



MINUTES OF SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
SEPTEMBER 1, 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

Absent

Also in Attendance

Tom Buckle, City Attorney

1. Open Special Called Meeting.

Mayor Ken Beck called the meeting to order at 6:01 p.m.

2. Call Roll.

Mayor Beck called roll. A quorum was established.

At this time Mayor Beck requested moving directly to Item 6 as Tom Buckle, City Attorney, would need to leave the meeting early.

City Attorney Buckle stated for the record that Julia Vicars, City Secretary, requested to meet in open session so she could present her side to Council, but failed to present herself.

The Council was in agreement.

6. Close public session and enter into Executive Session. *In accordance with Government Code, Chapter 551, the City Council of the Village of Volente will convene into executive session, pursuant to Section 551.074, Tex. Gov't Code (Personnel): The deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically, City Secretary Julia Vicars.*

The Mayor closed the public meeting at 6:06 p.m.

Mayor, Council and the City Attorney entered into executive session.

Council closed Executive Session at 6:55 p.m. and went to break.

7. Re-open Public Meeting.

Mayor Beck re-opened the Public Session at 7:01 p.m.

8. Discussion and possible action resulting from the Executive Session, if any.

Council Member Connors motioned for the immediate removal of Julia Vicars from the office of City Secretary and terminate her immediately, effective September 1, 2016; and that her accrued vacation be reconciled against this time; also noting that Julia had been properly notified of the meeting and was given the opportunity to attend to present her side, but failed to do so.

Council Member Hopkins seconded the motion. The motion carried unanimously.

Council Member Connors motioned to instruct Council Member Kit Hopkins to credit the account of the Ratcliff family in the amount of \$1,103.86 in order to settle a

dispute based on the mediated discussion held August 31, 2016; also, as part of the mediated agreement, the Ratcliff family agreed to abide by the fee schedule adopted in 2007.

Council Member Hopkins seconded the motion. The motion carried unanimously.

City Attorney Buckle departed from the meeting at 7:05 p.m.

3. 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 of Division 1: General Provisions
Review, discussion and edits as to Division 1 of the proposed zoning ordinance were completed. Council Member Belote noted all revisions to be made.
 - (c) Edits and review of Division 2: Zoning Districts and Regulations, Division 3 (Council, est 2 hours)
Review, discussion and edits as to Divisions 2 and 3 of the proposed zoning ordinance were completed. Council Member Belote noted all revisions to be made.

No action taken.

4. 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. (Mayor Pro Tem Baker)
Mayor Beck gave Council a brief update. *No action taken.*
5. Discussion and possible action to update Authorized Signatories on Village Bank Accounts. (Council Member Hopkins)
Council Member Hopkins motioned to rescind 2015-R-2, and revert back to the Financial Controls and Spending Policy, 2014-R-3. Council Member Connors seconded the motion. The motion carried unanimously.
9. Adjourn.
There being no further business to discuss, the meeting was adjourned at 9:20 p.m.

Approved this 13th day of September, 2016.

Signed:

Ken Beck, Mayor

Attest:

Nicole Vicuña, Acting City Secretary