



MINUTES OF A REGULARLY SCHEDULED MEETING  
OF THE **CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
At 16100 Wharf Cove, Volente, TX 78641  
**TUESDAY, DECEMBER 20, 2016 at 6:30 P.M.**

**A. ITEMS OPENING THE MEETING**

1. Mayor Beck called the meeting to order at 6:31 p.m.
2. Call Roll and Establish a Quorum  
Present – Baker, Beck, Fogarasi, Hopkins, Yenawine  
Absent - Fleenor  
Staff - Buckle, Dickey, Vicuña  
A quorum was present.
3. Pledge of Allegiance – All stood for the Pledge of Allegiance
4. Village Reports
  - i. Financial Reports  
Hopkins presented financial reports.
  - ii. Committee Reports  
No reports at this time.
  - iii. Mayor's Report

**B. CITIZEN COMMUNICATIONS.**

**C. GENERAL BUSINESS AND ACTION ITEMS**

1. Close Public Meeting, Open Executive Session. *The Village Council will enter Executive Session, if necessary, pursuant to the Texas Government Code, Chapter 551 for the following: Personnel Matters related to filling employment vacancy (§551.074).*
2. Re-open public meeting, discussion and action resulting from the executive session, if any.

Resumed open session at 7:29 p.m.

**Hopkins motioned to offer Nicole Vicuña full-time employment with the Village of Volente at the rate of \$21.63 an hour plus overtime, seconded by Fogarasi. Motion carried.**

**Yenawine motioned to authorized Scanlon and Buckle to represent the Village legally in the dispute with Cap Metro by drafting a petition, seconded by Fogarasi. Motion passed unanimously.**

3. Recommendation, presentation, discussion, consideration and possible action on a variance request from Block 16 Architects, on behalf of Kerry Yom, for the property at 7318 Reed Drive for variances from the Site Development Ordinance Section 33.344 (D-9) Drainage Restrictions as they pertain to building in the Floodplain by complying with Section 33.344 (D-10) - Staff
  - i. Planning and Zoning Commission Recommendation - Chairman Roucloux gave P&Z's recommendation to approve.
  - ii. Staff Presentation - Staff summarized and recommended approval.
  - iii. Applicant Presentation - Stuart Alderman, Block 16 Architects, gave his presentation.
  - iv. Citizen Comments - No citizen comments
  - v. Discussion and Possible Action from Council

**Hopkins motioned to approve as presented, seconded by Baker. Motion carried unanimously.**

4. Recommendation, presentation, discussion, consideration and possible action on variance requests from Ross McCuistion for the property at 8301 Lime Creek Road for variances from the Subdivision Ordinance Section 31.122 (b-8) General Plat Requirements as they pertain to lot width; and Site Development Ordinance Section 33.351 for Underground Utilities - Staff
  - i. Planning and Zoning Commission Recommendation - Richard gave P&Z recommendation for both variances.
  - ii. Staff Presentation - Staff presented and recommended approval.
  - iii. Applicant Presentation - Mr. McCuistion was satisfied with staff presentation.
  - iv. Citizen Comments - No citizen comments.
  - v. Discussion and Possible Action from Council

Buckle stated that a restrictive covenant must be imposed on the land.

**Fogarasi motioned to approve Ross McCuistion's requests for the two variances with the agreement that the instrument that Tom Buckle specified be created for the restrictive covenants related to the driveway, seconded by Hopkins. Motion carried unanimously.**

Dickey departed the meeting at 7:51 p.m.

5. Update, discussion and possible action regarding the zoning map and timeline approval – Mayor Beck  
No action taken.

**Hopkins motioned to table items 6 and 10, Fogarasi seconded. Motion carried unanimously.**

6. Update, discussion and possible action related to the status of zoning ordinance 2016-0-173, to clarify or amend – Council Member Hopkins

Item tabled.

7. Update, discussion and possible action related to a decision to file suit against Cap Metro – Mayor Pro Tem Baker

No further discussion outside of exec session

8. Update, discussion and possible action regarding RFQ for expert assistance on negotiations with the BCRUA, setting up an Interlocal agreement with the BCRUA, and to help review and report engineering issues that may have an impact on Volente citizens– Council Member Fogarasi

Fogarasi gave BCRUA update and stated that the BCRUA is willing to help with the costs hiring a firm.

Buckle corrected that it should be a RFP not RFQ.

9. Discussion and possible action related to a council TOMA training session – Council Members Fogarasi and Yenawine

Buckle requested a 3 hour block of time for he and Monte Akers to hold a workshop on 3 possible dates so they can agree on one. Council offered Jan 28<sup>th</sup>.

10. Discussion and possible action regarding Village decision on how best to enforce our codes and ordinances – Council Member Hopkins

Item tabled.

11. Update, discussion and possible action regarding the ownership dispute between Travis County and the Village of Volente, and the actions Council is prepared to take to re-acquire Mollberg Park– Council Member Fogarasi

Fogarasi attended Commissioners Court and reported that the item was postponed to January 10<sup>th</sup>.

**Fogarasi motioned to instruct Tom Buckle to represent the Village at the January 10<sup>th</sup> meeting, seconded by Yenawine. Motion carried unanimously.**

12. Discussion and possible action on a commitment by council to use the online message board or other form of digital communication – Council Member Yenawine

Yenawine expressed his concern that citizens are not one click away from Council discussions.

**Bill Connors, 8016 Lakeview Street, commented.**

Mayor Beck will talk to David Springer to get it started.

**Joyce Beck, Booth Circle, commented.**

13. Discussion and possible action on Public Works recommendation of engineering firm to oversee 2017 road rebuilding – Mayor Beck

Mayor presented Public Works recommendation to Council to reply to HVJ.

**Yenawine motioned to authorize Mayor Beck to talk to HVJ about the bid process. Fogarasi seconded. Motion carried unanimously.**

14. Discussion and possible action on evaluation of possible City Hall locations – Mayor Beck and Agent Babs Yarborough

Mayor Beck reviewed previous discussions regarding possible locations and desired characteristics, and then read through Babs Yarbrough's update.

**Bill Connors, 8016 Lakeview Street, commented.**

No action.

15. Discussion and possible action on 20 acre Henna property at the south end of the Village – Mayor Beck

There were objections to this being an agenda item as there is a proper process.

No action.

16. Possible action to schedule a council retreat for setting 2017 goals – Mayor Beck

**Allison Thrash, FM 2769, commented.**

Council agreed to have Mayor Beck take the first cut at priorities and committee assignments since Council is not ready to have a retreat any time soon.

Hopkins has no desire to be chair of the Finance and Administration Committee because she is burnt out.

Mayor Beck asked for each member to submit their desired committee.

**D. ADJOURNMENT**

Meeting adjourned at 9:50 p.m.

**Approved this 21<sup>st</sup> day of March, 2017.**

Signed:

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Ken Beck, Mayor

Attest:

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Nicole Vicuña, City Secretary