



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting and Public Hearing
6:30 P.M., Tuesday, December 18, 2018
Volente City Hall, 16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Springer called the meeting to order at 6:40 p.m.

B. Call Roll and Establish Quorum

Present: Springer, Wilder, Thost, Connors, Nace, Ryan

Absent: None

Staff: City Attorney, City Engineer, City Secretary

A quorum was established.

II. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and powers and duties of mayor in a type-B general law municipality, Consideration and possible action to formalize the Weak Mayor-Strong Council Voting Structure.

Motion made: Nace/Wilder

Motion: Make a motion that we continue with a weak mayor strong council which only allows the mayor to vote in absence of another council member in order to break a tie.

Affirmative Votes: Wilder, Nace, Ryan, Thost

Opposed: Connors

Motion has passed 4 to 1

B. Discussion and possible action on Interlocal Agreement with Capital Area Council of Governments (CAPCOG) to license SCPDC (MyPermitNow) software.

Motion made: Connors/Thost

Motion: Move that we approve the Interlocal Agreement and authorize you to proceed if you are satisfied with all the terms and conditions on further investigation.

(Councilmember Connors is referring to Mayor Springer)

Motion Amended: Connors/Thost

Councilmember Connors Amending Motion to say that we approve the ILA Interlocal Agreement with CAPCOG to license the SCPDC permit now software and withhold approval of acquisition of the system and implementation plan until a future meeting.

Affirmative Votes: Connors, Thost, Wilder, Ryan

Abstention: Mayor Springer

Opposed: Nace

Motion passes 4 to 1

III. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code Sections:
(a) 551.074, 551.071, Consultation with Attorney for Personnel Matters regarding City Secretary

- B. Return to General Meeting

C. Possible Action from items discussed in Executive Session
(8:32 p.m. Open Executive Session)
(9:55 p.m. Close Executive Session) No action items resulting from the executive session.

Motion made: Ryan, Wilder

Motion: Motion to declare that the investigation is complete and no additional action is needed.

Affirmative Votes: Ryan, Wilder, Connors, Nace, Thost

Opposed: None

Motion passes 5 to 0 Unanimous

IV. CITIZEN COMMUNICATIONS

V. CONSENT AGENDA

A. Approval of minutes from the November 20, 2018 and December 6, 2018 City Council meetings.

Motion made: Connors, Thost

Motion: Approve the minutes

Affirmative Votes: Connors, Thost, Wilder, Ryan, Nace

Opposed: None

Motion passes unanimously

VI. GENERAL BUSINESS AND ACTION ITEMS

A. Consideration and possible decision regarding variances a request for variances from the Village of Volente Code of Ordinances Sections 9.04.068 and 9.05.114 for construction on natural grades with the slopes exceeding twenty-five percent (25%) and driveways constructed on natural grades with slopes steeper than fifteen percent (15%); and Sections 9.04.068 and 9.05.115 for cut and fill in excess of 5-feet for property located at 15428 FM 2769.

i. Staff Presentation

ii. Open Public Hearing at 10:06 p.m.

iii. Close Public Hearing at 10:08 p.m.

v. Open council discussion 10:09 p.m.

Motion made: Connors, Nace

Motion: To approve the variance requested as written in the agenda item.

Affirmative Votes: Connors, Nace, Wilder, Thost, Ryan

Opposed: None

Motion passes unanimously

B. Consideration and possible decision regarding variance request from the Village of Volente Code of ordinances – Section 9.05.118 (d)(9) and (10) regarding the construction of a gazebo within the 100-year flood plain on the property located at 8002 Bernard St.

i. Staff Presentation

ii. Open Public Hearing at 10:10 p.m.

iii. Close Public Hearing at 10:10 p.m.

v. Open council discussion 10:11 p.m.

Motion made: Wilder, Ryan

Motion: To accept the variance request from the Village of Volente Code of ordinances – Section 9.05.118 (d)(9) and (10) regarding the construction of a gazebo within the 100-year flood plain on the property located at 8002 Bernard St.

Affirmative Votes: Wilder, Ryan, Connors, Thost, Ryan

Opposed: None

Motion passes unanimously

C. Discussion and possible action on selection of Mayor Pro-Tem for current year.

Motion made: Nace, Ryan

Motion: Chris Wilder Stays as Mayor Pro-Tem for the next year

Affirmative Votes: Nace, Ryan, Wilder, Thost

Opposed: Connors

Yes Vote By Mayor Springer

City Attorney Erin Selvera Ask for clarification from Mayor is he counting his vote and he says yes he states he immediately broke the resolution so someone could file a complaint if they wish.

Mayor Pro-Tem Wilder goes on record a complaint will be filed.

D. Discussion and possible action on installing a RING video doorbell at city hall.

Motion made: Wilder, Nace

Motion: Motion made to table the item until the next meeting in January to gather more information on installation cost and other people.

Affirmative Votes: Wilder, Nace, Ryan, Thost, Connors

Opposed: None

passes unanimously

E. Discussion and possible action on purchasing equipment and software for video conferencing with council or committee members.

Motion made: Ryan, Wilder

Motion: Motion made to table the item until March

Amendment accepted to postpone this item until March

Affirmative Votes: Wilder, Ryan, Nace, Thost, Connors

Opposed: None

passes unanimously

F. Discussion and possible action on authorizing temporary clerical help in city hall for 30 days.

Motion made: Connors, Ryan,

Motion: Motion made to approve temporary clerical help in city hall for up to 90 days pending search for city secretary not to exceed \$27.50 an hour to begin January 3, 2019.

Affirmative Votes: Connors, Ryan, Wilder, Nace, Thost

Opposed: None

passes unanimously

G. Discussion and possible action regarding additional long-term assistance for the city secretary researched and directed by Chairman of the Admin Committee.

Motion made: Nace, Thost

Motion: Motion to postpone

Amendment made to postpone until March

Affirmative Votes: Connors, Ryan, Wilder, Nace, Thost

Opposed: None
passes unanimously

H. Discussion and possible action pursuing bonding (costs, amounts, providers, etc.) for both council members and the City Secretary per ordinances.

Motion made: Nace, Ryan

Motion: Motion to postpone until January

Affirmative Votes: Connors, Ryan, Wilder, Nace, Thost

Opposed: None
passes unanimously

I. Discussion and assignment of standing committee chairs and regular members from among council members.

Motion made: Connors, Ryan

Motion: To postpone until January meeting following a council retreat

Amended: postpone until January meeting removing the words following a council retreat

Affirmative Votes: Connors, Ryan, Wilder, Nace, Thost

Opposed: None
passes unanimously

J. Discussion and possible action on training for city council officials.

Motion made: Connors, Ryan

Motion: That we request Bojorquez law firm to provide training for city council on open meetings, ethics, effective meetings and Roberts rules of orders as well as general governance concerns.

Amended: Add working together and the fact that the other boards can also be included in this training. Nace, Ryan

Connors Accepts the amendment.

Affirmative Votes: Connors, Ryan, Wilder, Nace, Thost

Opposed: None
passes unanimously

K. Discussion and possible action on appointing Judy Barrick as Planning and Zoning Commission Chair.

Motion made: Nace, Ryan

Motion: Appoint Judy Barrick as Planning and Zoning Commission Chair.

Amended: To appoint Judy Barrick as Planning and Zoning Commission Chair effective January 31, 2019.

Affirmative Votes: Ryan, Wilder, Nace, Thost

Opposed: Connors
Motion passes 4 to 1

L. Discussion and possible action to provide Council Member Nace with Quick Books Access.

No action taken on item L.

- M. Presentation of committee reports
1. Finance - Connors
 2. Public Safety - Thost
 3. Public Works - (Not Assigned)
 4. BCRUA - Wilder
 5. Building Regulations - Ryan

Council Member Connors motions to move item M to next agenda meeting Council Member Thost seconds the motion.

Affirmative Votes: Connors, Thost, Wilder, Ryan

Opposed: Nace

VII. ADJOURNMENT

Council member Connors motioned to adjourn the meeting and Council member Thost second the motion meeting adjourned at 11:08 p.m.

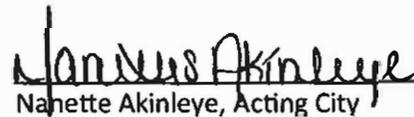
PASSED AND APPROVED ON October 15, 2019

Signed:



Jana Nace, Mayor

Attest:



Nanette Akinleye, Acting City