



VILLAGE OF VOLENTE

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, January 17, 2017
16100 Wharf Cove, Volente, TX 78641

A. ITEMS OPENING THE MEETING

1. Call to Order - Mayor Beck called the meeting to order at 6:31 p.m.
 - i. Call Roll and Establish a Quorum
Present: Baker, Beck, Fleenor, Fogarasi, Yenawine
Absent: Hopkins
Also in Attendance: City Secretary, City Attorney
 - ii. Pledge of Allegiance
All stood for the Pledge of Allegiance
2. Approval of Minutes
Council Members Yenawine and Fleenor recused themselves due to the fact that they were not on council during these meetings.
Council Member Fogarasi motioned to approve the minutes of August 18, October 18 and 24, and November 1 and with one change to the title of the 7th, seconded by Mayor Pro Tem Baker. Unanimous consent.
3. Village Reports
 - i. Financial Reports
Mayor Pro Tem Baker reviewed the financials and asked council to, in the future, review before the meeting and come to the meeting with questions or concerns.
 - ii. Crime Report
Discussion regarding how to follow up with the sheriff's department regarding this report.
 - iii. Committee Reports
Environment and Parks – Council Member Fogarasi reported that the Commissioners court will be having a meeting regarding Molberg Park. He and the City Attorney will speak before the County Commission and requested support from the community at this meeting.
 - iv. Mayor's Report
Mayor Beck reported that he met with HVJ and they will help with the project which should be done by June.
VJ's is hosting a BBQ on the 21st, they are interested in helping with new City Hall location.
Fire Department discussing new options for a city hall.

B. CITIZEN COMMUNICATIONS.

Bill Connors, Lakeview St, suggested a road maintenance fund.
Judy Barrick, Booth Circle, requested a line item attorney total for Molberg Park.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Presentation, Planning and Zoning Commission recommendation, public hearing, and discussion on the application by Ross McCuiston for the replat of 8301 Lime Creek Road.

Chairman Roucloux recommended on behalf of the Planning and Zoning Commission.

No public comments.

Councilmember Yenawine motioned to approve the applicant's request, seconded by Councilmember Fogarasi. Motion carried unanimously.

2. Possible Planning and Zoning Commission recommendation, consideration, and possible action to approve the new zoning map – Mayor Beck

Councilmember Yenawine motioned to table item until regular February meeting, seconded by Councilmember Fogarasi. Motion carried unanimously.

3. Consideration and possible action on Franklin Legal's Memorandum of Understanding for Codification – Mayor Beck

Councilmember Yenawine motioned to accept the codification of the ordinances, seconded by Councilmember Fleenor. Motion carried unanimously.

4. Discussion and possible action on amending the Subdivision Ordinance to add a provision for a "short form" and expedited process to combine up to 3 or 4 lots – Mayor Beck

Citizen comments:

Richard Roucloux, Joy Rd, stated that the process needs to address SR1 lots in particular.

Bill Connors, Lakeview, state that if a lot is subdivided and remains under one acre it will no longer meet the SR1 requirement of creation prior to incorporation. He asked Council to consider the implications of the short form process.

Councilmember Yenawine motioned to have Mayor Beck, City Attorney Tom Buckle and the City Secretary work on a short form process to combine SR1 up to 5 acres, seconded by Councilmember Fogarasi. Motion carried unanimously.

5. Discussion and possible action on the need to document a process for handling re-zone requests where Village made incorrect assumption on lot – Mayor Beck
Council decided that no formal process is necessary for rezoning lots. City Attorney clarified that this is only to correct clerical errors during the map creation.

6. Discussion and possible action on assigning committees for 2017 – Mayor Beck
City Attorney Buckle departed at 7:40 p.m.

Councilmember Fleenor commented that he would like to get a newsletter out on a regular basis as communications chair.

Councilmember Yenawine commented that he believes the IT committee should be combined with the communications committee. Mayor Beck explained that he believes one is front office and one is back office. Councilmember Fleenor stated that he is not an IT person, but he believes that the two committees should definitely communicate with each other.

No action taken.

7. Discussion and possible action on prioritizing goals for 2017 – Mayor Beck
No action taken.
8. Discussion and possible action on setting a work schedule for the revision of the Site Development Ordinance – Mayor Beck
Councilmember Fogarasi is against all of council trying to work on the ordinance at the same time. He suggested a subcommittee to work on it to submit to council for reviews then send for legal review.

Citizen comments:

Allison Thrash, FM 2769, stated that historically the developmental ordinances and amendments to them began in P&Z and then they presented to council.

Councilmember Fogarasi stated that P&Z will be tasked with the comp plan.

Joyce Beck, Booth, would like to see that council does not make this decision tonight.

Chairman Roucloux, P&Z, stated that they believe the comp plan is a historical document that should be amended and not replaced.

Councilmember Yenawine motioned to find a city planner to help P&Z with the comp plan, seconded by Councilmember Fogarasi.

Joyce Beck, Booth, was not sure that the most recent community survey lines up with the comp plan because the comparison was never done. There was never follow up.

Motion carried unanimously.

Councilmember Yenawine motioned to table the remainder of the agenda due to Councilmember Hopkins' absence, seconded by Councilmember Fleenor.

Motion carried unanimously.

9. Discussion and possible action on defining legal lots for the Village of Volente – Council Member Hopkins
10. Update, discussion and possible action related to the status of zoning ordinance 2016-O-173, to clarify or amend – Council Member Hopkins
11. Discussion and possible action regarding Village decision on how best to enforce our codes and ordinances – Council Member Hopkins

D. ADJOURNMENT

Mayor Beck adjourned the meeting at 8:35 p.m.

PASSED AND APPROVED ON JULY 18, 2017

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary