



## VILLAGE OF VOLENTE, TEXAS

### MINUTES

City Council Regular Called Meeting

6:30 P.M., Tuesday, November 19, 2019

Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

#### I. ITEMS OPENING THE MEETING

- A. Call to Order  
Mayor Pro Tem Wilder called the meeting to order at 6:31 p.m.
- B. Call Roll and Establish Quorum  
Present: Wilder, Connors, Barrick, Ryan, Metro  
Absent: Nace  
In attendance: Acting City Secretary Nanette Akinleye
- C. Pledge of Allegiance

#### II. CONSENT AGENDA

- A. Approval of Meeting Minutes from 10.29.2019 and 11.8.2019  
Motion: Barrick/Metro Motion made: We approve the meeting minutes from 10.29.2019 and 11.8.2019 as written. Affirmative votes - Barrick/Metro/Wilder/Connors/Ryan  
Opposed - None. The motion passed unanimously

#### III. CITIZEN COMMENTS

#### IV. GENERAL BUSINESS AND ACTION ITEMS

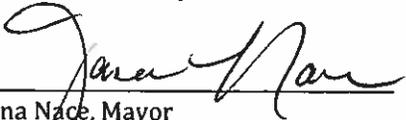
- A. Consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.  
Motion: Ryan/Barrick Motion made: To postpone both A and B until the next regular scheduled meeting. Affirmative votes - Ryan/Barrick/Wilder/Connors/Metro  
Opposed - None. The motion passed unanimously
- B. Consideration and possible recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.054 Sec 30.124, Sec 9.02.141 and Sec 30.134. Motion: Ryan/Barrick  
Motion made: To postpone both A and B until the next regular scheduled meeting.  
Affirmative votes - Ryan/Barrick/Wilder/Connors/ Metro  
Opposed - None. The motion passed unanimously
- C. Discussion and possible action to approve the up-dated contract agreement with ATS, LLC.  
Motion: Barrick/Ryan  
Motion made: Accept ATS continuing with our inspections ATS engineering inspector's renewal agreement every month. Affirmative votes - Barrick/Ryan/Wilder/Connors/Metro  
Opposed - None. The motion passed unanimously
- D. Discussion and possible action to approve the commercial lease for 16100 Wharf Cove, Volente.  
Motion: Ryan/Metro Motion made: Postpone item D until the next regularly scheduled meeting and see where it is at that time. Affirmative votes - Ryan/Metro/Wilder/Connors/Barrick  
Opposed - None. The motion passed unanimously

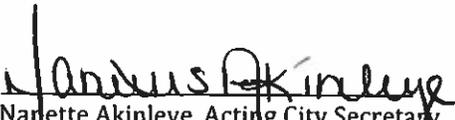
- E. Approval of 2020 contract renewal between Village of Volente and Travis County Sheriff's Office for off-duty officers.
- F. Approval of 2020 vehicle lease use agreement between Village of Volente and Travis County Sheriff's Office.
- G. Approval of 2020 liability agreement between Village of Volente and Travis County Sheriff's Office. Motion: Ryan/Barrick Motion made: E,F,G addressed together motion to renew.  
Affirmative votes – Ryan/Barrick/Wilder/Connors/Metro  
Opposed – None. The motion passed unanimously
- H. Consideration and possible action to appoint Judy Schlotzhauer to the B.C.R.U.A committee. Mayor Pro Tem Wilder thanks Judy Schlotzhauer for putting in her application and council welcomes Judy Schlotzhauer to the B.C.R.U.A committee.
- I. Consideration and possible action to appoint Sean Ryan to the Planning and Zoning Commission.
- J. Consideration and possible action to appoint Missy Thost to the Planning and Zoning Commission.  
Motion: Connors/Metro Motion made: Defer both I and J until the next regular council meeting so the new council who is going to have to work with Planning and Zoning can do it.  
Affirmative votes – Connors/Metro/Wilder/Ryan/Barrick  
Opposed – None. The motion passed unanimously.
- K. Presentation of Committee Reports
  1. Financials – Baker (Finance report presented)
  2. Public Safety – Wilder (Public Safety will review schedule of the total cost being worked out subject to contract being signed for Travis County Sheriff's) (Road Bids will be looked at by the new council)
  3. Parks and Environmental – (Talks of Red Bench for past and current Mayors of Volente)
  4. Governmental Relations – (Discussion only)
- L. Issue certificates of election and administer oaths of office to newly elected officials.
- M. Present outgoing council members with their plaques of appreciation.  
Motion: Ryan/Wilder Motion made: To combine L and M and postpone them until the special meeting scheduled for Friday this week.  
Affirmative votes – Ryan/Wilder/Barrick/Metro  
Opposed – None. The motion passed unanimously.

V. **ADJOURNMENT**

Council Member Ryan moved to adjourn. Mayor Pro Tem Wilder seconded the motion Meeting adjourned at 7:44 p.m.

Approved this 17 day of December, 2019

Signed:   
Jana Nace, Mayor

Attest:   
Narjette Akinleye, Acting City Secretary