

**Minutes
Council Meeting,
Village of Volente**

Tuesday, February 21, 2012, 7:00 p.m.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond

Mayor Pro Tem Frederick Graber Council Member Judy Graci Council Member Chris Wilder
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A. ITEMS OPENING MEETING

1. Call to order.

Mayor Blackmore Hlista called the meeting to order at 7:00 p.m.

2. Roll Call

Councilmembers Graci and Hammond were absent.

3. Pledge to the Flag and reading of the Village Vision Statement

The Pledge to the Flag was led by Mayor Blackmore-Hlista and Councilmember Scott read the vision statement.

B. Citizen Communication

1. John Schlotzhauer, 16415 Jackson Street, Volente, TX introduced a group of concerned citizens regarding the BCRUA.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and action regarding Site Development Ordinance 33.339 C (3) for gate across driveway less than 25' from property line.

Discussion only.

2. Receive and possible action on P&Z recommendation regarding Site Development Ordinance 33.347 Lighting and Glare Standards.

Council discussed to add recommendations and have Tom Buckle, City Attorney, review the updated ordinance.

3. Update regarding PEC plans for electrical upgrade through the Village of Volente.

Discussion only.

4. Discussion regarding landscaping and tree removal regulations to ensure that residents can take reasonable actions to remove potential fire hazards.

Discussion to have P&Z look at the landscaping and tree removal ordinances and come up with updates. Volente fire department needs to review the ordinance.

4. Financial Report

Councilmember Scott gave the January financial report.

5. Construction Report

The construction report was reviewed.

6. Approval of minutes from December 5, & 8, 2011; and January 17, 2012.

Mayor Pro Tem Graber made a motion to approve the minutes. Councilmember Scott seconded the motion. All were in favor.

C. ADJOURN

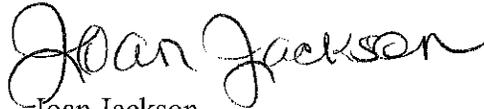
7. **Council Member Scott made a motion to adjourn. Mayor Pro Tem Graber seconded the motion. All were in favor.**

Passed and approved this 20 day of March, 2012.

Attest:



Justine Blackmore Hlista
Mayor



Joan Jackson
City Secretary