



## VILLAGE OF VOLENTE, TEXAS

### MINUTES

City Council Special Called Meeting and Public Hearing  
6:30 P.M., Tuesday, October 29, 2019  
Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

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

- A. Call to Order  
Mayor Jana Nace called the meeting to order at 7:17 p.m.  
(Delayed from 6:30 p.m. scheduled start time due to meeting followed a P&Z meeting.)
- B. Call Roll and Establish Quorum  
Present: Nace, Wilder, Connors, Barrick, Ryan, Metro  
Judy Barrick Council Member Departs Meeting at 7:25 p.m.  
Nanette Akinleye Acting City Secretary Departs Meeting at 7:46 p.m.  
Absent: None  
In attendance: City Attorney Erin Selvera, Acting City Secretary Nanette Akinleye
- C. Pledge of Allegiance

#### II. **EXECUTIVE SESSION**

- A. Convene into executive session in accordance with Government Code Sections:  
(a) 551.071, Consultation with Attorney.
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

**(Closed Regular Meeting 7:45 PM)**

**(Go into Executive Session 7:46 PM)**

**(Return from Executive Session 8:10 PM)**

**(Open Regular Meeting 8:12 PM)**

**No actions taken out of executive session**

#### III. **CITIZEN COMMENTS**

Thost - The subject matter should have been listed as to what was discussed in executive session  
Mayor Nace stated subjects only discussed in executive session with the attorneys guidance.

#### IV. **CONSENT AGENDA**

- A. Approval of minutes from the October 15, 2019 City Council Regular Meeting.  
Motion: Wilder/Ryan Motion made: To approve the meeting minutes from the Regular Called City Council meeting held Tuesday October 15, 2019 at the Volente Fire Hall  
Affirmative votes: Connors/Metro/Wilder/Ryan Opposed: None  
The motion passed unanimously

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

- 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.  
Motion: Connors/Wilder Motion made: Council accept the audits for 2016 and 2017 as presented by Neffendorf & Knopp Affirmative votes - Wilder/Connors/Ryan/Metro  
Opposed - None. The motion passed unanimously
- B. Discussion and possible action to consider statements of qualifications for engineering and or consulting services. Motion: Ryan/Wilder Motion made: That we go ahead and move forward with approving an agreement with Marc Dickey Affirmative votes - Connors/Metro/Wilder/Ryan Opposed - None. The motion passed unanimously


- C. Discussion and possible action to send the Site Development Ordinance to Planning and Zoning Commission for review and potential updates. Motion: Connors/Metro  
Motion made: Move that we send the site development ordinance to Planning and Zoning for review and potential updates. Affirmative votes – Connors/Metro/Wilder/Ryan  
Opposed – None. The motion passed unanimously
- D. Public Hearing for Consideration and possible action regarding request by David and Kristi Belote to vacate a portion of the right of way also known as Buddy Avenue per final plat Lake Travis Subdivision 3 recorded in Travis County Volume 4 page 54.
1. Open Public Hearing – Open public hearing at 8:45 p.m.
  2. Reconvene back into special called meeting – Closed public hearing at 9:22 p.m.
  3. Discussion and possible action resulting from Public Hearing.  
Motion: Ryan/Wilder Motion made: That we accept it as proposed contingent that the lots are re-platted lots 21 and 22 and 10 and 12 that we vacate the right of way  
Affirmative votes – Metro/Wilder/Ryan  
Opposed – Connors. The motion passed 3 to 1
- E. Public Hearing for Consideration and possible action to re-zone 7.09 acres located in Lake Travis Subdivision Lot 78A, 53A, 51A (8014 Lime Creek Road) from a “SR” (Single – Family Residential) to “MRF” (Multi – Family Residential) in accordance with Ordinance No. 2016-0-173, Sec 9.02.049, Sec 30.116 (MFR – Multi Family Residential.)  
 Withdrawn by the applicant at the Planning & Zoning Commission Special Called Meeting October 29, 2019.
- F. Presentation Committee Report
1. Financials – Baker  
 Discussion only

V. **ADJOURNMENT**

**Council Member Connors moved to adjourn. Mayor Pro Tem Wilder seconded the motion Meeting adjourned at 9:45 p.m.**

Approved this 19 day of November, 2019

Signed:

  
 Jana Nage, Mayor

Attest:

  
 Nanette Akinleye, Acting City Secretary