



MINUTES OF SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
SEPTEMBER 13, 2016 at 6:00 P.M.
at 16100 Wharf Cove, Volente, TX 78641

Present

Mayor Ken Beck
Council Member Bill Connors
Council Member Kit Hopkins
Mayor Pro Tem Steve Baker
Council Member Andy Fogarasi
Council Member Kristi Belote

1. Open Special Called Meeting.

Mayor Ken Beck called the meeting to order at 6:03 p.m.

2. Call Roll.

Mayor Beck called roll. A quorum was established.

3. Approval of minutes dated Thursday, September 1st, 2016 and Thursday, September 8th, 2016.

Council Member Kit Hopkins motioned to approve minutes dated September 1, 2016, with correction, and minutes dated September 8, 2016. Council Member Andy Fogarasi seconded the motion. The motion carried unanimously.

4. Discussion, update and possible action on the Capital Metropolitan Transportation Authority (Cap Metro) calculation of the financial obligations resulting from the Village withdrawal from the Cap Metro Program. (Mayor Beck)

Mayor Beck reported that Cap Metro rejected the Village's dispute and there will be a meeting at the offices of Cap Metro on September 22, 2016 at 1:30 pm. Mayor Beck, Mayor Pro Tem Steve Baker, Council Member Bill Connors, and City Attorney Tom Buckle will attend the meeting.

Discussion ensued as to talking points to consider for upcoming meeting with Cap Metro.

5. Review, discussion, and possible action on staffing, and staffing plans of the Village offices, including action related to hiring of staff. (Mayor Beck)

No action taken.

6. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:

(a) Timeline for the proposed ordinance's completion

(b) Edits and review: Zoning Districts and Regulations, completion of Division 4 (Council)

Discussion as to issues concerning non-conforming uses.

Discussion and edits on zoning ordinance.

Council Member Connors proposed to use Lago Vista's non-conforming uses language.

(c) Edits and review: Permitted uses by district chart as prepared by Pro Tem Steve Baker.

Council member Kristi Belote suggested, regarding chart 1, that Council keep in mind that the charts have been extensively vetted by Legal, Planning and Zoning, and citizen input.

Discussion as to 25', 35', and 50' setbacks.

Council member Belote proposed to make C1, C2 and C3 35' from the front setback. Council member Fogarasi seconded. A discussion ensued.

Council agreed to leave the setbacks the way they are and change 4 to 35'.

Council went to break at 8:26 p.m. Reconvened at 8:36 p.m.

Discussion continued. Chart 1 was amended by Council.

Council proceeded to discuss Chart 2.

(d) Edits and review: Prohibited uses list and the reorganized Division 2 for permitted uses for residential and commercial districts as prepared by Council Member Andy Fogarasi.

Council reviewed and discussed the reorganized Division 2.

(e) Review, edits and possible action on new draft of zoning ordinance as prepared by Council Member Kristi Belote.

Discussion, review and edits to the most recent zoning ordinance draft.

7. Adjournment

There being no further business to discuss, the meeting adjourned at 10:00 pm.

Approved this 29th day of September, 2016.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, Acting City Secretary