



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
AUGUST 18, 2016 at 6:00 P.M.
at 16100 Wharf Cove, Volente, TX 78641

Present

Mayor Ken Beck
Mayor Pro Tem Steve Baker
Council Member Bill Connors (arrived at 6:30 p.m.)
Council Member Kit Hopkins
Council Member Andy Fogarasi
Council Member Kristi Belote

Absent

Also in Attendance

1. Open Special Called Meeting.
Meeting called to order at 6:02 p.m.
2. Call Roll.
A quorum was established.

Council agreed to discuss item 4 before item 3.

4. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget, including:
 - a) Public Works (Capital Improvements Program) (Mayor Beck)
 - b) City Hall Construction Project (Mayor Beck)
 - c) CapMetro
 - d) General Budget Preparation

Council Member Hopkins discussed upcoming deadlines, notice requirements and the importance of adhering to both for the budget. She then presented the draft budget to Council.

Council Member Connors apologized to Council Member Hopkins and stated that he appreciates the effort and hard work she has put into the budget. He then presented his breakdown of the budget draft over the course of the next twenty years.

Council discussed the tax rate and the potential use for the general fund.

Council Member Connors requested that a special revenue fund be setup for road reserves. All other council members disagreed.

Council Member Connors expressed his desire to keep the tax rate at .1000. All other council members want to complete the budgeting of expenses and then determine the tax rate, which will be .1065 based on the current draft of the budgeted expenses.

Council went to recess at 7:42 p.m. and reconvened at 7:49 p.m.

3. Update, Discussion, Edits, and Possible Direction or Action on the proposed zoning ordinance:
 - (a) Timeline
 - (b) Edits and review of Division 1: General Provisions
 - (c) Edits and review of Division 2: Zoning Districts and Regulations

Richard Roucloux, Planning and Zoning Commission Chair, stated that the commission had left many definitions in their recommended ordinance at the recommendation of the City Attorney Tom Buckle. He spoke of the Commission's concern that the Attorney advised Council differently. Council acknowledged the issue and Mayor Beck stated that he will address Mr. Buckle with the concerns.

Council discussed and edited definitions of the proposed zoning ordinance.

Discussed the timeline and agreed to cover Divisions 2 and 3 at the next meeting. Council agreed to have the proposed ordinance to the public by October 1st, Town Hall on October 15th, and public hearing on November 15th.

5. Discussion and Possible Action on a resolution of the Village of Volente ordering the General Election to be held on November 8, 2016 for the purpose of electing two Council Members and one Mayor.

Council Member Belote motioned to adopt Resolution 2016-R-X ordering the General Election, seconded by Council Member Fogarasi. Motion carried unanimously.

6. Review and possible action on bids from professional vendors to update the zoning map of the Village.
No action taken.
7. Review, discussion, and possible action on staffing of the Village offices, including action related to hiring of staff.
No action taken.
8. Adjourn
Meeting adjourned at 9:51 p.m.

Approved this 13th day of January, 2017

Signed:

Ken Beck, Mayor

Attest:

Nicole Vicuña, Acting City Secretary