



**MINUTES OF A
SPECIAL CALLED CITY COUNCIL MEETING
OF THE VILLAGE OF VOLENTE
SEPTEMBER 29, 2016 at 6:30 P.M.
Council Chambers, 16100 Wharf Cove, Volente, TX 78641**

Present

Mayor Ken Beck
Mayor Pro Tem Steve Baker
Council Member Kit Hopkins
Council Member Andy Fogarasi
Council Member Bill Connors (arrived during executive session)

Absent

Council Member Kristi Belote

Also in Attendance

Tom Buckle, City Attorney

A. ITEMS OPENING MEETING

1. CALL TO ORDER

Mayor Ken Beck called the meeting to order at 6:32 p.m.

2. ROLL CALL

Nicole Vicuña, Acting City Secretary, called roll. A quorum was declared.

B. GENERAL BUSINESS and ACTION ITEMS

Councilmember Andy Fogarasi motioned to move item I to below item 4, so as to begin with item 2. Mayor Pro Tem Steve Baker seconded. The motion carried unanimously.

2. Approval of minutes dated September 13, 2016.

Mayor Pro Tem Steve Baker motioned to approve the minutes of September 13th as presented. Councilmember Kit Hopkins seconded. The motion carried unanimously.

3. Adoption of the Tax Rate for fiscal year ending September 30, 2017.

Councilmember Andy Fogarasi motioned to adopt Ordinance 2016-O-172 which sets the property tax rate for the 2016-17 FY at a tax rate of 0.1065 per \$100 valuation of property, which is effectively a 7.9 percent increase in the tax rate, by adopting this ordinance. Councilmember Kit Hopkins seconded. Upon Roll Call the vote was as follows: Ayes – Mayor Pro Tem Baker, Councilmember Hopkins, and Councilmember Fogarasi. Nays – None. Abstentions – None.

Councilmember Andy Fogarasi motioned to re-change the order of the agenda and move item 1 to below item 3. Motion seconded by Councilmember Hopkins. Motion carried unanimously.

1. EXECUTIVE SESSION

Mayor Beck closed the public session at 6:41 p.m. and Council entered into executive session. Executive session was closed at 7:31 p.m.

Council took a brief recess.

RECONVENE INTO PUBLIC SESSION

Mayor Beck reopened the public session at 7:38 p.m.

- a. Update on Capital Metro negotiations
- b. Update on status of former City Secretary
- c. Update and discussion on the employment and appointment of a City Secretary

No action was taken on these items.

- 4. Review proposed changes, discussion and possible action on modified Financial Control and Spending Policy – Councilmember Kit Hopkins.

Councilmember Fogarasi motioned to accept the proposed changes, including increases to the minimums for requiring bids, to the Financial Controls and Spending Policy for the Village of Volente dated September 29th of 2016. Seconded by Councilmember Connors. Motion passed unanimously.

- 5. Discussion and possible action on zoning ordinance revisions and schedule for approval
 - a. All sections
 - b. Chart of permitted, conditional and prohibited uses
 - c. Non-conforming structures and uses
 - d. Schedule for public review, Town Hall and passage

Council discussed revisions to the zoning ordinance.
November 15th was set as the target date for a Public Hearing.
A work session was scheduled for October 4th @ 6 pm.

- 6. Update on BCRUA meeting, possible action on schedule for negotiating, and ILA or permit.

Councilmember Fogarasi updated Council on the BCRUA meeting.
No action taken.

C. ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 10:05 p.m.

Approved this 18th day of October, 2016

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, Acting City Secretary