



VILLAGE OF VOLENTE

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, July 18, 2017
Fire Hall, 15406 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Pro tem Steve Baker called the meeting to order at 6:32 p.m.

B. Call Roll and Establish Quorum

Present: Baker, Fleenor, Fogarasi, Hopkins, and Yenawine arrived at 6:34 p.m.

Absent: Beck

Also in attendance: City engineer Marc Dickey, and City attorney Tom Buckle arrived at 6:40 p.m.

A quorum was present.

C. Pledge of Allegiance

All stood for the Pledge of Allegiance.

D. Approval of January 4, 7, 14 and 17, 2017; and June 20 and 27, 2017 meeting minutes

Council member Fogarasi motioned to approve the minutes as presented, seconded by Council member Hopkins. Motion carried unanimously.

E. Village Reports

1. Committee Reports

(a) Public Works

(b) Public Safety

(c) Budget, Finance and Administration

(d) Public Relations & Communications

(e) Environmental

(f) Ad Hoc Site Development

II. CITIZEN COMMUNICATIONS

- Isabelle Evans does not support
- Judy Barrick, Booth Circle
- Kristi Belote, Buddy Lane, asked City attorney Buckle if any council member should abstain.
- Bill Connors, Lakeview,
- David Springer, Lime Creek,
- Vlado Ruzicka, Ruzicka Real Estate, encouraged council to move forward and approve the replat.
- Peter Munsen, Bear Run,
- Adam Weedman requested a complaint process in which citizens have to submit a formal complaint.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Presentation, Public Hearing, Discussion, Consideration and Possible Action on

the applications submitted by Mike Gold on behalf of himself and Debbie Gold, Rick Redmond, Rolando Osario and Kenia Cubas, and Elena Egorova for consideration of vacation of right-of-ways (Mollberg St. and Puryear St.) and the Preliminary Replat of Lots 50, 51, 52, 53, 55, 57, 76, 77 and 78 of Lake Travis Subdivision No.1, Village of Volente, Travis County, Texas, locally known as 7910 Mollberg St., 16206 Dodd St., 8009 Lakeview St., and 8005 Lakeview St.

1. Planning and Zoning Commission Recommendation
2. City Engineer Presentation
3. Applicant Presentation
4. Public Hearing
 - Public hearing reopened at 7:49 p.m.
 - Judy Graci, Booth Circle, is against the replat.
 - Adam Weedman is for the replat.
 - Bill Connors believes it is good for the community
 - Mike Gold stated that they have the best intentions for the community and neighborhood.
 - Kristi Belote stated that P&Z did not think about grandfathering when they came up with the conditions presented to council.
 - Mattie Adams expressed concern about visiting “platted but not accepted” before the master plan is complete.
 - Ryan Hollister stated that he is under contract for the new lot 51A of the replat and would like to see it approved.
 - David Gordon stated that the parking lots need to be LCRA compliant.
 - Public hearing was closed at 8:21 p.m.
5. Council Consideration, Discussion and Possible Action
 - City attorney Buckle informed council that public health and safety issues are never grandfathered.
 - Council member Yenawine motioned to deny the application, there was not a second.**
 - Council member Hopkins motioned to postpone to a future meeting until questions regarding timeline and parkland are answered. Mayor Pro Tem Baker seconded the motion. Motion did not pass.**
 - Ayes- Hopkins and Baker Nays-Fogarasi, Yenawine and Fleenor**
 - Council member Fogarasi motioned to postpone the public hearing until the September regular council meeting and have a work session prior to work out issues. The motion was seconded by Council member Yenawine and passed with four ayes and one nay by Council member Fleenor.**

Council member Fogarasi motioned to address Item III.C before Item III.B., seconded by Council member Hopkins. Motion carried unanimously.

C. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session (pursuant to Chapter 551.071 of the Texas Government Code), for consultation with Attorney regarding pending or contemplated litigation*

regarding the building violations occurring at 15939 and 15941 Booth Circle, owned by Fredrick Graber and Mattie Adams; and regarding the PDD.

Council member Yenawine and City attorney Buckle recused themselves from all discussions regarding the building violations at 15939 and 15941 Booth Circle.

Mayor Pro Tem Baker closed the public session at 9:21 p.m.

D. Re-open Public Meeting, Discussion and Possible Action resulting from the executive session, if any.

Mayor Pro Tem Baker reopened the public session at 10:09 p.m.

No action taken.

B. Presentation, Public Hearing, Consideration, Discussion and Possible Action on the Zoning Ordinance Amendment

1. Planning and Zoning Commission Recommendation

2. Public Hearing

Mayor Pro Tem Baker opened the public hearing at 10:20 p.m.

No public comments.

Public hearing closed at 10:21 p.m.

3. Council Consideration, Discussion and Possible Action

Council member Hopkins motioned to accept the Planning and Zoning Commission's recommended changes to the zoning ordinance for council review, seconded by Council member Fleenor.

Mayor Pro Tem Baker wants to see more specific conditions regarding manufactured homes.

Motion passed unanimously.

E. Discussion and Possible Action on directing staff regarding parking issues on city property, private property and public right-of-ways; and complaints arising from these parking issues – *Councilmembers Yenawine and Hopkins*

Council member Fleenor motioned for the city hall parking lot to be used exclusively for city business and a sign should be posted, seconded by Council member Hopkins. Motion carried unanimously.

F. Update and Discussion on preparation of FY 2017-18 budget – *Mayor Pro Tem Baker*

No action.

G. Discussion and Possible Action on public relations and communications – *Mayor Pro Tem Baker*

Mayor Pro Tem Baker motioned to postpone the item to a future date, seconded by Council member Hopkins. Motion carried unanimously.

IV. ADJOURNMENT

Council member Hopkins motioned to adjourn the meeting at 11: 38 p.m., Council member Fogarasi seconded.

Approved this 13th day of November, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary