayor for spurring work on the septic project at the end of Booth Circle stating the project is improving and she appreciates the hard work.

Jan Yenawine, 15600 FM 2769, spoke to the hard work that Robert Nelson and Carey Witt have put into Friendship Park adding that both men have gone above and beyond and the park is looking outstanding.

Bob Steichen, 15807 FM 2769, asks that the City possibly spray for mosquitos.

C. General Business and Action Items.

1. Mayor's Report.

Mayor Ken Beck states that Council is continuing to work hard on the prioritized goals from their January retreat, including intense review of the Zoning Ordinance. Mayor Beck spoke to the bill in legislature regarding ESD 14 stating it would directly impact the City and the ESD participation in the Capital Metro grant program. The November election will include the removal from the CapMetro program on the ballot.

42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85

2. Village Reports.

a. Financial Reports.

Mayor Beck states that in the absence of Mayor Pro Tem Scott, he will briefly review the Financial Reports. The balance sheet is up 60k from last year and though expenses were a little higher than planned for April the Village's finances are still in a strong position. He adds that some accounting issues being addressed in office would help clarify how much of the development costs the City is incurring and what amount is billed out to development projects.

Kit Hopkins, 15943 Booth Circle, states that there is a procedure in place for anything related to development expenses that should be followed to increase transparency.

b. Construction Update.

Barbara Wilson, City Administrator, states there are currently thirty seven ongoing construction projects in the Village, with nine of those on the old fee schedule. This means that 28 new projects have come up in the last eight months.

Council Member Connors states that out of those projects, 63% require variances, which is evidence that our Ordinances are not clear or are too restrictive.

Council Member Belote comments that the upcoming work session will include a plan that is tailored to our unique lots and a lot of variances will no longer be necessary.

c. City Administrator Report.

City Administrator Barbara Wilson summarizes her work in the last month in her position. CapMetro should be providing us with another 30k in grant revenue, and Travis County Appraisal District has sent an update on the appraisal rolls.

Council Member Belote asks about the corrected list of properties within the Village that our taxes were not being collected from.

Barbara Wilson answers that seventeen properties have never paid property tax to the Village of Volente and that Council Members Connors and Springer are working on an updated list with more properties to possibly be added.

d. City Secretary Report.

City Secretary Julia Vicars summarizes her work from the last month.

Council Member Belote asks about the Village Facebook Page.

Julia Vicars answers that she has set up a Facebook page for the Village of Volente, not to be used as a primary source of information but as a secondary way to direct residents to our official site. The main reason it was set up now was to guarantee our use of the name.

e. Crime & Complaints Report.

City Secretary Julia Vicars summarizes the report. Council Member Springer adds that there were gunshots fired on Lakeview which has caused an increase in Sheriff presence over the last few days.

f. Committee Reports.

None were given.

- 86 3. Resolution 2015-R-2 Bank Signatory Authorization allowing for an authorized signer in the
87 absence of the Mayor or Mayor Pro Tem.
88 Mayor Beck summarizes the need for this Resolution, allowing Council Member Connors to sign
89 checks in the absence of either the Mayor or Mayor Pro Tem.
90 **Council Member Babs Yarbrough makes a motion to approve Resolution 2015-R-2. Seconded**
91 **by Council Member Springer. The motion carries unanimously.**
92
- 93 4. Recommendation from the Public Safety Committee regarding law enforcement scheduling for
94 the remainder of the fiscal year. (Council Member Babs Yarbrough)
95 Council Member Babs Yarbrough states that enforcement is requested for Memorial Day, July
96 4th, and Labor Day to include off-duty Travis County Sherriff's Office patrol. Part of the
97 recommendation from Public Safety would include directing traffic on July 4th after the
98 fireworks show. The estimated costs are within the budget of 5k.
99 Council Member Springer asks if this is a reduction from last year.
100 Council Member Yarbrough answers that yes, it is.
101 Council Member Belote asks for explanation.
102 Council Member Yarbrough states that some of the issues from last season have since calmed
103 down and while patrol is needed for holidays it is proving not necessary for other times.
104 **Council Member Connors makes a motion to approve the recommendation for law**
105 **enforcement scheduling as described in discussion and notes. Seconded by Council Member**
106 **Belote. The motion carries unanimously.**
107
- 108 5. Recommendations from the Public Safety Committee regarding the Emergency Management
109 Plan for the Village of Volente. (Council Member Babs Yarbrough)
110 **Council Member Connors moves to postpone this item to the next meeting with Council**
111 **receiving a draft of the Emergency Management Plan. Seconded by Council Member Belote.**
112 **The motion carries unanimously.**
113
- 114 6. Recommendations from the Public Safety Committee in regards to the Village of Volente
115 becoming a Fire Wise Community. (Council Member Babs Yarbrough)
116 Council Member Babs Yarbrough states that a representative from the Texas A&M Forestry
117 Department, who gave a presentation at the last Public Safety Committee meeting, would go
118 door to door and give free recommendations on how to become Fire Wise. The insurance
119 industry could give a credit for homeowners insurance. A presentation to Council on this topic
120 will be presented at the next Council meeting.
121 Barbara Wilson, City Administrator, states that there is a Proclamation in front of each Council
122 Member allowing Volente to become Fire Wise community. She adds that this doesn't commit
123 to Village to anything but for the representative to come out, free of charge, and present the
124 program to residents. The report is confidential between Council and the Fire Wise Expert and
125 identifies hardened area for evacuations.
126 **Council Member Springer makes a motion to approve the Proclamation. Seconded by**
127 **Connors. The motion carries unanimously.**

128 Walt Thompson, 7500 Reed Dr, states that the existing tree ordinance directly contradicts the
129 Village becoming Fire Wise. He adds that Council will have to decide between becoming a
130 Firewise Community or protecting junipers.

131 *Mayor Ken Beck states that the Tree Ordinance is already on the radar for Council to rewrite.*

132 Nancy Carufel, 8138 Joy, states that this does not call for a proclamation. It would be
133 interesting to hear from the Fire Wise expert before deciding.

134 Kit Hopkins, 15943 Booth Circle, states that gasoline pillars [cedars] should be cut. She
135 comments that the proposed five foot setbacks might be an issue for the Fire Wise
136 representative, adding that ten feet between each house is not very fire wise in her opinion.

137 *Council Member Belote states that five foot setbacks are no longer being considered.*

138 Jan Yenawine, 15600 FM 2769, states that Fire Wise is through the forestry service so it would
139 not be addressing building codes. But the representative would address issues on each house
140 that could be of concern for each homeowner in the event of a fire. He adds the advice is free,
141 and it does not bind the Village to any commitment and supports the proclamation.

- 142
143 7. Updates from the Board of Adjustments on their response to an opinion about Water Tanks
144 within the Village of Volente. (Chair Mike Gold)

145 Barbara Wilson reads aloud a portion of the minutes, prepared by the City Secretary, regarding
146 the BOAs opinions on Water Tanks. (The following excerpt is from minutes of the Board of
147 Adjustments)

148 **"After discussion among the Board of Adjustments, they come to agreement that the**
149 **restrictions on water tanks should be loose – less restrictive than a structure but not**
150 **unrestricted. Water tanks possibly need a special definition."**

- 151
152 8. Updates from the Planning and Zoning Commission on their response to an opinion about
153 Water Tanks within the Village of Volente. (Chair Jeff Browning)

154 Jeff Browning, Chair of the Planning and Zoning Commission, gives their recommendations on
155 the issue of Water Tanks. (The following excerpt is from minutes of the Planning and Zoning
156 Commission)

157 **"Alternate Nancy Carufel makes a motion to recommend to Council that water tanks**
158 **are a portable structure that can be placed in the setbacks, excluding the front**
159 **setback, and allowing for Council to decide on size, height, width, and screening.**
160 **Seconded by Commissioner Rett Scudder. Carries unanimously."**

161 Nancy Carufel, 8138 Joy Rd, states that she had faced opposition when she first installed her
162 water tanks. She feels that property owners own their lot and should be allowed to place a tank
163 where it is the most feasible with Council being flexible when it comes to height and color.

164 Judy Barrick, 15907 Booth Circle, agrees with Nancy Carufel's statement adding that this issue is
165 critical given our current drought.

166 **Council Member Connors makes a motion to direct staff to start the process to create an**
167 **amending ordinance that clarifies in the definitions that water tanks are a portable structure,**
168 **allowed in the setbacks, with a draft to come before Council at the next Council Meeting.**

169 **Seconded by Council Member Belote. Carries unanimously.**

170

171 9. Updates from the Planning and Zoning Commission regarding the possible re-routing of
172 variances. (Chair Jeff Browning)
173 Jeff Browning, Chair of the Planning and Zoning Commission, states that the commission
174 unanimously voted for this topic to be postponed six months to allow time for Council to review
175 and revise ordinances and re-evaluate if changing the routing process is necessary.
176

177 10. Discussion and Possible Action on the variances for 8132 Joy Rd, Applicant David Robinson, that
178 were heard at the last Planning and Zoning Commission meeting.
179 Chair of the Planning and Zoning Commission, Jeff Browning, summarizes the variances heard
180 by the commission at their last meeting. The Planning and Zoning Commission unanimously
181 voted to grant all of the variances because of topography, impervious cover, uniqueness of the
182 lot, the need to place the septic in only one spot on the lot, and the slope of the property.
183 Council Members Connors and Yarbrough state this is a good case study for the Council.
184 The six variances heard by the Planning and Zoning Commission were an Increase in Impervious
185 Cover, Cut and Fill, Slopes over 25 degrees, an extra driveway, walls in the front setback, and
186 vacation of the Public Utility Easements.

187 Council Member Connors states that a couple of the variances required are based on
188 interpretations or definitions in the Zoning ordinance of height and impervious cover. The
189 Applicant uses vegetative berms for water quality and is using a rain water collection system for
190 a credit towards impervious cover.

191 Chair Jeff Browning states that this is essentially a major remodel, and the footprint of the
192 existing structure is not changed much.

193 Council thanks the Applicant.
194

195 **Council Member Bill Connors makes a motion to approve all variances requested as**
196 **recommended by the Planning and Zoning Commission. Seconded by Council Member Babs**
197 **Yarbrough. Carries unanimously.**
198

199 11. The International Fire Code 2009. (Council Members Springer, Connors, and Yarbrough)

200 Council Member Springer states that it is against State law for the municipality to require
201 sprinkler systems in residential houses.

202 Council Member Connors states that the calculations relating to this seem to come from areas
203 with an established fire hydrant system. The IFC official could increase, decrease, or take other
204 measures according to NFTA 1142 or according to Urban Wildland Interface Code.

205 Walter Groman, Chief of Volente Fire Department, states that state law does not allow
206 municipalities to require sprinkler systems for residential houses but still allows for sprinkler
207 systems to be installed for substitution of other fire protective measures. He adds that
208 Westlake Hills allows a credit for residences that install a sprinkler to get a home bigger than
209 the water supply allows. Volente brings water in to allow the Village to have easy access to
210 water to fight fires. Travel time for tender operations is time and distance both ways and fill
211 time and dump time. Residential sprinklers are designed to get you and your loved ones out of
212 the house. The Village of Volente entered a contract with the Volente Fire Department who
213 inspects plans, makes recommendations to applicants based on the analysis for water flow, and

214 recommends fire protective measures where necessary. Home over 3600 sq. ft. might be too
215 large for the VFD to successfully put out the fire.

216 Council Member David Springer states that it is a little over \$2 a square foot to put a sprinkler
217 system in. Adding that the VFD cannot deliver to every home in this community the gallons per
218 minute required by IFC 2009.

219 After being asked by Council, Mr. Robinson (applicant for 8132 Joy) states that he was told that
220 sprinklers were required in order to obtain a building permit.

221 Mayor Ken Beck states that it in the development process it makes sense to use a Fire
222 Inspector, but their feedback can only be a recommendation and not a requirement, with the
223 City Administrator clearly articulating that permits cannot be withheld because of this
224 recommendation.

225 Council Member Yarbrough asks of Barbara Wilson, City Administrator, if there were other
226 houses that were told it was a requirement to put in sprinklers before obtaining a permit.

227 Barbara Wilson answers yes, she knows of two others.

228 Jan Yenawine, 15600 FM 2769, says that Council passed an ordinance and adopted the Fire
229 Code, then asked the Fire Department to conduct inspections, which they agreed to. He says
230 inflammatory messages from Council, with their word considered credible, make this situation
231 more contentious than it needs to be. He suggests Council act more professionally.

232 Council Member Yarbrough answers that the Council did not defame or make false claims
233 against the Fire Department and that this seems to be an issue of miscommunication. Council is
234 working diligently to simplify this process.

235 Jan Yenawine, 15600 FM 2769, states that Council does not slow down and do homework but
236 instead pushes things through. This would be easier if you slow down and do research.

237 Chief Walter Groman states that the Fire Department gives its feedback after reviewing plans,
238 and that the communication form could be worded better, so as to not add to confusion.

239
240 **Council Member Springer makes a motion for the Public Safety Committee to review Chapter**
241 **71 Travis Fire Code which exempts 1, 2 and 3 family residential structures from IFC 2009**
242 **permitting. Seconded by Council Member Connors. The motion carries unanimously.**
243
244

245 12. Clarification on the definition of a Minor Addition to an Existing Residence or Structure.

246 **(Discussion Only)**

247 Mayor Ken Beck introduces this item, stating that input is desired from Council and Citizens to
248 assist in defining a "minor addition".

249 City Attorney Tom Buckle states that most cities calculate height from the lowest point of the
250 foundation to the top of the roof.

251 Council Member Connors states he recommends the Village of Volente adopt Travis County's
252 definition which says if the addition increases the square footage by less than 50% or the value
253 of the addition does not exceed 50% of the value of the home, then it is a minor addition.

254 (Chapter 80 Travis County Residential Code). Council Member Connors adds that the lack of
255 requirement of a building permit would not remove the necessity of inspections or the law of
256 building codes – this just merely limits the government involvement in minor additions.

257 Council Member Yarbrough states that assessing the value of the addition depends on the
258 finishes, and would be hard to calculate.

259 Council Member Springer asks if other cities calculate by value or square footage.

260 City Attorney Tom Buckle states that other cities use square footage.

261 Mayor Beck states that 50% seems high and that cities around us look at each property
262 individually to determine if it is a minor addition or not.

263 Council Member Connors states that he would like to see an interlocal with Travis County in
264 which they oversee our building permit process and inspections using MyPermitNow.

265 City Attorney Tom Buckle states that Counties do not have building permit authority and that
266 authority is with the municipality.

267 Carl Phinney, from ATS, says that Travis County does not complete inspections and if they do, it
268 is not the way that municipalities complete inspections. MyPermitNow is simply a scheduling
269 software and cities use it to schedule their personnel's time. Carl states that the codes adopted
270 by the City would not allow for a 50% definition of minor addition. He adds that other cities
271 around us all determine if it is a minor addition based on each property and a set of guidelines.
272 Electrical and Plumbing need inspections and a permit.

273 Mayor Ken Beck states that this item was listed as discussion only and we will look and work on
274 this item within our review of ordinances.

- 275
276 13. Sixty Day Extension of the Contract for Barbara Wilson, City Administrator, to allow time for the
277 scheduling of a meeting when all Council Members, Mayor Pro Tem, and Mayor can be present.
278 Mayor Ken Beck states that Mayor Pro Tem Mark Scott and the Budget, Finance, and
279 Administration Committee are responsible for reworking of the contract and his committee has
280 met and made a recommendation.

281 Council Member Babs Yarbrough states that we had this conversation when we hired the City
282 Secretary, and we should have had review of this contract completed by now. As of June 6
283 unless we act tonight, the City Administrator no longer has a job. Council has not taken this task
284 seriously and the contract should have been reviewed.

285 Council Member Connors states there is a quorum present and we are the elected body of the
286 government. Mayor Pro Tem Mark Scott called him and stated he wanted to be here tonight
287 but this contract was negotiated in the Fall with terms of the contract stating the City
288 Administrator was to receive a review every six months.

289 Council Member Kristi Belote states that her only comment is that the public, if speaking on this
290 topic, should be tactful.

291 City Attorney Tom Buckle says this is an extension of the contract for sixty days. The Mayor
292 would be authorized to sign an extension of the current contract.

293 Council Member Babs Yarbrough states this is a Village issue not a Committee issue and that
294 she does not feel comfortable issuing an extension without having seen the contract.

295
296 Citizen Comments:

297 Joan Jackson, Leander TX, states that she has been asked to be here by several people, some of
298 which who are not here, but she does feel the need to speak. She prefaces her statement by
299 stating she has no axe to grind and wishing no harm to the Village. She adds that she
300 experienced two great years of employment at the Village and one difficult year when Barbara

301 Wilson was added to the staff. She says she found out quick that Administration and Secretary
302 were not a team adding that some people may be incapable of being team players. She states
303 she does not think an extension of the contract would be best for the Village.

304 Bob Steichen, 15807 FM 2769, states that he is not sure that citizen comments should be
305 indulged in front of an individual being discussed. Comments held against a lot of people who
306 want to express themselves but feels Barbara Wilson should not be present. He adds that the
307 fact that he is unwilling to speak in front of Barbara should illustrate his stance on the matter.
308 Nancy Carufel, 8138 Joy Rd, says she is not in favor of renewing the contract for Barbara Wilson
309 due to the population of 500 or less. Our Community Survey states limited government and we
310 seem to be adding more. Hiring additional city workers, 79% said no. Committees have been
311 formed and are doing great jobs that are getting things done. Since the Village has hired
312 Barbara Wilson, our Attorney fees have increased, Engineering fees increased, rent and other
313 expenses have all gone up. There is a lot of discord with people getting wrong information.
314 Some people have not had good experiences. The money currently allocated to Barbara
315 Wilson's salary could be used for engineering studies, drainage, roads, better expenses for the
316 Village.

317 Carl Phinney, ATS, states that he has dealt with City Administrators and employees in cities and
318 enemies are unavoidable. Employees are highly thought of. Possibly the Village overshot by
319 hiring a City Administrator with only 500 population, but the City will get bigger.

320
321 **Council Member Babs Yarbrough makes a motion to have a special called meeting next week**
322 **with copy of existing contract, the new contract and the job description with the City**
323 **Attorney present and with possible provisions for an at-will contract. Seconded by Council**
324 **Member Belote. The motion carries unanimously.**

325
326 14. Travis County Department of Health Interlocal Agreement for Environmental Investigation
327 Services. (Mayor Ken Beck)

328 **Council Member Connors makes a motion to postpone item 13. Seconded by Council Member**
329 **Babs Yarbrough. The motion carries unanimously.**

330
331 15. Close Public Meeting, Open Executive Session. *The Village Council will announce that it will go into*
332 *Executive Session, if necessary, pursuant to Chapter 551.072 of the Texas Government Code "Deliberations about*
333 *Real Property" for discussion and consultation on matters of a road vacate project.*

334 The Mayor closes the public meeting at 9:45 p.m.

335 Mayor, Council, and the City Administrator enter into executive session.

336
337 16. Close Executive Session and Re-Open Public Meeting.

338 The executive session closes and the Public Meeting is re-opened by Mayor Beck at 10:15 p.m.

339
340 17. Discussion and Possible Action resulting from Executive Session, if any.

341 Council Member Springer makes a motion to move forward with negotiations on the
342 deliberations about real property but is not authorized to spend any Village monies without
343 authorization from Council. Seconded by Council Member Bill Connors. The motion carries
344 unanimously.

345
346 18. Adjourn.

347 The meeting adjourned at 10:16 p.m.

348
349 Passed and Approved this _____ day of _____, 20____.

350
351 Signed:

352 _____
353 Ken Beck, Mayor of Volente

354
355 Attest:

356 _____
357 Julia Vicars, City Secretary
358

DRAFT



**MINUTES OF THE SPECIAL CALLED MEETING
OF THE
CITY COUNCIL**

**OF THE VILLAGE OF VOLENTE, TEXAS
WEDNESDAY, MAY 27, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641**

Present

Mayor Ken Beck
Mayor Pro Tem Mark Scott
Council Member David Springer
Council Member Babs Yarbrough
Council Member Bill Connors
Council Member Kristi Belote

Absent

Also in Attendance

City Attorney Tom Buckle

1. Open Special Called Meeting.

Mayor Ken Beck calls the meeting to order at 6:32 p.m.

2. Call Roll.

City Secretary Julia Vicars called roll and a quorum was established.

3. Citizen Comments.

David Gordon, 15716 Booth Circle, asks if there will be discussion amongst Council in front of general public on the issue at hand.

Mayor Ken Beck states that discussion will take place in Executive session, with a vote taking place in front of the public.

Mayor Pro Tem Mark Scott briefly summarizes the item before Council, stating that the current contract expires on June 6th and listing out possible outcomes to tonight's meeting.

Jan Yenawine, FM 2769, states that what is best for the Village is what Council decides tonight.

The City Manager is a reflection of Council. Some of the reasons people are angry are a reflection of the past Council and needs to be taken with a grain of salt. The City Administrator is a tool, and it is up to Council how they use the tool. If there are weaknesses, then it is up to Council to ensure those weaknesses do not damage the flow of work in the village.

Judy Barrick, 15907 Booth Circle, agrees with majority of what Jan says. Agrees Council is elected and will take all into consideration for the decision that is best for the Village adding that she trust the Council.

Bob Steichen, 15807 FM 2769, states he does not feel Barbara Wilson should be present at a meeting like this. The things that have been written about and talked about shouldn't be tit for

40 tat [referring to the amount of letters in support versus the amount of letters against]. States
41 he is against the renewal of Barbara Wilson's contract and feels there is talent locally and in the
42 surrounding areas that can fill the position if need be. He adds that the Council and Mayor work
43 for the citizens, and while it's their vote it's also his vote as a citizen.

44 Anne Steichen, 15807 FM 2769 states that she wrote a letter but was not included in the earlier
45 list adding that reading the names of who was for or against should not be about the number of
46 respondents but instead about the weight that each letter holds.

47 Nancy Carufel, 8138 Joy Rd, states that she holds the same position as last week. She is against
48 renewing the contract because Barbara Wilson was hired, despite public outcry not to add a
49 City Administrator. According to the Community Survey, 70% don't see a need for an added
50 employee. The Comprehensive Plan does not include City Administrator of 2 sq miles unless our
51 population is over 1900 people. Council needs to look at the budget, money, and costs, which
52 have only gone up since Barbara has come into office. Also feels that having one at-will
53 employee and one contract employee is unjust.

54 Terry Spurlin states that she doesn't believe the numbers of for and against accurately reflect
55 what statements have been sent in. She feels that Barbara Wilson has access to Council emails
56 and this should be of concern. She states there are serious issues with Barbara Wilson and her
57 use of authority in the Village.

58 Roe Fleenor, 7803 Lime Creek Rd, states that he did not write a letter. Has been around for a
59 long time and been involved in government. Our Village Administrative people have been
60 overworked, and have not been able to keep up with the workload as it is intense. He adds that
61 the level of professionalism went up when Barbara Wilson was hired, and again when Julia
62 Vicars was hired. Personally, his relationship with the City Administrator has always been one of
63 helpful, polite, forthcoming information. On the Board of Adjustments, some feel that she
64 directs that committee, he states that he doesn't feel that is the case. He recommends that
65 Council consider renewing her contract.

66 Linda Limeux, wrote a letter in favor of Barbara, in sticking to the point the things I see in
67 Barbara is that she does bring some background experience and knowledge. Volente is a small
68 city but we need to be more and more careful about following our rules. She states Barbara
69 Wilson has a strong work ethic, often staying in office long after the day is done. Suggests
70 having clear parameters in a job description to alleviate some of the issues people are saying.

71 Judy Graci, 15775 Booth Circle, reads aloud her letter sent to Council stating she is in favor of
72 Barbara Wilson's contract renewal. She says a single employee cannot manage clerical office
73 demands and oversee big picture projects. Barbara has come into the Village with vast
74 municipal experience.

75 Kit Hopkins, states she has worked to clean up the finances in Volente and that process was a
76 lot to look at. Barbara's Contract is shocking that it is so unbalanced. The contract should be at-
77 will and allow the Village more control. She says the contract gives Barbara Wilson a lot more
78 authority, which should remain at Council level.

79 Norma Hutchinson, 7809 Lakeview, voted against incorporation and this comes into play.
80 Attended very few council meetings, not well versed in what goes on with the City but was not
81 contacted by anyone to come and speak in support of Barbara. Her comments are from her
82 personal experience with Barbara Wilson and it has been positive. Found her to be helpful with

83 several issues on her street and in neighborhood. She recommends Council renew or rewrite
84 the Contract for Barbara Wilson.

85 Richard Roucloux, states he has given this situation a lot of thought and there seems to be
86 confusion about what this meeting is really about. There seemed to be mixed messages as he
87 cannot discern and the public cannot discern if this meeting is to renew Barbara Wilson's
88 contract or to do away with the position. He states the expense breakdown on Nextdoor did
89 not accurately capture the totality of our tax revenue. He adds he has had more positive than
90 negative experiences with Barbara Wilson stating she was helpful during his variance process.
91 Allison Thrash, 15100 FM 2769, states that she wrote in a letter. Barbara is the Village's
92 greatest advocate. Recommends that Council clarify their expectations of Barbara and rewrite
93 to contract to give her a fair chance.

94 Shaun Ryan, Sherman St, states he has had mixed experiences with the Village from when he
95 built. One of the important themes he has heard tonight is that maybe there should not be a
96 contract, it should be at will employment. He adds that saying we need a City Administrator
97 because of all the complexities of the ordinances is not a good comparison. The complicated
98 Tax Code makes lawyers and accountants necessary. Our complex ordinances are making a City
99 Administrator necessary. If Council works through the ordinances, this position would no longer
100 be needed.

101 Michelle Broyles, lived in Village, moved to Arrowhead, feels there needs to be a clear
102 representation for permitting. It's not a real complicated thing to build a pool or outdoor
103 kitchen. Each time he has built a pool the requirements have changed even though the
104 ordinances haven't. Things are getting better but there's still not a clear understanding of the
105 permitting process. Miscommunication has come from Barbara Wilson. States that the Village is
106 only two square miles, and feels that while she does not want anyone to lose their job there
107 may be a solution where Barbara can stay without some of the problems.

- 108
- 109 4. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into*
110 *Executive Session, if necessary, pursuant to Chapter 551.074 of the Texas Government Code "Personnel Matters"*
111 *for discussion on the employment contract of Barbara Wilson, City Administrator.*
112 Mayor Ken Beck closes the public meeting at 7:36 p.m. Barbara Wilson, Council and Mayor, and
113 the City Attorney all go into executive session.

- 114
- 115 5. Close Executive Session, Re-Open Public Meeting.
116 Mayor Ken Beck re-opens the Public Meeting at 10:32 p.m.

- 117
- 118 6. Discussion and Action resulting from the Executive Session, if any.
119 Mayor Ken Beck states that discussions have been completed in Executive Session and invites
120 any Council Members to make statements as they see fit.
121 Council Member Kristi Belote asks that when the motion is spoken the audience remain civil
122 and respectful.
123 Mayor Pro Tem Scott makes a motion to allow Barbara Wilson's contract to expire and to
124 negotiate a severance settlement with Barbara Wilson. Council Member Kristi Belote
125 seconds. The motion carries unanimously.
126

127
128
129
130
131
132
133
134
135
136
137
138
139
140
141

7. Adjourn.

The meeting adjourns at 10: 34 p.m.

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

Signed:

Ken Beck, Mayor of Volente

Attest:

Julia Vicars, City Secretary

DRAFT

Village of Volente
Balance Sheet
As of May 31, 2015

Agenda Item C1a

	<u>May 31, 15</u>	<u>Apr 30, 15</u>	<u>% Change</u>	<u>May 31, 14</u>
ASSETS				
Current Assets				
Checking/Savings	740,373.57	723,288.52	2.36%	701,445.96
Accounts Receivable				
12000 - Accounts Receivable	<u>27,572.61</u>	<u>25,190.07</u>	<u>9.46%</u>	<u>14,980.48</u>
Total Accounts Receivable	27,572.61	25,190.07	9.46%	14,980.48
Other Current Assets	<u>2,111.00</u>	<u>2,415.38</u>	<u>-12.6%</u>	<u>3,010.41</u>
Total Current Assets	<u>770,057.18</u>	<u>750,893.97</u>	<u>2.55%</u>	<u>719,436.85</u>
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	<u>-1,963.10</u>	<u>-1,963.10</u>	<u>0.0%</u>	<u>0.00</u>
Total Fixed Assets	<u>19,337.55</u>	<u>19,337.55</u>	<u>0.0%</u>	<u>26,248.28</u>
TOTAL ASSETS	<u>789,394.73</u>	<u>770,231.52</u>	<u>2.49%</u>	<u>745,685.13</u>
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
20000 - Accounts Payable	<u>17,943.98</u>	<u>13,750.56</u>	<u>30.5%</u>	<u>6,436.96</u>
Total Accounts Payable	17,943.98	13,750.56	30.5%	6,436.96
Other Current Liabilities				
20100 - Other Payables	5,700.00	5,700.00	0.0%	0.00
24000 - Payroll Liabilities	<u>2,047.12</u>	<u>2,047.12</u>	<u>0.0%</u>	<u>2,305.79</u>
Total Other Current Liabilities	<u>7,747.12</u>	<u>7,747.12</u>	<u>0.0%</u>	<u>2,305.79</u>
Total Current Liabilities	<u>25,691.10</u>	<u>21,497.68</u>	<u>19.51%</u>	<u>8,742.75</u>
Total Liabilities	25,691.10	21,497.68	19.51%	8,742.75
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	<u>102,688.94</u>	<u>87,719.15</u>	<u>17.07%</u>	<u>33,434.20</u>
Total Equity	<u>763,703.63</u>	<u>748,733.84</u>	<u>2.0%</u>	<u>736,942.38</u>
TOTAL LIABILITIES & EQUITY	<u>789,394.73</u>	<u>770,231.52</u>	<u>2.49%</u>	<u>745,685.13</u>

Village of Volente
Income and Expense Actual vs. Budget
October 2014 through May 2015

	TOTAL							
	May 15	Budget	\$ Over Budget	% of Budget	YTD Totals	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense								
Income								
40000 · Property Tax Revenue	833.29	3,647.00	-2,813.71	22.85%	213,475.37	209,467.00	4,008.37	101.91%
41000 · Sales Tax Revenue	2,778.39	2,909.00	-130.61	95.51%	24,486.49	33,108.00	-8,621.51	73.96%
42000 · Utility Franchise Fees	5,101.87	5,503.00	-401.13	92.71%	25,056.63	23,730.00	1,326.63	105.59%
43000 · Dev. Fees & Permits	395.00	83.00	312.00	475.9%	2,262.50	666.00	1,596.50	339.72%
44000 · Grant Revenue	30,000.00	14,500.00	15,500.00	206.9%	74,689.00	29,000.00	45,689.00	257.55%
47000 · Investment Earning	20.73	125.00	-104.27	16.58%	227.86	1,000.00	-772.14	22.79%
49100 · Miscellaneous Income	0.00				142.60			
Total Income	39,129.28	26,767.00	12,362.28	146.19%	340,340.45	296,971.00	43,369.45	114.6%
Gross Profit	39,129.28	26,767.00	12,362.28	146.19%	340,340.45	296,971.00	43,369.45	114.6%
Expense								
50000 · Operations	3,389.39	2,309.16	1,080.23	146.78%	20,772.34	24,500.47	-3,728.13	84.78%
52000 · Municipal Court	1,487.75	0.00	1,487.75	100.0%	1,637.75	600.00	1,037.75	272.96%
53000 · Facilities & Equip	2,497.89	3,075.00	-577.11	81.23%	23,019.95	24,975.00	-1,955.05	92.17%
55000 · Community Events	0.00	1,679.17	-1,679.17	0.0%	2,214.69	5,073.34	-2,858.65	43.65%
57000 · Public Works	4,517.89	291.67	4,226.22	1,548.97%	70,363.44	37,513.34	32,850.10	187.57%
64000 · Outside Services								
64011 · Audit	0.00	0.00	0.00	0.0%	5,700.00	0.00	5,700.00	100.0%
64012 · Tax Collection - All	0.00	54.17	-54.17	0.0%	1,227.87	433.34	794.53	283.35%
64014 · Consult/Inspect	745.00				11,787.45			
64018 · Bookkeeping	288.45	720.00	-431.55	40.06%	3,629.20	5,760.00	-2,130.80	63.01%
64400 · Prof. Services	1,480.00	2,583.34	-1,103.34	57.29%	20,664.74	20,666.68	-1.94	99.99%
Total 64000 · Outside Services	2,513.45	3,357.51	-844.06	74.86%	43,009.26	26,860.02	16,149.24	160.12%
64100 · Development Costs	-579.10	833.33	-1,412.43	-69.49%	-2,155.50	6,666.66	-8,822.16	-32.33%
65000 · Contract Labor	0.00	1,266.67	-1,266.67	0.0%	0.00	10,133.34	-10,133.34	0.0%
66000 · Compensation & Benefits	10,332.22	10,003.34	328.88	103.29%	78,784.08	80,026.68	-1,242.60	98.45%
Total Expense	24,159.49	22,815.85	1,343.64	105.89%	237,646.01	216,348.85	21,297.16	109.84%
Net Ordinary Income	14,969.79	3,951.15	11,018.64	378.87%	102,694.44	80,622.15	22,072.29	127.38%

Village of Volente
Statement of Cash Flows
October 2014 through May 2015
Oct '14 - May 15

OPERATING ACTIVITIES	
Net Income	102,688.94
Adjustments to reconcile Net Income to net cash provided by operations:	
12000 · Accounts Receivable	-25,917.38
20000 · Accounts Payable	5,724.31
24010 · Federal Withholding Tax	-1,296.00
24015 · Social Security - EE	-450.18
24020 · Medicare Tax - EE	-650.31
24025 · TMRS Employee Paid	-2.16
24045 · Empl Health Ins ER Paid	7.00
24515 · Social Security ER Paid	-450.86
24525 · Medicare Tax - ER Paid	299.55
24550 · TMRS ER Paid	335.55
Net cash provided by Operating Activities	<u>80,288.46</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	 79,052.46
 Cash at beginning of period	 <u>661,321.11</u>
Cash at end of period	<u><u>740,373.57</u></u>

Village of Volente
Job Profitability Summary
Excludes Administrative Costs

	<u>Act. Cost</u>	<u>Act. Revenue</u>	<u>(\$) Diff.</u>
8102 Lime Creek	1,317.93	1,944.62	626.69
15811 Booth Circle	642.50	879.06	236.56
8114 Joy	3,261.00	5,547.05	2,286.05
8408 Lime Creek	668.50	752.06	83.56
16409 Sherman St	496.75	615.09	118.34
8420 Lime Creek	628.12	3,274.53	2,646.41
8033 Arren Terrace	0.00	56.25	56.25
15779 Booth Circle	0.00	112.50	112.50
8111 Beauregard	284.00	519.50	235.50
16500 Jackson St.	27.75	143.72	115.97
7303 Reed Dr	70.88	516.25	445.37
16508 Jackson	149.00	336.38	187.38
15757 Booth Circle	1,192.00	1,846.39	654.39
8132 Joy Rd	4,096.13	4,894.55	798.42
15916 Booth Circle	1,692.50	2,289.06	596.56
15718 Booth Circle	233.50	399.09	165.59
TOTAL	<u><u>13,442.63</u></u>	<u><u>22,181.48</u></u>	<u><u>8,738.85</u></u>

May - June 2015 Construction Report

Agenda Item C1b

Site Address	Owner	Project Type	Status	Start Date	Variance	Notes
8120 Joy Rd	Hoag	SF Home	Construction	Oct. '13	✓	Awaiting concurrence letter before issuing c/o
15757 Booth Circle	Ratcliffe	SF Home: Tear Down & Rebuild	App Phase	Jan '14	✓	Pre-Application Conference Mtg Last Wk - Plans turned in soon
16500 Jackson	Kerr	Addition to Home	Construction	Mar '14	✓	Inspections taking place, possibly adding another 54 sq. ft.
8201 Lime Creek	Arifi	SF Home	Construction	Sept '14	✓	Final stages, C/O to be issued in upcoming weeks
15718 Booth	Spurlin	SF Home	App Phase	Mar '15	✓	Plans submitted, waiting on review then Permit issued
16501 Sherman	Gleinser	Pool	Construction	May '15		Issued Permit, inspections ongoing

Old Fee Schedule

New Fee Schedule

Monthly Crime Report – May



Below is the Travis County Sheriff's Office Report for the Month of March, highlighted items are confirmed with Spot Crime's Online Report blacked items are redacted and private information, left only to show TCSOs activity.

Date	Time	Type of call	Street of occurrence
5/1/15	19:26	ASSIST EMS	Wharf Cv
5/1/15	21:11	911 CHK WELFARE	REED DR
5/4/15	13:06	DIRECTED PATROL	15936-15973 BOOTH CIR
5/4/15	13:24	DIRECTED PATROL	7909-7938 LAKEVIEW ST
5/4/15	13:27	DIRECTED PATROL	8260-8265 LIME CREEK RD
5/8/15	16:32	DIRECTED PATROL	15700-15703 FM 2769 RD
5/9/15	15:25	SUSPIC VEHICLE	9000 LIME CREEK RD
5/9/15	23:02	CLOSE PATROL	REED DR
5/11/15	9:55	FALSE ALARM/ BURG	Jackson St
5/11/15	18:58	CLOSE PATROL	REED DR
5/12/15	10:06	DIRECTED PATROL	16100-16107 DODD ST
5/13/15	8:38	DIRECTED PATROL	7902-7906 LIME CREEK RD
5/14/15	18:36	DIRECTED PATROL	15944 BOOTH CIR
5/15/15	22:17	FALSE ALARM/ BURG	Booth Cir
5/16/15	0:50	SHOTS FIRED	16200-blk Dodd St
5/16/15	18:04	BOAT ACCIDENT	Wharf Cv
5/17/15	17:57	DIRECTED PATROL	15936-15973 BOOTH CIR
5/17/15	20:59	SUSPIC VEHICLE	9000-BLK LIME CREEK RD
5/19/15	9:42	COLLISION	15401 Fm 2769 Rd
5/20/15	14:42	DIRECTED PATROL	15027 FM 2769 RD
5/23/15	16:03	OFF DUTY EMPLOYMN	15002-15023 FM 2769 RD
5/23/15	16:47	COLLISION/LTS/BLUE FORM	15925 Booth Cir
5/23/15	17:15	STRIKE ROAD FIX/LANDSCAPE	15925 Booth Cir
5/24/15	14:03	OFF DUTY EMPLOYMN	16115-16120 WHARF CV
5/24/15	15:01	ASSIST COMPLAINANT	Lime Creek Rd
5/24/15	17:01	FOLL-UP INVESTIG	7900-7903 LAKEVIEW ST
5/24/15	17:10	COMMUNITY CONTACT	16115-16120 WHARF CV
5/25/15	11:43	BURGLARY/NON-RES	Booth Cir
5/25/15	14:10	REQUEST APPREHEN	Joy Rd
5/26/15	13:45	E D P	BOOTH CIR
5/26/15	15:44	CLOSE PATROL	BOOTH CIR
5/28/15	16:58	HAZARD TRFC VIOL	16000-16017 MARY ST
5/29/15	0:44	FALSE ALARM/ BURG	Lime Creek Rd
5/29/15	1:05	ASSIST BOATER	8714 Lime Creek Rd
5/30/15	2:34	COLLISION	15801 - 15809 Fm 2769 Rd
5/30/15	14:48	ASSIST COMPLAINANT	9241 LIME CREEK RD

Type of Violation	Date	Location	Complaint	Complainant	Resolution
Pets					
	05/27/2015	Lime Creek Rd	Dogs loose	Confidential	Could not find dogs to catch and locate owner
Sign Violations					
	05/12/2015	Jackson, Sherman, Bernard	New traffic signs	Confidential	BW clarified these were signs to conform to uniform traffic code
Noise Complaints					
	05/14/2015	Stearns Island	Loud Music from Boat	Confidential	BW talked to Party Boat Representative - Owner contacted



Committee Application

Contact Information			
Name:	Steve Baker		
Address:	6204 West Dr		
City:	Volente	State:	TX Zip: 78641
Cell Phone:	512-751-5744		
Home Phone:	512-328-6154		
E-mail Address:	Steve Baker@BTA.co		
Years of Continuous Residency in Volente:	Two		

Occupation Information	
Occupation:	CEO Number of Years: 28
Company:	Business Technology Associates (BTA)
Address:	5910 Courtyard Dr #200, Austin, TX 78731

Committees of Interest (please check any Committees you are applying for)	
<input type="checkbox"/> Environmental Committee	<input type="checkbox"/> Planning and Zoning Commission
<input checked="" 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:

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.

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

Special Skills or Qualifications

CPA for world wide accounting firm for 7 years.
 CFO for real estate investment and management firm, and multi-site mfg company 6 years.
 CEO and founder of business consulting and software company for 28 years that was twice awarded on of Austin's fastest growing companies.

Previous Volunteer Experience

Austin Chamber of Commerce Ambassador.
 Austin Childrens Shelter
 Austin Disaster Relief.
 Life Austin Church.

Emergency Contact Information

Name: Liz Baker	Relationship: wife
Address: 8204 West Dr	
City: Volente	State: TX Zip: 78641
Phone 1: 512-973-9177	Phone 2: 512-328-6154
Email Address: lvefuzzyange@a@yahoo.com	

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

Name:	Nature of Business:
Address:	Expected End:
Name:	Nature of Business:
Address:	Expected End:
Name:	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)	Steven Baker
Signature	slevebaker
Date	5/1/15

512-709-5556
metro1097@yahoo.com



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

Thank you for your interest in volunteering with the Village of Volente.

Please complete the application below.

VOLUNTEER INFORMATION	
Name: Cynthia Metro	Application Date: 6/4/15
Address: 8116 Beauregard Dr.	
City: Volente	Zip: 78641
Date of Birth: 11 / 17 / 1965	
Driver License/State ID: 145 29132	Issuing State: TX
EMERGENCY CONTACT	
Name: Mark Metro	
Relationship: Spouse	
Phone: 512-230-3658	

Letter of Understanding and Hold Harmless Agreement

I understand that I am not an employee of the Village of Volente. I am not entitled to payment for services rendered, nor am I entitled to compensation or fringe benefits other than set out below. I further acknowledge that I am a volunteer for purposes of the Fair Labor Standards Act. I wish to volunteer my services to the Village of Volente and observe employees of the Village of Volente perform their duties. I understand that my status as a volunteer may be revoked at any time. In consideration of the above granted authority to observe and other good and valuable consideration, I, my assigned heirs, executors, or agents hereby agree to hold the Village of Volente harmless in the event of accident or injury involving my volunteer services. I agree to indemnify the Village of Volente and its agents and employees from all claims, damages, losses, and expenses arising out of the above described observations, volunteer work, and related activities, which is for bodily injury, illness or death, or property loss of use.

Cynthia Metro
Applicant's Signature

6/4/15
Date

PLEASE COMPLETE REVERSE SIDE OF APPLICATION

VILLAGE OF VOLENTE **M.V.P. Program**

Volunteer Preferences

Please check all boxes below in which you are interested in:

<input type="checkbox"/> City Hall ex: Receptionist, Filing, Greeting Walk-ins, Answering Phones	<input checked="" type="checkbox"/> Communications ex: Photography, Filming, Documentation of Events	<input type="checkbox"/> Special Events ex: Community Events
<input type="checkbox"/> Parks & Recreation ex: Park clean-ups, Beautification projects	<input type="checkbox"/> Special Projects ex: Mail-outs, Organizational Projects	<input type="checkbox"/> Labor & Maintenance ex: Janitorial assistance, small repairs

<p>Why are you interested in volunteering for the Village of Volente? <i>To help the community build better relationships</i></p>		
<p>Availability Days: <i>Sun-Sat</i> Times: <i>evenings</i></p>	<p>Past/Current Volunteer Experience <i>Pre-School Mom's Group</i></p>	<p>How did you hear about MVP?</p>

The Village of Volente reserves the right to decline any applicant for a volunteer position with the Village of Volente who has:

- Been convicted of a felony.
- Committed an unlawful sexual act.
- Committed any other violation of the law.
- Any other conduct or pattern of conduct that would tend to disrupt, diminish, or otherwise jeopardize public trust in the offices of the Village of Volente.

The Village of Volente shall not discriminate against any applicant because of age, sex, marital status, race, national origin, religion or handicap or any other protected groups under federal, state, or local law. The Village of Volente supports a policy of a drug and alcohol free workplace.

I have read and understand the above.

Cynthia Metro
Applicant's Signature

6/4/15
Date

Volunteer Services Coordinator

Date

VILLAGE OF VOLENTE

AMENDING ORDINANCE NO. 2015-O-06

AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS AMENDING THE VILLAGE'S ZONING ORDINANCE, (ORDINANCE NO. 2004-O-32), CODIFIED AS ARTICLE 30, SECTION 30.105 OF THE VILLAGE'S ZONING REGULATIONS, SO AS TO AMEND THE DEFINITION OF HEIGHT AND TO ADD THE DEFENITIONS OF WATER TANKS AND FOUNDATIONS; PROVIDING PURPOSE, REQUIREMENTS AND PROHIBITIONS; AND SEVERABILITY, EFFECTIVE DATE, AND PUBLIC NOTICE AND MEETING REQUIREMENTS.

14 **WHEREAS**, the Village Council of the Village of Volente ("Village") finds that certain
15 definitions in its existing Zoning Ordinance are unclear and may cause an
16 unanticipated hardship on the residents of the Village of Volente; and

18 **WHEREAS**, the Planning and Zoning Commission of the Village of Volente, after notice and a
19 public hearing, has recommended to the Village Council the amendment of the
20 definition of height and the addition of definitions for water tanks and
21 foundations; and

23 **WHEREAS**, the Village Council believes that the existing definition of "Height" and the lack of
24 definitions for "Water Tanks" and "Foundation" could be clarified to ensure that
25 they are accurately interpreted and fairly applied and enforced; and

27 **WHEREAS**, the Village Council seeks to protect the Village's economic strength and quality of
28 life through a comprehensive regulatory system, imposing land use and
29 development regulations through zoning ordinance provisions, which will ensure
30 an orderly and quality development of property; and

32 **WHEREAS**, the Village Council finds that reasonable restrictions as to the placement of water
33 tanks, within the incorporated Village of Volente, on lots zoned both residential
34 and commercial, should be in place; and

36 **WHEREAS**, the Village Council finds that no restrictions are necessary at this time on the size,
37 color, height and capacity of water tanks placed within the Village of Volente, on
38 lots zoned both residential and commercial; and

40 **WHEREAS**, the Village Council remains dedicated to protecting the quality of life for future
41 and present generations and strives to maintain minimal government as prescribed
42 by the Vision Statement.
43

44 **NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE**
45 **VILLAGE OF VOLENTE, TEXAS, THAT:**
46

47 **Section 1. Findings.**

48 The above and foregoing recitals are hereby found to be true and correct and are incorporated
49 herein as findings of fact.
50

51 **Section 2. Purpose.**

52
53 The provisions of this Ordinance are intended to enhance and protect the welfare, convenience
54 and overall enjoyment and quality of life of the citizens of Volente.
55

56 **Section 3. Amendments to Existing Definitions.**

57
58 The Village of Volente's Zoning Ordinance (Ordinance No. 2004-O-32) and Article 30, Section
59 30.105 of the Village's Zoning Regulations are hereby amended so as to redefine in its entirety
60 the following definitional terms (*in bold italics*).
61

62 *Height* means the vertical height of a structure as measured from the finished
63 grade at halfway between the front building foundation and the rear building
64 foundation.
65

66 **Section 4. Amendment to Add Definitions.**

67
68 The Village of Volente's Zoning Ordinance (Ordinance No. 2004-O-32) and Article 30, Section
69 30.105 of the Village's Zoning Regulations are hereby amended so as to define in their entirety
70 the following definitional terms (*in bold italics*).
71

72 *Foundation* means the footings of a residence or building under the heated and
73 cooled living space of the structure.
74

75 *Water Storage Tank* means an installed tank used as a water supply to buildings,
76 filled by a water truck, well, or rainwater harvesting system, allowed to be
77 installed in the rear and side setbacks with the property owner assuming full
78 liability if a water storage tank installed in the Public Utility Easement (PUE)
79 must be moved by request of a utility company.

80
81 **Section 5. Amendment of Conflicting Ordinances.**
82
83 Section 30.105 of the Village of Volente Zoning Ordinance (Ordinance No. 2004-O-32) is
84 hereby amended as provided within this Ordinance. All ordinances and parts of ordinances in
85 conflict with this Ordinance are amended to the extent of such conflict. In the event of a conflict
86 or inconsistency between this Ordinance and any other code or ordinance of the Village, the
87 terms and provisions of this Ordinance shall govern.

88
89 **Section 4. Savings Clause.**
90
91 All rights and remedies of Village of Volente are expressly saved as to any and all violations
92 of the provisions of any ordinances affecting zoning within the City which have accrued at the
93 time of the effective date of this Ordinance; and, as to such accrued violations and all pending
94 litigation, both civil and criminal, whether pending in court or not, under such ordinances, same
95 shall not be affected by this Ordinance but may be prosecuted until final disposition by the
96 courts.

97
98 **Section 5. Severability.**
99
100 If any provision of this Ordinance or the application of any provision to any person or
101 circumstance is held invalid, the invalidity shall not affect other provisions or applications of the
102 ordinance which can be given effect without the invalid provision or application, and to this end
103 the provisions of this Ordinance are declared to be severable.

104
105 **Section 6. Effective Date.**
106
107 This Ordinance shall take effect immediately from and after its passage, in accordance with the
108 provisions of Chapter 52 of the Texas Local Government Code.

109
110 **Section 7. Compliance with Public Notice and Meeting Requirements.**
111
112 It is hereby officially found and determined that the meeting at which this Ordinance is passed
113 was open to the public as required and that public notice of the time, place, and purpose of said
114 meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government
115 Code.

116
117 **PASSED AND APPROVED THIS _____ DAY OF _____, 20____ by a vote of the**
118 **Village Council of _____ in favor, _____ against and _____ abstaining.**
119

120 **Signed:**

121

122

Ken Beck, Mayor of Volente

123

124 **Attest:**

125

126

Julia Vicars, City Secretary

127

128

City Secretary

From: David Springer <council.member2@volentetexas.gov>
Sent: Thursday, June 04, 2015 6:47 AM
To: Julia Vicars City Secretary
Cc: Ken Beck Mayor
Subject: Wharf Cove Area Right-of-Ways
Attachments: carter-2769-frontage-one.jpg; carter-2769-frontage-two.jpg; beaches-limited-2769-frontage.jpg; beaches-limited-owner-info.jpg

Julia,

Please print and include this email, attachments, and place in backup packet for Wharf Cove council agenda item(s). The attachments need to be in color otherwise red outlines don't stand out enough. Also please forward this email plus attachments to other council members.

Council and Mayor,

Please see attached plat maps including tax IDs for relevant properties bordering Wharf Cove.

Carter has two separate tax IDs for land on each side of the ROW where Wharf Cove meets unused but not vacated Lakeview.

There is no ROW on the Beaches Ltd side of Wharf Cove. Owner details from TCAD are attached. I believe Rick Redmond is the representative for Beaches. Ltd not Austin. I have verbal permission (phone) from Rick Redmond to use whatever the city needs for a turn-around.

Rick Redmond is supportive of a fully paved public boat ramp there and has given me engineered plans for the ramp and a small park. I will be bringing those plans before the Parks Committee at the next meeting. It was on the last Parks agenda but I didn't get the plans from Rick in time for it.

--

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.

Multiple Counties Selected

Change Region

Quick Search My Search



village-2.0 street nums

Map

x Polygon2

City is

ZIP Code is

Subdivision is

Street Name starts with

House # is

MLS Sale Price is between and

MLS Status is

SEARCH

Edit Attributes

Print Grid/Map

Email Grid/Map

Save Map

Show Shapes

Map | Grid | Split



16120 Wharf Cv, Volente, TX 78641
 Tax Id: 175278
 Owner: Linda Light Carter

N/A	2
Beds	Baths
N/A	N/A
Sale Price	Sale Date

55 yards

Parcel City Active

bing



Multiple Counties Selected

Change Region

Quick Search

My Search



village-2.0 street nums

Map
 Polygon2
 City
 ZIP Code
 Subdivision is
 Street Name starts with
 House # is
 MLS Sale Price is between and
 MLS Status is

SEARCH

Edit Attributes

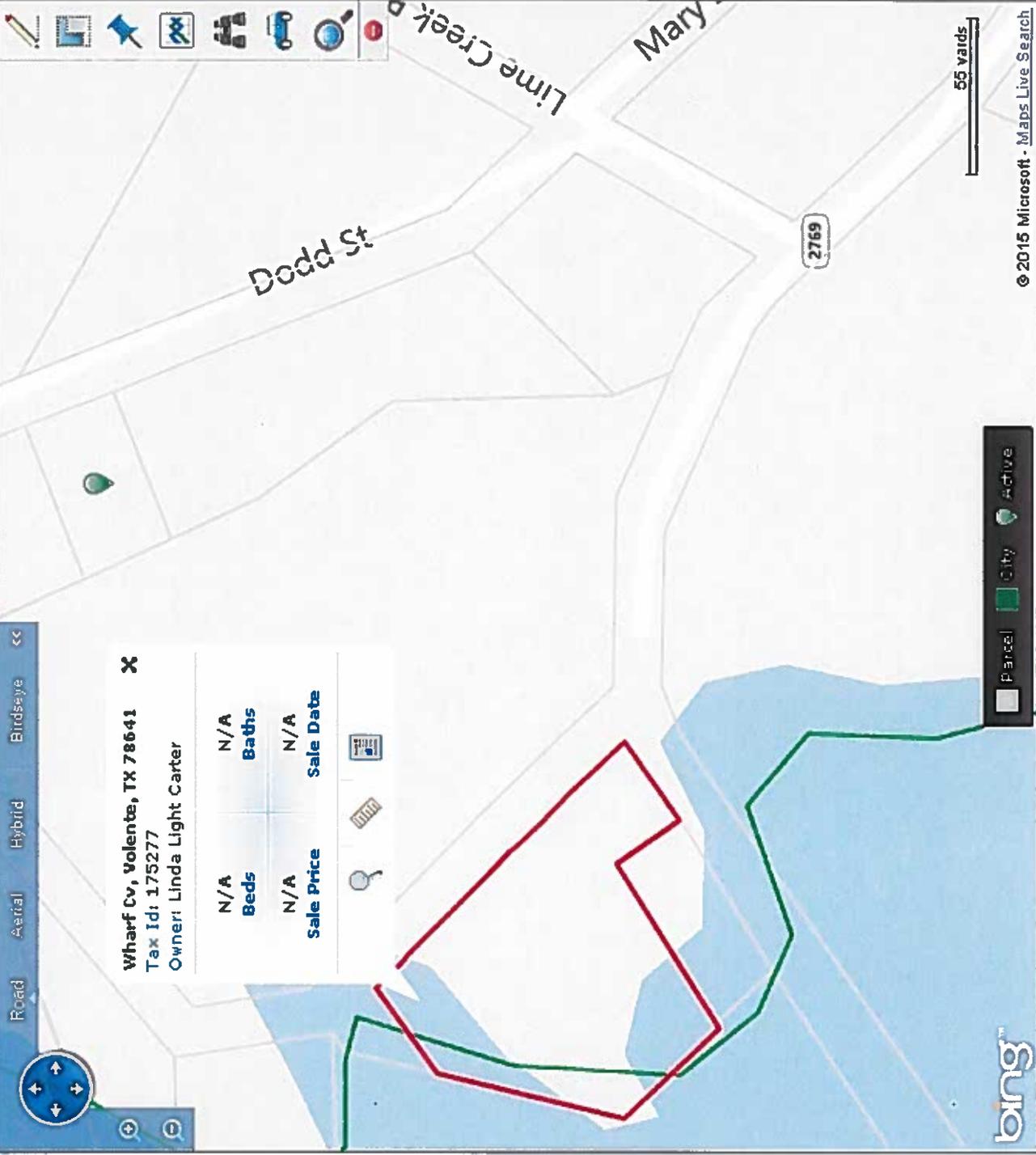
Print Grid/Map

Email Grid/Map

Save Map

Show Steps

Map | Grid | Split



Wharf Cv, Volente, TX 78641 X
 Tax Id: 175277
 Owner: Linda Light Carter

N/A	N/A
Beds	Baths
N/A	N/A
Sale Price	Sale Date

Parcel City Active

Print Grid/Map
Email Grid/Map
Save Map
Show Shapes

Road
Aerial
Hybrid
Birdseye

16107 Wharf Cv, Austin, TX 78738 X

Tax Id: 175286
Owner: Beaches Ltd

N/A	2
Beds	Baths
N/A	N/A
Sale Price	Sale Date

Parcel
City
Active

56 yards

Multiple Counties Selected

Change Region

Quick Search

My Search

village-2.0 street nums

Map

X Polygon2

City is

ZIP Code is

Subdivision is

Select From List

Street Name starts with

House # is

MLS Sale Price is between

and

MLS Status is

SEARCH

Edit Attributes

16107 Wharf Cv, Austin, TX 78738, Travis County

Close Report

- Property Detail
- Comparables
- Market Trends
- Neighbors
- Neighborhood Profile
- Assessor Map
- Flood Map
- Building Sketch

Multiple Building Property Summary



N/A	4,544	N/A	N/A
Beds	Bldg Sq Ft	Lot Sq Ft	Sale Price
2	1946	SFR	N/A
Baths	Yr Built	Type	Sale Date

Owner Information

Owner Name: **Beaches Ltd**
 Tax Billing Address: **13492 N Highway 183 #120-23**
 Tax Billing City & State: **Austin, TX**

Tax Billing Zip: **78750**
 Tax Billing Zip+4: **2252**
 Owner Occupied: **No**

Location Information

School District : **Leander ISD**
 School District Name: **Leander ISD**
 Subdivision: **Lake Travis 01**
 Neighborhood Code: **32fnw-32fnw**
 Census Tract: **17.73**

Township: **Travis Central App Dist**
 Mapsc0: **126-A7**
 Zip Code: **78738**
 MLS Area: **LN**

Tax Information

Property ID 1: **175286**
 Property ID 2: **0170EE626100000**

% Improved: **33%**
 Actual Tax Year: **2014**

ValueMap

Modify 
 Print 
 Save 
 Email 

Recommended Budget Line Item Transfers

*From the Budget, Finance, and Administration Committee
April 28, 2015*

A motion was made by Gina Woodward to recommend to Council that they make Budget Line Item Transfers as described below. Seconded by David Robinson. Carried unanimously.

Line Item Transfers:

The two below mentioned amounts are to be transferred:

Chart of Accounts Number	Description	Amount Budgeted
65120	Code Compliance	\$10,200.00
53110	Depreciation	\$5,100.00
	TOTAL	\$15,300.00

The total amount of \$15,300.00 is to be divided and applied to:

Chart of Accounts Number	Description	Amount Budgeted
64011	Audit	\$6,000.00
64470 or 64000	City Prof. Services or Prof. Services	\$9,300.00
	TOTAL	\$15,300.00