



MINUTES OF A SPECIAL CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**MAY 5, 2016 at 8:00 A.M.**  
At 16100 Wharf Cove, Volente, TX 78641

**Present**

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

**Absent**

**Also in Attendance**

1. Open Special Called Meeting.  
Mayor Beck opens the meeting at 8:00 a.m.
2. Call Roll.  
Julia Vicars, City Secretary calls roll. A quorum is established.
3. Update on the proposed Zoning ordinance and its timeline for passage. (Mayor Ken Beck)  
The Mayor updates Council on the work done by the Planning and Zoning Commission and the tentative timeline for the document to come back to Council for review and possible passage.
4. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code for Consultation with Attorney regarding potential action on accounts receivable issues.*  
Mayor Beck closes the public meeting at 8:20 a.m.
5. Close Executive Session, and Open Public Meeting.  
Mayor Beck re-opens the public meeting at 8:58 a.m.
6. Discussion and Possible Action resulting from executive session, if any.  
None.
7. Discussion on Wharf Cove, the traffic concerns, and possible signage. (Mayor Pro Tem Baker)  
Mayor Pro Tem Baker presents the information given to him by the Texas Municipal League regarding Wharf Cove and the possibility of shutting down a street. Council Member Belote suggests a survey be conducted to gather input from the citizens on the topic and Council Member Fogarasi states that the topic needs to be addressed by our legal counsel.  
Jan Yenawine, FM 2769, says that the problem with Wharf Cove is people getting lost and going to the lake by mistake. If lost visitors are able to get to their destination, he feels the issues with Wharf Cove would be relieved.

8. Discussion and review of the BCRUA condemnation of Gross's property and recent posts on Nextdoor. (Council Member Hopkins)  
Council discusses the covenants placed on the property within the agreement and how the Village should proceed with the utility district. No action was taken.
9. Discussion on CapMetro funding for FY 2015-16 and Public Works' projects. (Council Member Hopkins)  
CapMetro's CFO has verified that the project list submitted by the Village is in the pool of approved lists, with the Village having the ability to receive reimbursement for improvements. The long-term road maintenance plan and mowing invoices will be submitted once received and paid.
10. Discussion and review of the appropriate method of evaluation for the City Secretary. (Council Member Hopkins)  
Council discusses the combined job description which pulled responsibilities from the previous City Secretary job description and the City Administrator job description. Council will review the job descriptions and the evaluation form that Council Member Hopkins created and provide edits to the document.
11. Close Special Called Meeting, Open Work Session.  
Mayor Beck closes the special called meeting at 9:26 a.m. and opens the Work Session.
12. Discussion and further work on revisions to the Site Development regulations of the Village of Volente.  
Council Member Fogarasi details his meeting with Lago Vista development specialist David Harrell. He presents the differences between the code and the interface, with code being the ordinances and interface being a customer service layer. A builder's packet is deemed critical to the administration of the permitting process.
13. Adjourn.  
The meeting adjourns at 9:47 a.m.

Approved this 21 day of June, 2016.

Signed:

KB

Ken Beck, Mayor

Attest:

JV

Julia Vicars, City Secretary