

Minutes
Notice of the Village of Volente City Council
Thursday, November 15, 2012, 6:30 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas

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

1. Call to order Quorum was established at 6:34 p.m.
2. Roll Call City Secretary called roll and all were present except Councilmember Hammond was absent.
3. Pledge to the Flag and reading of the Village 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.

C. General Business and Action Items

1. Close Public Meeting and Open Executive Session
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. Beaches, Ltd vs. Village of Volente
Public meeting was closed at 6:40 p.m. and executive session began at 6:41 p.m.
2. Close Executive Session, Open Public Meeting
Closed executive session at 6:50 p.m.
Opened regular session at 6:52 p.m.
3. Action from Executive Session, if any
 - a. Beaches, Ltd vs. Village of Volente
Jan Yenawine, 15600 FM 2769, Volente, TX signed in to comment.

Mayor Pro Tem Graber made a motion to adopt the document from Dispute Resolution Center stating a scheduling order. Councilmember Graci seconded the motion. All were in favor with Councilmember Hammond absent.

4. Discussion regarding Memorandum of Understanding between Volente and BCRUA

Jan Yenawine, 15600 FM 2769, Volente, TX
John Schlotzhauer, 16415 Jackson, Street, Volente, TX
Nancy Carufel, 8138 Joy Street, Volente, TX
Michael Long, 16512 Jackson, Volente, TX
Megan Lott, 8133 Beauregard, Volente, TX
Steve Hamblin, 16500 Sherman St, Volente, TX
David Woodward, 16321 Jackson Street, Volente, TX
Craig Stickler, 16509 Sherman Street, Volente, TX
Mark Meho, 8116 Beauregard, Volente, TX
Jason Hansen, 8108 Bernard, Volente, TX
Brian Nasky, 8300 Lime Creek Rd, Volente, TX
Andy Fosorasi, 8306 Lime Creek Rd, Volente, TX
Mr. Hua, 8321 Lime Creek Rd, Volente, TX

Mayor Blackmore Hlista explained the memorandum to the public. She began with the different alternatives that BCRUA has come up with and the affect each alternative would have on the Village. She explained the process of how Volente came to the memorandum of understanding with the BCRUA. The discussion included steps taken in the past and steps that may have to be taken in the future by the Council. The public received her explanation very well. The above people did comment.

5. Discussion and possible action on tree trimming in Volente.

Jan Yenawine, 15600 FM 2769, Volente, TX spoke about keeping the trees trimmed.

Councilmember Scott said there was \$25,000 in the budget for tree cutting. He plans to have a drive and look with the fire department to see where the problem areas are. Councilmember Scott made a motion to approve up to \$4500.00 for tree clearing if needed after the drive. Council member Graci seconded themotion. All were in favor with Councilmember Hammond absent.

6. Receive a report from Planning and Zoning Commission.

Planning and Zoning was not present to report.

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

John Schlotzhauer, 16415 Jackson St. Volente, TX commented.

No recommendation from Planning and Zoning.

8. Discussion and action on proclamation thanking Travis County Sheriff's Deputies for assistance with law enforcement.

Councilmember Wilder wants to add all the deputies' names on the proclamation and add another proclamation for Deputy Liz Ewald. Councilmember Scott made a motion to approve the proclamation with the changes needed. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Hammond absent.

9. Discussion and possible action to renew contract with Scanlan, Buckle, and Young, P.C. for provision of legal services to the Village of Volente during fiscal year 2012-2013.

Mayor Pro Tem Graber made a motion to approve the new contract with Scanlon, Buckle and Young and the Village for the year 2013. Council member Scott seconded the motion. All were in favor with Councilmember Hammond absent.

10. Financial Report

Councilmember Scott gave the financial report.

11. Construction Report

The report was given.

12. Approval of 10-16, 10-31, 11-7, 2012 City Council Minutes

Councilmember Scott made a motion to approve the October 16, 2012 minutes with the changes suggested. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Hammond absent.

Mayor Pro Tem Graber made a motion to approve the October 31, 2012 minutes with the changes suggested. Councilmember Wilder seconded the motion. All were in favor with Councilmember Hammond absent.

Councilmember Scott made a motion to approve the Nov. 7, 2012 minutes. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Hammond absent.

D. Adjourn

Councilmember Scott made a motion to adjourn. Councilmember Graci seconded the motion. All were in favor with Councilmember Hammond absent.

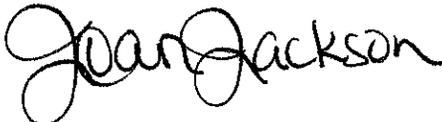
seconded the motion. All were in favor with Councilmember Graci absent.

Approved this 15th day of January, 2013.

A handwritten signature in black ink, appearing to read "Justine Blackmore Hlista".

Mayor Justine Blackmore Hlista

Attest:

A handwritten signature in black ink, appearing to read "Joan Jackson".

Joan Jackson, City Secretary