



## VILLAGE OF VOLENTE MINUTES

City Council Meeting  
6:30 P.M., Tuesday, March 21, 2017  
16100 Wharf Cove, Volente, TX 78641

### I. ITEMS OPENING THE MEETING

- A. Call to Order – Mayor Beck called meeting to order at 6:31 p.m.
- B. Call Roll and Establish Quorum  
Present: Mayor Beck, Mayor Pro Tem Baker, Councilmembers Fleenor, Fogarasi, Yenawine and Hopkins (joined the meeting at 6:40)  
Absent: None  
Also Present: City Secretary Vicuña  
A quorum was present.
- C. Pledge of Allegiance – All stood for the Pledge of Allegiance.

### II. CITIZEN COMMUNICATIONS

- **Chris Griesbach, Booth Circle**
- **Kit Hopkins, 15943 Booth Circle**, read the following statement into the minutes:  
There has been accusations on the social media “Nextdoor” which are totally unfounded in fact. The problem that arises is that the Mayor uses it, in his capacity as Mayor, to inform the public as to the goings on in City council and as of late Allison Thrash has used as to the goings of the Planning and Zoning Commission. This unfortunately lends credibility to this forum. But as a result of these postings there are individuals that use this forum as a way to discredit, malign and defame others. I am one of those that have been defamed and I will not go quietly without a fight. Bill Connors has lied about my involvement with the homeowner that has suffered a fire in their home. In fact, it has been Mayor Beck and Bill Connors who have involved themselves in this issue, not me. I have prepared a Public Information Request requesting all email, calendar entries and prepared notes from Councilmembers, the homeowner and the City Engineer as evidence of my lack of involvement. This very issue was discussed for a second time in the last Planning and Zoning meeting, where Phil Mitchell, Not Kristi Belote, asked me for clarification of language and upon receiving it, he declared that this language might be applicable to a lot of cities but not Volente, as there are a lot of homes that are nonconforming. And there was a unanimous decision that Phil and Kristi review and modify the language to be more Volente friendly.  
If there are those with skeletons in their closets, beware because there are those of us in Volente that are ready and willing to fight back, so watch out.
- **Nancy Carufel, Joy Road**

### III. CONSENT AGENDA.

- A. Approval of ordinance 2017-O-XX adopting and enacting the new code of ordinances provided by Franklin Legal Publishing.
- B. Approval of Resolution 2017-R-02 adopting the Travis County Hazard Mitigation Plan previously approved by Council at a meeting on January 19, 2016.
- C. Approval of ordinance 2017-O-XX amending “Exhibit C” of ordinance 2014-O-04 (later numbered 2014-O-138), Municipal Services Plan for annexed surface water.
- D. Approval of Minutes

1. November 15, 2016
2. December 20, 2016
3. February 3, 2017
4. February 28, 2017
5. March 9, 2017
6. March 14, 2017

Item A was removed from the consent agenda and moved to the bottom of the agenda.

**Councilmember Yenawine motioned to approve items B, C, and D by consent, seconded by Mayor Pro Tem Baker. Motion passed with unanimous approval.**

**IV.**

**GENERAL BUSINESS AND ACTION ITEMS** Presentation for Planned Development District proposal by Volente Peak Developers in response to demand letter issued by village attorney as directed by council on February 21, 2017 – Greg Hammond

Greg Hammond summarized the history of the PDD and took clarifying questions from council. Mr. Hammond expressed interest in continuing with the development plan.

*No action taken.*

Citizen comments:

1. Ryan Chambers, under contract for the 57 acres of PDD (Shipley's)
2. Cynthia Mallow, 7332 Reed
3. Joyce Beck, 15911 Booth Circle

- A. Consider action on renewal contract with Texas Disposal Systems for municipal solid waste collection and disposal services within the Village of Volente – Mayor Beck

James Griffin of Texas Disposal Systems went over the highlights of the bullet point list and took questions from council.

**Councilmember Hopkins motioned to accept the contract as written, seconded by Mayor Pro Tem Baker. Motion approved unanimously.**

- B. Discussion and possible action on temporary signage provided by venue operators for party boats and events to direct traffic to proper venue for a trial period of one year – Councilmember Yenawine

Councilmember Yenawine summarized the traffic issues caused by marina visitors.

Citizen comments:

Allison Thrash, 15100 FM 2769  
Nancy Carufel, Joy Road  
Judy Barrick, Booth Circle  
Cynthia Mallow, Reed Drive

**Councilmember Yenawine motioned to allow VIP to add a sign at shuttle pickup location in their parking lot that identifies where the pickup location is and describes where the footprints lead. Also allow VIP to paint footsteps on the sidewalk to direct pedestrians and to add “parking” to the rock sign where there is only an arrow. VIP will also make the movable parking sign permanent and remove the barrel sign, seconded by Councilmember Hopkins. Motion passed unanimously.**

- C. Discussion and possible action on proposals from IT consultants for setting up: village email into new system, and backup services for email, QuickBooks, and city documents – Mayor Pro Tem Baker

Mayor Pro Tem summarized the technical and security issues the village faces followed by summarization of the responses to the requests for bid and presented his suggestions.

**Mayor Pro Tem Baker motioned to accept the proposal from Ariat to migrate the nine current email addresses from Hostgator to Microsoft Office 365 and setup OneDrive to be a synchronized backup for VOV documents., seconded by Councilmember Fogarasi. Motion carried unanimously.**

**Councilmember Yenawine motioned to allow Mayor Pro Tem Baker to supervise Ariat's work on behalf of the village, seconded by Councilmember Fogarasi. Motion carried unanimously.**

- D. Discussion and possible action on pursuing the new city hall location - Mayor Beck

Mayor Beck reported that the city office might be able to stay in the current location six months longer than the lease term allows – extending the lease depends on Ms. Carter selling the property. The ESD plans to vote to allow the temporary use of an area on their land if the lease is lost before a new location is found. Currently the options warranting further investigation are an agreement with Loved Homes for a spot on their property facing 2769 and a spot on the ESD property that faces 2769.

Council directed Mayor Beck to get a quote from Loved Homes for a lot, contact the owners of the three acres of the PDD, and work with the ESD on the two potential office sites.

## V. VILLAGE REPORTS

- A. Public Safety – Councilmember Yenawine  
Councilmember Yenawine presented the Public Safety Committee report. Yenawine has not yet added any members to his committee, has not had any meetings and indicated he had no intention of doing either. The Mayor and Mayor Pro Tem responded that he cannot have a committee made up of only him and requested that he contact potential members, including last year's members, and submit them to council for approval. **Councilmember Hopkins motioned to accept the proposed holiday schedule for the upcoming summer months, seconded by Councilmember Fogarasi. Motion carried unanimously.**
- B. Budget, Finance and Administration – Mayor Pro Tem Baker presented the financial reports.  
**Mayor Pro Tem Baker motioned to add David Gordon to the Finance Committee, seconded by Councilmember Yenawine. Motion passed unanimously.**
- C. Public Works – Mayor Beck presented the Public Works report.
- D. Development – Staff gave the report and received direction from council.
- E. Ad Hoc Site Development Review Committee– Councilmembers Fogarasi and Fleenor gave updates. Councilmember Fogarasi has added members Carey Witt, Kellie Rush-Frie, and Cecilia Garza.

Environmental – Councilmember Fogarasi gave an update on the BCRUA and Mollberg Park.

Mayor Beck directed Councilmember Fleenor to contact potential members for the Public Relations committee and submit to council for approval

Item III.A. - removed from the consent agenda.

**Mayor Pro Tem Baker motioned to adopt Ordinance 2017-O-XX enacting the new code of ordinances, seconded by Councilmember Yenawine.**

**Ayes: Baker, Fleenor, Yenawine      Nays: Hopkins, Fogarasi      Abstentions: 0**

**VI. ADJOURNMENT**

Meeting adjourned at 10:25 p.m.

**Approved this 18<sup>th</sup> day of April, 2017.**

Signed:

Attest:

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Ken Beck, Mayor

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Nicole Vicuña, City Secretary