



VILLAGE OF VOLENTE

MINUTES

Special Called City Council Meeting
4:00 P.M., Tuesday, March 14, 2017
16100 Wharf Cove, Volente, TX 78641

A. ITEMS OPENING THE MEETING

1. Call to Order – Mayor Beck called the meeting to order at 4:13 p.m.
2. Call Roll and Establish a Quorum
Present: Baker, Beck, Fleenor, Fogarasi, Hopkins, Yenawine
Absent: None
Staff: Buckle, Vicuña
A quorum was present.

B. CITIZEN COMMUNICATIONS. None

C. GENERAL BUSINESS AND ACTION ITEMS

1. Discussion and possible action on the restrictive covenants to be associated with the rezoned lots (C1 lots 3, 4 and 5 and C2 lots 10, 1 and 2) of Loved Homes of Volente.

Yenawine motioned to give Mayor Beck the power to ratify or accept the Village's Declaration of Covenants and Restrictions for Nicholson's Lake Travis Subdivision No. 1 with the following changes: remove "placed" in section 10, remove the comma after type in section 10, add parenthesis around "including motorcycles", and strike "nor greater than thirty-five feet (35)" from section two. Motion seconded by Fogarasi.

Buckle stated that he will add a signature line for Mayor Beck to sign.

Fogarasi restated the need to add a section referencing the existing covenants that are in place and stating that these new covenants do not supersede, nor amend the previous. Buckle will draft a section.

Motion carried unanimously.

D. ADJOURNMENT

Meeting adjourned at 4:39 p.m.

Approved this 21st day of March, 2017.

Signed:

Ken Beck, Mayor

Attest:

Nicole Vicuña, City Secretary