



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting
6:00 P.M., Tuesday, June 27, 2017
16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order – Mayor Beck called the meeting to order at 6:02 p.m.
- B. Call Roll and Establish Quorum
Present – Baker, Beck, Fleenor, Fogarasi, Hopkins, and Yenawine
Absent – None
Also in attendance, City Attorney (arrived at 6:20) and City Secretary
A quorum was present.

II. CITIZEN COMMUNICATIONS

- Judy Barrick, Booth Circle, called attention to the 21 fires around the country. Would like to see the Village have an emergency evacuation plan at the top of the list of priorities.
- Kit Hopkins, Booth Circle, informed everyone that zebra mussels have been found in Lake Travis.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action on Ordinance 2017-0-XX Amending exhibit “A” of Ordinance 2016-0-171, FY 2016-17 budget, including annual appropriation to road maintenance fund – *Mayor Pro Tem Baker*

Mayor Pro Tem Baker summarized his proposed budget revision report.

Mayor Pro Tem Baker motioned to pass 2017-0-XXX, seconded by Councilmember Fogarasi. Motion passed.

Aye - Baker, Fogarasi, Yenawine Nay – Hopkins Abstain - Fleenor

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

Citizen comments:

Kristi Belote, Buddy Lane, stated that she likes Lago Vista’s ethics ordinance.

Mayor Beck stated that the code of conduct should be something that everyone aspires to but are not required to sign.

City Attorney Buckle stated that council needs to decide who the ordinance will

apply to, he recommends everyone. The ethics ordinance should address:

1. Nepotism
2. Financial interest
3. Conflicts of interest
4. Gifts
5. Outside employment
6. Political activity, and
7. Employment after leaving

He also recommends there be no affidavits to sign and that council look at Lago Vista and Cedar Park as templates. Council should also consider modifying the administrative ordinance by removing the Disclosure Statement.

Citizen comments:

Kristi Belote, Buddy Lane, referred to Lago Vista's sec.1.1809 (f)(9)(B) sanctions.

Councilmember Hopkins motioned to ask City Attorney Tom Buckle to look at Lago Vista's ordinance and make suggestions to council, seconded by Councilmember Fogarasi. Motion carried unanimously.

IV. ADJOURNMENT

Councilmember Yenawine motioned to adjourn, seconded by Councilmember Hopkins. Motion carried.

Meeting adjourned at 7:32 p.m.

Approved this 15th day of August, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary