

**Minutes**  
**Village of Volente City Council**  
**Tuesday, October 16, 2012, 6:30p.m.**  
**VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

Justine Blackmore Hlista, Mayor Frederick Graber, Mayor Pro Tem Mark Scott, Councilmember	Judy Graci, Councilmember Chris Wilder, Councilmember Matthew Hammond, Councilmember
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**A. Items Opening Meeting**

1. Call to order

**Meeting was called to order at 6:34 p.m. Matthew Hammond and Chris Wilder were absent from the meeting.**

2. Roll Call

**A quorum was established with Councilmember Hammond and Councilmember Wilder absent.**

3. Pledge to the Flag and reading of the Village Vision Statement

**Mayor Blackmore Hlista read the vision statement.**

**B. Citizen Communications:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

Jan Yenawine, 15600FM 2769, spoke regarding Fire Board representation from Volente.

**C. General Business and Action Items**

1. Close Public Meeting at 6:39 pm. and Opened Executive Session at 6:40 p.m.  
*The Village Council will announce that it will go into Executive Session, if Necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:*
  - a. BCRUA plans for deep water intake and related infrastructure within Volente.
2. Close Executive Session at 7:06 p.m. and opened public meeting at 7:10 p.m.
3. Action from Executive Session, if any
  - a. BCRUA plans for deep water intake and related infrastructure within Volente.

**Councilmember Graci made a motion to have the mayor approve the memorandum of understanding that was drafted by the attorney. Councilmember Scott seconded the motion. The motion passed with all in favor. Councilmembers Wilder and Hammond were absent.**

4. Discussion and possible action by Council to nominate by resolution a candidate For the Western Jurisdiction of the Travis Central Appraisal District.  
Nancy Carufel, 8138 Joy Rd. questioned what this item was.

**Councilmember Scott made a motion to nominate Tom Buckle. Councilmember Graci seconded the motion. The motion passed with all in favor. Council members Wilder and Hammond were absent.**

5. Discussion and possible action to donate financially to Capital Area Metropolitan Planning Organization (CAMPO) for fiscal year 2013.  
Ken Beck, 15911 Booth Circle, spoke favorably regarding this item.

**Councilmember Scott made a motion to approve the \$250.00 donation to Campo. Mayor Pro Tem Graber seconded the motion. The motion passed with all in favor. Councilmembers Wilder and Hammond were absent.**

6. Receive report from Planning and Zoning Commission.  
Ken Beck, Chairman of P&Z, explained there was no quorum at last meeting.

**A quorum was not established at the Planning and Zoning Commission meeting and no recommendations can be made. Alternates will be asked to attend all meetings.**

7. Recommendation from Planning and Zoning regarding amending the Zoning Ordinance to include definitions for Pumping Plant and Pumping Station.

**No recommendation. This issue is tabled until the Planning and Zoning Commission can meet.**

8. Discussion and possible action to define policy regarding water tanks within Setbacks.

**Council did not make any motions.**

9. Discussion and possible action to appoint Rett Scudder as second alternate On Planning and Zoning Commission

**Mayor Pro Tem Graber made a motion to appoint Rett Scudder as second alternate to the Planning and Zoning Commission. Councilmember Graci seconded the motion. The motion passed with all in favor. Councilmembers Wilder and Hammond were absent.**

10. Financial Report

**The financial report was given.**

11. Construction Report

**The construction report was given.**

12. Approval of 9-18-12 City Council Minutes

**Mayor Pro Tem made a motion to approve the minutes with the changes. Councilmember Graci seconded the motion. All were in favor with Councilmembers Wilder and Hammond absent.**

13. Adjourn

**Councilmember Scott made a motion to adjourn. Mayor Pro Tem Graber seconded the motion. The motion passed with all in favor. Councilmembers Wilder and Hammond absent.**

Approved this 15<sup>th</sup> day of November, 2012.



Justine Blackmore Hlista, Mayor

Attest:



Joan Jackson, City Secretary.