



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting
6:00 P.M., Tuesday, February 28, 2017
16100 Wharf Cove, Volente, TX 78641

A. ITEMS OPENING THE MEETING

1. Call to Order

Mayor Beck called the meeting to order at 6:00 p.m.

2. Call Roll

Present: Baker, Beck, Fleenor, Fogarasi, Hopkins, Yenawine

Absent: None

Staff: City Secretary

A quorum was declared.

B. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action on establishing a policy for calling a special work session of Council and the Planning and Zoning Commission to hear and discuss potential development proposals in the Village, or to establish a standing special committee made up of two council members and two P&Z members to meet with potential developers in the same circumstance – Mayor Beck

No action

2. Formalizing committees and committee assignments for this calendar year – Mayor Beck

Hopkins motioned to add Joe Dauskurdas to the Public Works Committee, seconded by Baker. Motion carried.

Hopkins motioned to add Allison Thrash and Richard Roucloux to Planning and Zoning Commission's permanent positions, and Cynthia Mallow and Rett Scudder as the alternates, seconded by Baker.

Hopkins amended her motion to replace Cynthia Mallow with Kristi Belote, seconded by Baker.

Hopkins withdrew the motion.

Hopkins motioned to place Allison Thrash and Kristi Belote in the permanent positions on the Planning and Zoning Commission, and Cynthia Mallow and Richard Roucloux as the two alternates, seconded by Fogarasi.

Richard withdrew his application; he had no desire to be an alternate.

Motion amended to replace Richard Roucloux as an alternate with Rett Scudder.

Yays: 5 Nays: 1 – Baker Abstentions: 0

Fogarasi motioned that the Board of Adjustment members be Mike Gold, Robert Mokry, James Jordan, Gary Cowsert, and Judy Schlozauer as the permanent members, and as alternates Joe Lamoreux and Gary Murphy, seconded by Fleenor. Motion carried.

Fogarasi motioned to establish the Governmental Relations Committee with the members Andy Fogarasi, Judy Graci, and Brent Piercy, seconded by Fleenor. Motion carried.

Parks & environment – Fogarasi motioned to establish the Parks and Environmental Committee members as Fredrick Graber, Anne Steichen, and Curtis Ratica, seconded by Hopkins. Motion carried.

The following committee chairs will continue working to form their committees:

1. Yenawine - Public Safety
2. Baker – Finance and Administration
3. Fleenor – Public Relations/Communications

Citizen comments were allowed at this time:

1. **Richard Roucloux, Joy Rd**, thanked Council for allowing his time on the commission. Stated that he declined the alternative position because he wanted to continue as chair. He requested Council to allow the commission to do their job. Reported to council on P&Z's 2/27 meeting.
2. **David Gordon, Booth**, echoed Richard's sentiment that P&Z should be allowed to do their work. The zoning ordinance lists all the duties of P&Z.
3. Discussion and possible action on formation of negotiations team and setting of work schedule to complete negotiations with VJ's development team on restrictions on development of overall property – Mayor Beck

Baker motioned to have a work session on Thursday, March 9th at 6pm for all of council to meets with VJ's to firm up the conditions, seconded by Fleenor.

Citizen comments were allowed:

1. **Kristi Belote, Buddy**, believes that citizen input would be important during the meeting.
2. Matty Adams, Booth Circle, stated the time for comments was at the hearing. Requests that Kellie submits a draft of possible restrictions soon so Council can review prior to the meeting.
3. **Judy Graci, Booth**, the Village has not done restrictive covenants and would like the attorney to be involved. The comprehensive plan and community survey could give a very clear picture to prospective commercial developers (in reference to Item B1).
4. **Kellie Rush-Frie, VJ's**, she will put together a draft, suggests the Village may be able to use the restrictive covenants as the conditional overlay.

Baker amended his motion to schedule a special called meeting on Thursday, March 9th at 6 pm with all of council and the city attorney present, seconded by Fleenor. Motion carried.

4. Discussion and possible action on creating an ad hoc committee consisting of two council members (Fogarasi and Fleenor) and two Village residents to create the first draft of a new village Site Development Ordinance and process – Mayor Beck

Hopkins motioned to allow Fogarasi to set up an ad hoc to create the first draft of the site development ordinance, seconded by Fleenor. Motion carried.

Citizen comments were allowed:

1. **Kristi Belote**, recommended using the professional citizens from within the Village who have a lot to offer.
2. **Matty Adams**, stated this is exactly how an ad hoc committee should work.
5. Discussion and possible action on prioritizing council goals for 2017 – Council Member

Hopkins

Fogarasi motioned that in the next ninety days Council will work on:

- 1. revising the Site Development Ordinance**
- 2. cleaning up the builder's packet as a validation of the current ordinance, with a second packet to come after the Site Development Ordinance is revised**
- 3. immediate effort on the next location for city offices.**

Motion seconded by Baker. Yays: 3 Nays: 2 - Yenawine and Hopkins Abstentions: 0

6. Discussion and possible action to adopt a resolution designating persons authorized to sign on the Village's depository accounts as the official signatories of the Village of Volente, Texas – Staff

Yenawine motioned to approve Resolution 2017-R-01 authorization as bank signatories to be mayor Beck, Council Member Hopkins and Council Member Fogarasi, seconded by Hopkins. Motion carried.

C. ADJOURNMENT

Baker stated that he has a conflict during the March 9th meeting. Council discussed meeting options.

Meeting tentatively moved to March 9th at 4 p.m.

Citizen comment:

Cynthia Mallow suggested that lighting be installed at the rear of the building and that Council considers hiring an additional part-time employee.

Meeting adjourned at 8:05 p.m.

Approved this 21st day of March, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary