



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Regular Called Meeting
6:30 P.M., Tuesday October 15th, 2019
Volente Fire Hall, 15406 FM 2769
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
Mayor Nace called meeting to order at 6:31 p.m.
- B. Call Roll and Establish Quorum
Present: Nace, Connors, Barrick, Ryan, Metro
Video conference: Wilder
In attendance: City Attorney Erin Selvera, Acting City Secretary Nanette Akinleye
Council member Connors left the room at 10:14 p.m. and returns 10:17 p.m.
- C. Pledge of Allegiance
All stood.

II. CITIZEN COMMUNICATIONS

- Allison Thrash – Email read to public and entered into record
- Andy Susan and Leah Fogarasi – Email read to public and entered into record

III. GENERAL BUSINESS AND ACTION ITEM

- A. Discussion and possible action regarding the presentation by Neffendorf & Knopp for the Village of Volente completed audits for years ending September 30, 2016 and September 30, 2017.
Scheduled on the 29th for presentation
- B. Discussion and presentation by Chief Walter Groman on potential grant for the Volente Fire Department.
Discussion only
- C. Discussion and possible action to terminate Engineering Services Agreement with Tre-Engineering dated October 15, 2013.
Motion: Wilder/Ryan Motion made: To terminate Engineering Services Agreement with Tre-Engineering dated October 15, 2013 effective 10/16/2019. Affirmative votes – Wilder/Ryan/Connors/Barrick/Metro
Opposed – None.
The motion passed unanimously
- D. Discussion and possible action to enter into a Development Service's Management Agreement with Marc Dickey for residential site plan review and building inspections.
Motion: Ryan/Metro Motion made: Item D that we postpone this item until the 29th of October at which time we will have a special meeting.
Motion made: Connors we dismiss this item in favor of an RFQ and take up the question of engineering services at our next regular scheduled council meeting. Withdraws his motion: Connors withdraws his motion to make an amendment to Ryan's motion
Amendment to Ryan's motion: Connors we dismiss this item in favor of sending out a request for qualifications and to take up the question of city engineering services at the next regularly scheduled council meeting. Amendment Affirmative votes – Wilder/Connors/Barrick/Ryan/Metro
Opposed – None.
Amendment passed unanimously Affirmative votes – Wilder/Connors/Barrick/Metro
- E. Discussion and possible action on an Ordinance of The Village of Volente, Texas, Adopting a Policy to Provide for Recovery of Costs Incurred to Respond to Public Information Requests From a Single Requestor in a Twelve-Month Period. That Exceed 36 Hours of Personnel Time or That Exceed 15 Hours of Personnel Time in a Once-Month Period, Providing for Findings of Fact, Enactment, Exceptions, Governing Law, an Effective Date: and Proper Notice and Meeting.
Motion: Barrick/Wilder Motion made: That we accept this ordinance as presented tonight.
Affirmative votes – Wilder/Ryan/Barrick Abstention – Metro
Opposed – Connors
The motion passed 3 yes 1 abstention 1 No
Claudia Wilson – Chris Wilder would accuse a resident of being a bully I think it's inappropriate and it adds to

- the diffusiveness of this community and I want it on record.
- F. Discussion and possible action on an Ordinance of The Village of Volente, Texas, adopting a Policy Establishing Rules of Procedure For Inspection and Copying of Public Information; Providing for Findings of Fact, Enactment, Governing Law, and Effective Date; and Proper Notice and Meeting.
Motion: Wilder/Ryan Motion made: Adopting a policy establishing rules of procedure for inspection and copying of public information providing for findings of Fact, Enactment, Governing Law, and Effective Date, and Proper Notice and Meeting.
Affirmative votes – Wilder/Ryan/Barrick/ Metro
Opposed – Connors
The motion passed 4 to 1
- G. Discussion and possible action to authorize Mayor Pro Tem to negotiate the roadway rehabilitation bids.
Motion: Wilder/Ryan Motion made: Table this one until 10/29/2019.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously
- H. Discussion and possible action to send the site development, builder and development packets, and Fee Schedule to Planning and Zoning Commission for review and potential updates (See Website.)
Motion: Barrick/Ryan Motion made: That we pass the site development ordinance and builders packet to Planning and Zoning. Amending motion: Barrick/Ryan to send builders packet and Fee schedule to Planning and Zoning and table the site development ordinance to 10/29/2019.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The amendment passed unanimously
The motion passed unanimously
- I. Discussion and possible action to approve expenses for Judge Thrash to attend Texas Municipal Court Education Regional Judges Seminar Omini Austin November 18 – 20, 2019.
Motion: Connors/Barrick Motion made: That we approve the expenses for Judge Thrash to attend Texas Municipal Court Education Regional Judges Seminar Omini Austin November 18 – 20, 2019.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously
- J. Discussion and possible action to purchase a new city office laptop.
Motion: Wilder/Ryan Motion made: To purchase a new city office laptop up to \$1500.00 Amending motion for up to \$1400.00. Affirmative votes – Wilder/Ryan/Barrick/ Metro
Opposed – Connors
The amendment passed 4 to 1
The motion passes 4 to 1
- K. Discussion and possible action for Mayor and Mayor Pro Tem Wilder to enter into negotiations with Nanette Akinleye regarding city secretary position.
Motion: Connors/Metro Motion made: We post the city secretary position using the same requirements and posting format that we used the last two times and see what candidates.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously
- L. Discussion and possible action to remove Steve Baker as the Temporary Finance Chair and as authorized signator on all Village of Volente banking accounts.
Motion: Wilder/Barrick Motion made: Remove Steve Baker as the Temporary Finance Chair and as authorized signator on all Village of Volente banking accounts. Second on Motion Withdrawn by Barrick without a second motion fails
Motion: Barrick/Ryan Motion made: That we table items L and M.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously
- M. Discussion and possible action appointing Mayor as the Admin and Finance Committee Chair.
Motion: Barrick/Ryan Motion made: That we table items L and M.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously
- N. Discussion and possible action for Mayor Pro Tem Chris Wilder to continue as the Village of Volente's IT manager. Motion: Barrick/Metro Motion made: Postpone item N.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously

- O. Public Hearing for Consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
Motion: Metro/ Ryan Motion made: Postpone items O and P to the next regular meeting
Reset Motion: Postpone items O,P and Q to the next regularly scheduled meeting.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously
- P. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-00173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- Q. Discussion and possible action to approve the Comprehensive Plan Update 2019.

IV. CONSENT AGENDA

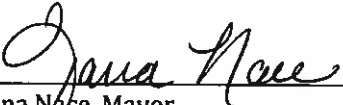
- A. Approval of Meeting Minutes from 12. 18. 2018, 2.6.2019, 7.16.2019, 8.7.2019, 8.16.2019, 8.20.2019, 8.23.2019, 9.23.2019, 10.3.2019
Motion: Barrick/ Metro Motion made: We approve all of the minutes.
Affirmative votes – Wilder/Ryan/Barrick/ Metro/Connors
Opposed – None
The motion passed unanimously

V. ADJOURNMENT

Council member Connors moved to adjourn. Council member Barrick seconded the motion Meeting adjourned at 10:46 p.m.

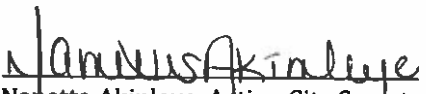
Approved this 29 day of October, 2019

Signed:



Jana Nace, Mayor

Attest:



Nanette Akinleye, Acting City Secretary