



MINUTES OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, AUGUST 16, 2016 at 6:00 P.M.
16100 Wharf Cove, Volente, Texas 78641

Present

Mayor Ken Beck
Mayor Pro Tem Steve Baker
Council Member Kristi Belote (absent at time of roll call)
Council Member Bill Connors
Council Member Kit Hopkins

Absent

Council Member Andy Fogarasi

Also in Attendance

Tom Buckle, City Attorney

A. ITEMS OPENING THE MEETING

1. Call to Order.
Mayor Ken Beck called the meeting to order at 6:01 p.m.
2. Call Roll and Establish Quorum.
Julia Vicars, City Secretary, called roll. A quorum was established.
3. Pledge of Allegiance.
All stood for the Pledge of Allegiance.
4. Approval of the minutes from July 19th, July 28th, and August 4th, 2016.
Mayor Pro Tem Steve Baker motioned to approve the minutes of June 30th as presented, seconded by Councilmember Bill Connors. Motion carried unanimously.
Mayor Pro Tem Baker motioned to approve the minutes of July 19th with corrections, seconded by Councilmember Connors. Motion carried unanimously.
Councilmember Kit Hopkins motioned to approve the minutes of July 28th with corrections, seconded by Councilmember Connors. Motion carried unanimously.
Councilmember Kristi Belote motioned to approve the minutes of August 4th with corrections. Councilmember Hopkins seconded. Motion carried unanimously.
5. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. Crime & Complaints Report
 - d. City Secretary Report (including update on 2016 General Election)
 - e. Committee Reports
 - Public Safety – two signs installed for traffic control of tourists visiting the area. Feedback has been great. Parking signs on Wharf Cove have been cleaned up. Reverse 911 and iPAWS have been researched for emergency notification of residents.
 - Public Relations and Communications – postcards for the next Town Hall will be mailed out once the date is confirmed.

f. Mayor's Report

B. CITIZEN COMMUNICATIONS.

None.

C. GENERAL BUSINESS AND ACTION ITEMS

Council concurred to move items C5,6,and 7 above item C1.

5. Close public meeting and open executive session.
Mayor Beck closed the public meeting and opened executive session at 7:22 p.m.
6. Close executive session and open public meeting.
Mayor Beck closed executive session at 8:38 p.m.
Public session reconvened at 8:44 p.m.
7. Discussion and possible action resulting from the executive session, if any.
No actions taken.
1. Update and general discussion on the response, attendance, interest, and topics covered by the Town Hall Meeting on August 13th, 2016.

Nancy Carufel, Joy Rd, says the meeting was excellent, with a lot of feedback. She thanks Council for the information and Town Hall.

Council Member Connors mentions that the criteria for any property chosen as the future site of City Hall be purchased at a lower cost than the cost of putting in a road to access the property. There was three acres originally donated to the Village in the PDD agreement, which is outside the boundaries of the Village but were excluded from the BCCP. It is a potential property for a future city hall location.

Nancy Carufel, says the land was dedicated as park land.

Council Member Connors mentions that the main reason Council approved contracting with HVJ was for the ability to create a long term plan on roadway maintenance.

2. Presentation, discussion, and possible action related to requested expenditures from the Public Works Committee for the remainder of Fiscal Year 2015-16. (Mayor Beck)

Mayor Beck presents the requested expenditures of the Public Works Committee including drainage management, mowing, herbicide, and crack sealing. \$5,200 is requested for the Public Works Committee to complete some work on the roads within the Village. Drainage work done sooner than when it becomes a problem.

Mayor Pro Tem Baker makes a motion to accept the requested expenditures for only \$1800 Drainage, \$500 Herbicide, \$1250 Mowing, and \$1750 for Crack Sealing only; totaling \$5,200, allowing for a special exception to the Financial Controls and Spending Policy because the bids were much lower than the amount estimated by HVJ. Motion seconded by Councilmember Connors. The motion carried unanimously.

3. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget.
 - a) Public Works (Capital Improvements Program) (Mayor Beck)
 - b) City Hall Construction Project (Mayor Beck)
 - c) Staffing (City Council)

d) General Budget Preparation (Council Member Hopkins)

The Rollback Rate of 10.65 is used in the calculations for the proposed budget.

4. Presentation, review, discussion, and possible action on the Capital Metropolitan Transportation Authority calculation of the financial obligations resulting from the Village withdrawal from the Cap Metro Program.

No action taken.

8. Review, discussion, and possible action on staffing of the Village offices, including possible creation of an action plan to solicit resumes.

No action taken.

9. Update, discussion, edits, and possible direction or action on the proposed zoning ordinance:
- a) Timeline for actions and edits related to the proposed ordinance
 - b) Continuation of Division 1: General Provisions
 - c) Edits and Review of Division 2: Zoning Districts and Regulations

This item was not discussed.

D. ITEMS CLOSING THE MEETING

10. Announcement of new and existing items on the Task List.

This item was not discussed.

11. Announcement of new items and request of additional items on the Future Agenda List.

This item was not discussed.

12. Adjourn.

Meeting adjourned at 10:50 p.m.

Approved this 18th day of October, 2016

Signed:

Attest:

Ken Beck, Mayor

Julia Vicars, City Secretary