



## VILLAGE OF VOLENTE

### MINUTES

City Council Special Called Meeting  
6:00 P.M., Tuesday, May 30, 2017  
16100 Wharf Cove, Volente, TX 78641

#### I. ITEMS OPENING THE MEETING

- A. Call to Order – Meeting called to order by Mayor Beck at 6:02 p.m.
- B. Call Roll and Establish Quorum

Present: Baker, Beck, Fleenor, Fogarasi, Hopkins, Yenawine  
Absent: None  
Also in Attendance: City Secretary

A quorum was present.

Mayor Beck requested that all stand for the Pledge of Allegiance.

#### II. CITIZEN COMMUNICATIONS

Judy Barrick, Booth Circle

#### III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action on implementing ethics standards for village Council, Boards, Commissions and Committees

Council member Hopkins requested that the night's discussion reflect the direction that council chose at the last regular meeting. She then gave a summary of how the topic of ethics came about as part of an orientation process.

Mayor Beck summarized Attorney Doug Young's review of the disclosure statement.

##### **Citizen Comments:**

- Judy Barrick, Booth Circle, statement has not been used since adoption and is subjective.
- Judy Graci, Booth Circle, representatives of the village should have a line that they should have to rise above.
- Scott Spurlin, Booth Circle, the divide is due to lack of a vision match. Freedom of speech should not be hindered.

- Terry Spurlin, Booth Circle, the ordinance needs revision to insure freedom of speech.
- Allison Thrash, FM 2769
- Kristi Belote, Buddy Ln
- Joyce Beck, Booth Circle, excited for an ethics ordinance would like to see an ad hoc committee formed.
- Cynthia Mallow, Reed Drive, would like to see Next Door used to refer people to the official website.
- Morgan Faber, Booth Circle, would like to see council wait for attorney feedback before making any final decisions.

Council agreed to have a work session sometime after the 6/20 regular meeting with the attorney present after all have had a chance to review the Lago Vista ethics ordinance and attorney has reviewed our admin ordinance and is ready to present recommendations to revising the wording relative to ethics.

B. Discussion and possible action on the village’s organizational structure and job description for adding additional person to staff.

Mayor Pro Tem Baker presented a proposed assistant city secretary job description.

**Councilmember Yenawine motioned to allow Mayor Pro Tem to move forward with the job description as amended and posting job, seconded by Councilmember Fleenor. Motion carried unanimously.**

**Citizen comments:**

- Cynthia Mallow, Reed Drive
- Kristi Belote, Buddy Lane

**IV. ADJOURNMENT**

Meeting adjourned at 8:15 p.m.

**Approved this 20<sup>th</sup> day of June, 2017.**

Signed:

Attest:

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Ken Beck, Mayor

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Nicole Vicuña, City Secretary