



## **VILLAGE OF VOLENTE, TEXAS MINUTES**

City Council Special Called Meeting  
6:30 P.M., Tuesday, October 16, 2018  
Volente Fire Hall, 15406 FM 2769, Volente, Texas

### **I. ITEMS OPENING THE MEETING**

- A. **Call to Order**  
Mayor Ken Beck called the meeting to order at 6:33 p.m.
- B. **Call Roll and Establish Quorum**  
Present: Mayor Ken Beck; Mayor Pro Tem Chris Wilder; Council Members Bill Connors, Carroll "Missy" Thost, Sean Ryan and Robert Mokry  
  
In attendance: City Attorney Erin Selvera, City Secretary Christina Schildgen
- C. **Pledge of Allegiance**

Mayor Commented about the level of lake and Village thinking of those suffering from flooding; Council member Connors recognized passing of Bob Steichen with wake Friday, memorial service Saturday, and Mayor noted pancake breakfast will end early to allow everyone to get to service.

- D. **Volente Vision Statement – read by Mayor Beck**

### **II. EXECUTIVE SESSION**

- A. The Village Council convened into executive session at 6:38 p.m. in accordance with Government Code Section 551.071, Consultation with Attorney, regarding:
  - 1. 551.074, Personnel Matters, regarding City Secretary (Connors/Thost)
  - 2. 551.071, Consultation with Attorney regarding conditional use permit requirements for Beachside Billy's (Connors/Thost)
- B. Return to General Meeting at 7:14 p.m.

#### **Action Taken as a result of Executive Session**

- 1. Councilmember Connors made a motion that the Council approve a stipend for the new City Secretary to pay for health benefits and to gross up the amount so that the net of the stipend after taxes, Medicare, Medicaid, and any withholdings would be sufficient to cover those benefits and made in same motion to authorize the City Secretary to terminate the benefits plan with the Texas Municipal

League. Councilmember Thost seconded the motion. Motion passed unanimously. Councilmember noted that this is substantial savings for the Village and better for her.

Judy Barrick – citizen requested pay scale for new City Secretary. Mayor stated it was in same range as for Nicole \$45,000 - \$55,000.

2. Council named Mayor Pro Tem Wilder, Councilmember Thost, and Planning and Zoning Chair Kristi Belote as Committee to meet with property owners of Beachside Billy's to work out zoning of property and determine what permits are needed with the requirement to bring the issues to the Planning and Zoning Commission and then Council for approval.

### **III. CITIZEN COMMUNICATIONS**

- A. Judy Barrick – Status of allegations from Adam Weedman against Bill Connors, what City Council is going to do about them. Mayor Ken Beck referred to attorney to get on future agenda.

### **IV. CONSENT ITEMS**

- A. Approve the minutes from the September 4, 2018 Special Called Council Meeting, September 18, 2018 Special Called Council Meeting and September 28, 2018 Special Called Council Meeting

Councilmember Connors made a motion to accept the Consent Agenda. Councilmember Mokry seconded the motion. Motion passed unanimously.

### **V. GENERAL BUSINESS AND ACTION ITEMS**

- A. Consider adoption of resolution appointing a City Secretary of the Village of Volente (Beck)

Councilmember Connors made a motion to adopt the Resolution appointing Christina Schildgen City Secretary of the Village of Volente. Mayor Pro Tem Wilder seconded the motion. Motion passed unanimously.

- B. Consider appointments to the Board of Adjustment (Beck)

Councilmember Mokry made a motion to approve Darrel Brooks, Cynthia Mallow, and Jan Yenawine for appointment to the Board of Adjustment. Councilmember Connors seconded the motion. After discussion by council, Councilmember Connors proposed an amendment to the motion to drop Jan Yenawine. Councilmember Mokry withdrew motion. Councilmember Connors agreed to the withdrawal. Councilmember Connors made a motion to approve Darrel Brooks and Cynthia Mallow for appointment to the Board of Adjustment. Mayor Pro Tem Wilder seconded the motion. Motion passed 4-1.

- C. Selection of Board of Adjustment Chairperson (Beck)

Mayor Beck made recommendation to Council to accept Mike Gold to the Board of Adjustment. Councilmember Connors made a motion to appoint Mike Gold as the Chairman to the Board of Adjustment. Mayor Pro Tem Wilder seconded the motion. Motion passed unanimously.

- D. Consider offer from Integrity Paving to put down crosswalks at no cost to Village (Beck/Thost)

Council member Missy Thost made a motion to approve the restriping of the existing cross walk at Wharf Cove and Lime Creek, add a crosswalk at Dodd Street and not do anything to the existing crosswalk at Lime Creek that goes to Beachside Billy's Cabins. Councilmember Connors seconded the motion. Motion passed unanimously.

- E. Discussion and possible action on zoning map (Beck)

On recommendation of City Attorney, the item will be sent to the Planning and Zoning Commission for a hearing.

- F. Discussion and possible action on assigning the creation of a new comprehensive plan to Planning and Zoning (Mokry/Wilder)

Mayor Pro Tem Wilder made a motion to move the comprehensive plan to Planning and Zoning. Councilmember Connors seconded the motion. Motion passed unanimously.

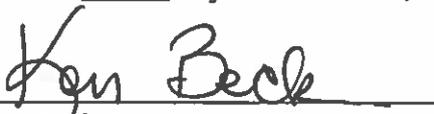
- G. Presentation of Committee Reports

1. Finance – *Connors*
2. Public Safety – *Thost*
3. Public Works – *Beck*
4. BCRUA – *Wilder*
5. Building Regulations – *Ryan*
6. Comprehensive Plan - *Connors*

**VI. ADJOURN**

Councilmember Connors moved to adjourn. Motion passed unanimously. Meeting adjourned at 8:12 p.m.

Approved this 20 day of November, 2018

Signed:   
Ken Beck, Mayor

Attest:   
Christina Schildgen, City Secretary

