



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
AUGUST 25, 2016 at 6:00 P.M.
at 16100 Wharf Cove, Volente, TX 78641

1. Open Special Called Meeting.

Mayor Beck called the meeting to order at 6:04 p.m.

2. Call Roll.

Present – Mayor Ken Beck, Mayor Pro Tem Steve Baker, Council Members Kristi Belote and Kit Hopkins, Council Members Bill Connors (6:18) and Andy Fogarasi (6:23).

Absent – None

A quorum was declared.

3. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget, including:

- a) Public Works (Capital Improvements Program)
- c) CapMetro
- d) Proposed Budget and Tax Rate

Council Member Hopkins summarized the calendar of upcoming deadlines for Council, the regulations regarding required hearings, agenda postings and required published notices.

Council Member Connors joined the meeting at 6:18 p.m.

Council Member Hopkins presented the proposed General Fund and Street Maintenance Special Revenue Fund budgets to Council.

Council Member Andy Fogarasi joined the meeting at 6:23 p.m. during the budget presentation.

Council Member Hopkins referred council to the proposed ordinance establishing a Road Maintenance Special Revenue Fund.

Mayor Beck took a comment from the audience.

Resident Jan Yenawine clarified that the built up funds in, what he referred to as, the savings account were for projected legal services. These funds are no longer going to be spent on legal services and the tax payers are not concerned with having a large savings, but would rather have the money utilized.

Council Member Hopkins motioned to approve the budget as is with the exception to make a modification to the special revenue fund for street maintenance, and prepare the document to give back to the City Secretary, seconded by Council Member Fogarasi.

Council Member Connors did not agree with the proposed \$0.1065 tax rate.

Ayes – Baker, Hopkins, Fogarasi, and Belote

Nays – Connors

Joyce Beck, Booth Circle, was a little concerned when she read that a budget was going to be passed, she did not realize it was the proposed budget.

Council spoke about personnel issues regarding the city secretary and possibly placing her on administrative leave. Council set expectations for a new city secretary and made plans for managing the office without an employee.

Council went to recess at 8:05 p.m. and resumed order at 8:14 p.m.

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

Council reviewed and discussed sections 30.105, 106 and 107.
 - (c) Edits and review of Division 2: Zoning Districts and Regulations

Reviewed and discussed sections 30.108, 109, 110, 111, and 112.

Council scheduled a special called council meeting to take place Thursday, September 1st at 6 p.m.
5. Update, discussion, and possible action related to the staffing of the Village offices including the possibility of hiring additional staff.

Discussed under item 3.
6. Update and possible action regarding response to Capital Metro and obligation calculation.

Discussion ensued regarding obligations, as well as counter offer options.

Council agrees that the Village does not owe money and the counter offer should be for \$0.
7. Adjourn
Meeting adjourned at 10:10 p.m.

Approved this 21st day of February, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary