



Minutes
Workshop
City Council
of Village of Volente, TX
Friday, October 4, 2013
8 a.m.

Council Present

Frederick Graber, Mayor
Mark Scott, Council Member
Judy Graci, Council Member
Chris Wilder, Council Member
Jan Yenawine, Council Member

Staff Present

Joan Jackson, City Secretary
Barbara Wilson, City Admin.

1. Call to Order of the City Council.
Mayor Graber called the meeting to order at 8:03 a.m.
2. Roll Call.
Joan Jackson, City Secretary, called roll. A quorum was established.
3. Public Comments.
No public comments at this time.
4. Oath of Office for Mayor Frederick Graber for unexpired term of Mayor.
Frederick Graber took the oath of office for Mayor.
5. Oath of Office for Council Member Jan Yenawine for unexpired term of Council Member.
Jan Yenawine took the oath of office for Council Member.
6. Close Public Meeting.
The public meeting was closed at 8:08 a.m.
7. Open Executive Session: 8:09 a.m.
The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.072) to deliberate the purchase, exchange, lease, or value of real property; and to deliberate any other matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation as announced at the time of the closed session. The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda and property.
EX 1. Consult with Attorney.



8. Return to Open Session. 8:38 a.m.
9. Consider appointing Lonnie Moore as the real estate broker representative for the Village of Volente and possible approval of broker contract.

Comments:

Nancy Carufel, 8138 Joy Rd. Volente, TX questioned that communication from Council is not open.

Ken Beck, 15911 Booth Circle, Volente, TX feels communication with Village is needed.

Allison Thrash, 15100 FM 2769, Volente, TX commented on Lonnie Moore credentials.

Nancy Carufel, 8138 Joy Rd, Volente, TX asked why hire Lonnie Moore.

Council Member Judy Graci made a motion to have the mayor execute this contract with Lonnie Moore to appoint Lonnie Moore as the real estate broker for the Village of Volente. Council Member Hammond seconded the motion.

Mayor Graber voted yes.

Council Member Scott voted yes

Council Member Graci voted yes.

Council Member Wilder voted yes.

Council Member Hammond voted yes.

Council Member Yenawine voted yes.

10. Discussion and possible action on the Village's Ordinances to allow temporary special permitting.

Mayor Graber explained the process that Council would recommend this item to Planning & Zoning after discussion this morning. Planning & Zoning will meet in November and then make a recommendation to Council in November. If the permitting process is to Council's liking they can approve it or send it back to P&Z for more progress on it. Planning & Zoning chairman Ken Beck joined the discussion of the workshop with the Mayor's recommendation to do so.

Mr. Beck brought up annual permitting and that it would be advantageous to the Village to have it included.

Comments:

Allison Thrash, 15100 FM 2769, Volente, TX stressed that communication is important and also accountability.



Ken Beck, 15911 Booth Circle, Volente, TX believes in communication and to use the City Administrator to oversee the communication.

Barbara Wilson, City Administrator, would like to see the administrator and the Mayor oversee the applications and have the power to remove the application if necessary.

Council Member Yenawine wants to see special events stay tied to zoning and on street parking.

Council Member Graci wants to see occasional event center small group addressed generally first.

The Council discussed several items regarding special permitting such as:

Single Family residential needs to be addressed again, and looking at other cities they do quote how many people are even living in SFR. City Administrator asks do we even want to discuss this in an R-1. Ken Beck suggested push it back to zoning and zoning doesn't allow this and if this is wanted, then a zoning change would have to take place. Allison Thrash asked if a music festival is it even addressed in this? Mattie Adams said when you start allowing commercial in a residential we need to be protective of this. Councilmember Graci would like to see a draft of the special permit and the annual permit for buses. Mayor Graber brought up the fee schedule that goes along with it.

Council Member Yenawine made a motion to allow our staff, head of Planning and Zoning and our City Attorney to work together to bring forth our special permitting process to Planning & Zoning. Councilmember Wilder seconded the motion.

Mayor Graber voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Wilder voted yes.

Council Member Hammond voted yes.

Council Member Yenawine voted yes.

11. Approve Ordinance to Amend Ordinance 2012-O-1 for Fiscal Year 2012-2013 ending September 30, 2013.

Council Member Scott made a motion to approve the Ordinance to amend the ordinance 2012-O-1. Council Member Yenawine seconded the motion.

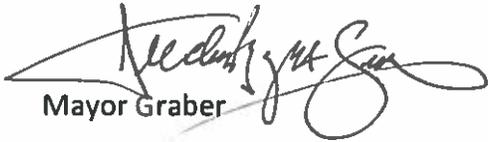


Mayor Graber voted yes.
Council Member Scott voted yes.
Council Member Graci voted yes.
Council Member Wilder voted yes.
Council Member Hammond voted yes.
Council Member Yenawine voted yes.

12. Adjourn.

Council Member Yenawine made a motion to adjourn. Councilmember Hammond seconded the motion. The vote was unanimous.

Approved this 19th day of November, 2013.


Mayor Graber



Joan Jackson, City Secretary