



VILLAGE OF VOLENTE

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, May 16, 2017
16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order – Mayor Beck called the meeting to order at 6:32 p.m.
- B. Call Roll and Establish Quorum
Present: Beck, Fleenor, Fogarasi, Hopkins, Yenawine
Absent: Baker
Also in Attendance: City Secretary, City Attorney (arrived at 6:40)
A quorum was present.
- C. Pledge of Allegiance – All stood for the Pledge of Allegiance.
- D. Approval of April 18, 2017 meeting minutes
Councilmember Yenawine motioned to approve the minutes of April 18 with proposed changes, seconded by Councilmember Hopkins. Motion carried.
- E. Village Reports
 1. Committee Reports
 - (a) Public Safety – Councilmember Yenawine presented the crime report and updated Council.
 - (b) Budget, Finance and Administration – Mayor Beck presented the financial reports for Mayor Pro Tem Baker.
 - (c) Public Relations & Communications – Councilmember Fleenor presented a proposed notice for the upcoming town hall meeting. Fredrick Graber has agreed to donate his time to graphically design a card to send out. Signs will be up at places in the Village, a notice will be posted online and mailed to the residents.
 - (d) Planning & Governmental Relations – Councilmember Hopkins presented the attached report.
 - (e) Public Works – Mayor Beck presented the following.
 - a. Update on Lime Creek resurface – going out for bids – IFB is online and will be advertised in the next two issue of the Hill Country News
 - b. Mowing – wildflower season is over so the committee will begin seeking bids
 - c. Tree Trimming – trees will be marked for trimming, oks will not be trimmed until late July
 - (f) Environmental – Councilmember Fogarasi reported that the committee is pricing the costs of trail building and low cost trail maintenance.
 - (g) Ad Hoc Site Development – Councilmember Fogarasi provided an updated draft of a table of contents for the site development update.
 - a. Review of outline – feedback from Council

II. CITIZEN COMMUNICATIONS

- Judy Graci, Booth Circle

- Kristi Belote, Buddy Lane
- Judy Barrick, Booth Circle
- Allison Thrash, FM 2769
- Nancy Carufel, Joy Road

III. GENERAL BUSINESS AND ACTION ITEMS

A. Action on adding Walter Groman and Rett Scudder as members of the Public Safety Committee – *Councilmember Yenawine*

Councilmember Hopkins motioned to add Walter Groman and Rett Scudder to the Public Safety Committee, seconded by Councilmember Fogarasi. Unanimous consent.

B. Update, discussion and possible action on Amendment 2017-O-XX to the Code of Ordinances Chapter 9 creating the short form final plat process, limiting the parkland requirement to projects creating four or more lots, and amending the Fee Schedule establishing fees for the short form process – *Mayor Beck*

Councilmember Yenawine motioned to adopt 2017-O-XX creating the short form plat process, amending the park land dedication and adding to the fee schedule, seconded by Councilmember Fogarasi. Unanimous consent. 4 - 0 - 0

C. Review, discussion and motion to implement the current Appointment Disclosure Statement for all sitting and newly appointed Board, Commission or Committee members. The Appointment Disclosure Statement has been part of the Village of Volente Administrative Ordinance since creation in 2013 – *Councilmember Hopkins*

Council agreed that they would be willing to sign the statement to lead the way.

Citizen Comments:

- Kristi Belote, Buddy Lane
- Judy Barrick, Booth Circle
- Allison Thrash, FM 2769
- Cynthia Mallow, Reed Drive
- Joyce Beck, Booth Circle

City Attorney suggested that Council take a look at following a process for this issue.

Councilmember Fogarasi motioned that the Mayor call a work session to work on the ethics documents , seconded by Councilmember Yenawine seconded. Unanimous consent.

D. Discussion of June 10th Town Hall Meeting for BCRUA – *All Council*

Item discussed during Communications report.

E. Discussion and possible action on requests from Shore Club – *Mayor Beck*
 1. Fireworks during the Alamo Draft House presentation of *Jaws* (Reference: Sec. 6.03.004 Prohibited acts; Sec. A3.001 Fire consultation and inspections)

Mayor Beck reported that the Fire Chief is in contact with the owner and making a determination of any requirements, if any.

2. Lighting requested on walk from Shore Club to parking lot

City Secretary will contact PEC to have them perform maintenance on the two existing lights.

- F. Review and discussion on builder's packet revision – *Mayor Beck*

Fee schedule will be reinserted

Councilmember Hopkins motion to start using the draft after the fee schedule is added back in, seconded by Councilmember Yenawine. Unanimous consent.

- G. Discussion and possible action on the Village collaborating with Shack 512 to provide the Child ID Program as a community service – *Mayor Beck*

Councilmember Yenawine motioned for the village to co-sponsor the child ID event with Shack 512, seconded by Councilmember Fogarasi. Unanimous consent.

- H. Update on the new city hall location - *Mayor Beck*

1. RFQ to Architects/Engineers

Mayor Beck stated that he will be recusing himself from any decision-making due to personal relationships.

2. Four possible sites – update
Loved Homes has not responded to date.
3. Validate space requirements

The requirement of space has been set at 1856 sq ft.

Citizen Comment:

Kristi Belote, Buddy Lane
Cynthia Mallow, Reed Drive
Nancy Carufel, Joy Road

- I. Update on two large development projects – *Mayor Beck*

1. PDD

The demand date has been set and Tom Buckle has notified the parties.

Citizen comments:

Kristi Belote, Buddy Lane

2. Your Loved Homes of Volente (VJ's)
The owners are working on securing financing.

- J. Update on Municipal Court and enforcement escalation process – *Councilmember Fleenor*

Councilmember Fleenor reported on his research.

- Current state of Code Enforcement

- Establishing a Municipal Court
- Establishing Administrative Authority and Procedures

Citizen Comments:

Nancy Carufel, Joy Road

Kristi Belote, Buddy Lane

No action taken.

K. Development update - *Staff*

1. 15951 Booth Circle

2. 15947 Booth Circle

IV. ADJOURNMENT

Meeting adjourned at 9:32 p.m.

Approved this 20th day of June, 2017.

Signed:

Ken Beck, Mayor

Attest:

Nicole Vicuña, City Secretary