



**VILLAGE OF VOLENTE**

**MINUTES**

City Council Special Called Meeting  
5:30 P.M., Tuesday, July 11, 2017  
16100 Wharf Cove, Volente, TX 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order – Mayor Pro Tem Baker called the meeting to order at 5:32 p.m.
- B. Call Roll and Establish Quorum  
Present – Baker, Fleenor, Fogarasi, Hopkins, Yenawine  
Absent – Beck  
Also in Attendance – Finance Committee members Scott and Gordon

**II. CITIZEN COMMUNICATIONS. None.**

**III. GENERAL BUSINESS AND ACTION ITEMS**

- A. Review, discussion and possible action on preparation of FY 2017-18 budget –  
*Mayor Pro Tem Baker*

Mayor Pro Tem Baker summarized the FY 2018 draft budget on line items of \$5000 and above.

- 1. Franchise fees – under budget because fees come in late in the year.
- 2. Development Fees & Related
- 3. Cap Metro Grant will no longer be earned after 2017.
- 4. Outside Services
  - a. Special Consultants
    - i. BCRUA
    - ii. City Hall Architect
    - iii. City Hall Survey
    - iv. Site Development Ordinance revision
    - v. Comprehensive Plan Consultant

**IV. ADJOURNMENT**

**Yenawine motioned to adjourn, seconded by Hopkins. Motion carried.**  
Meeting adjourned at 6:46 p.m.

**Approved this 19<sup>th</sup> day of September, 2017.**

Signed:

Attest:

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Ken Beck, Mayor

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Nicole Vicuña, City Secretary