



MINUTES OF A SPECIAL CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
At 16100 Wharf Cove, Volente, TX 78641
6:00 P.M., MONDAY, NOVEMBER 21, 2016

A. ITEMS OPENING THE MEETING

1. Call to Order

Meeting called to order at 6:01 p.m.

2. Call Roll and Establish a Quorum

Present: Baker, Beck, Belote, Connors, Hopkins,

Absent: Fogarasi

Also in Attendance: Judge Denise Thrash, Jan Yenawine, and Roe Fleenor

A quorum was established.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Consideration and possible action on Short Term Rental ordinance 2016-O-17X.

Council Member Connors motioned to adopt 2016-O-17X, seconded by Council Member Belote.

Mayor Beck opened for discussion.

Council Member Hopkins gave her suggestions for edits. Followed by Mayor Pro Tem Baker's edit suggestion.

Edits were approved unanimously. Motion passed unanimously.

2. Review, discussion and possible action on the proposed zoning map

- i. Establish a timeline for approval of proposed map

Mayor Beck presented the zoning map timeline. Council suggested to change the first hearing to include all residential, and the second hearing to include all non-residential.

The following schedule was agreed to

- First Week of December: Mailer out to residents
- January 7, 2017 @ 10 AM: First joint public hearing to consider residential
- January 14, 2017 @ 10 AM: Second joint public hearing to consider non residential
- January 16, 2017: Planning and Zoning Commission possibly moves regular meeting to this date to discuss recommendation to Council.
- January 17, 2017: City Council regular meeting to consider P&Z recommendation and possible action

- ii. Discussion and possible action regarding budgeting for the proposed map
Connors moves that council authorizes Mayor to spend \$2500 for the creation of the new zoning map, seconded by Belote. Motion passed unanimously.

- 3. Canvass the returns of the November 8, 2016 General Election.
At this time Council Member Kristi Belote read a statement that is attached as a part of these minutes.
Both Council Members Belote and Connors recused themselves from the remainder of the meeting.

Mayor Beck received the official canvass report from the Travis County Clerk, and read the voting count results. A copy of the official canvass of the election is attached as a part of these minutes.

- 4. Consideration and possible action to approve a resolution canvassing the returns and declaring the results of the November 8, 2016 Election for City Officers of the Village of Volente.

Mayor Beck read the Resolution in its entirety.

A motion was made by Mayor Pro Tem Baker to approve the resolution canvassing the returns and declaring the results of the November 8, 2016 election for city officers of the Village of Volente, Texas.

Council Member Hopkins seconded the motion.

Ayes: Baker, Beck, Hopkins

Nays: None

Abstentions: None

- 5. Issue certificates of election and administer oaths of office to newly elected officials.
Newly elected officials Council Member Jan Yenawine and Council Member Roe Fleenor were sworn in by Municipal Court Judge Denise Thrash, and certificates of election were presented to each.

- 6. Consideration and possible action to elect a Mayor Pro Tem to serve for the term of one year.

A motion was made by Council Member Hopkins and seconded by Council Member Jan Yenawine to elect Mayor Pro Tem Baker to serve as Mayor Pro Tem for the term of one year.

Ayes: Baker, Fleenor, Hopkins, Yenawine

Nays: None

Abstentions: None

C. ADJOURNMENT

Mayor Beck invited all in attendance to join council members and staff for refreshments immediately after the meeting.

The meeting was adjourned at 6:55 p.m.

PASSED AND APPROVED ON FEBRUARY 21, 2017

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary