



VILLAGE OF VOLENTE

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, August 15, 2017
Fire Hall, 15904 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Ken Beck called the meeting to order at 6:30 p.m.

B. Call Roll and Establish Quorum

Present: Baker, Beck, Fleenor, Fogarasi, Hopkins and Yenawine

Absent: None

A quorum was present.

Also in attendance: Tom Buckle arrived at 6:42 p.m. and departed at 7:50 p.m., Zach Evans arrived at 7:45 p.m. and departed at 8:35 p.m.

C. Pledge of Allegiance

All present stood for the Pledge of Allegiance.

D. Approval of January 28 and 31, February 21, and June 20 and 27, 2017 meeting minutes.

Approval for the minutes of January 28, 31 and February 21 was postponed to a future meeting.

Mayor Pro Tem Baker motioned to approve the minutes of June 20 and 27, 2017 with proposed edits, seconded by Council member Yenawine. The motion passed unanimously.

E. Village Reports

1. Committee Reports

(a) Public Safety – Council member Yenawine reported.

(b) Budget, Finance and Administration – Mayor Pro Tem Baker reported.

(c) Public Works - Mayor Beck reported.

(d) Public Relations & Communications – no report given

(e) Planning & Governmental Relations – Council member Hopkins reported.

(f) Environmental – Council member Fogarasi reported.

(g) Ad Hoc Site Development – Council member Fogarasi reported.

II. CITIZEN COMMUNICATIONS

- Judy Barrick, Booth Circle
 - reminded council that at the BCRUA meeting she requested that they try to obtain state funds to tie into the water
 - no sign, parking, or handicap access at Friendship Park
 - suggested putting up a chain link fence to protect anyone from running onto FM 2769
- Bill Connors, Lakeview Street, suggested council delay appointing anyone to Council member Fleenor's position until election time.
- Nancy Carufel, Joy Road
 - Agreed with Bill Connors
 - would like to see committees post their meetings
- Terry Spurlin, FM 2769, agreed with Bill Connors.

III. GENERAL BUSINESS AND ACTION ITEMS

Council member Yenawine moved to hold the executive session at 8:00 p.m. time certain, seconded by Mayor Pro Tem Baker. Motion carried unanimously.

Items C and D were addressed prior to Items A and B.

A. 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.*

Mayor Beck closed the open session at 7:52 p.m.

B. Open Public Meeting, Discussion and Possible Action resulting from executive session, if any – *Mayor Beck*

Mayor Beck reopened the public meeting at 8:37 p.m.

No action taken.

C. Discussion to update and restructure Chapter 2, Administration and Personnel, of the Code of Ordinances. Topics may include, but are not limited to, time and place of regular meetings; establishing a written complaint handling process; and removal of the disclosure statement– *Mayor Beck*

Mayor Pro Tem Baker suggested making the entire administrative ordinance into a resolution.

Council members will submit their suggestions to the city secretary to consolidate for Mayor Beck and Mayor Pro Tem Baker.

Citizen comments:

- David Springer, Lime Creek, asked the city attorney about the Local Government Code regarding the number of council members needed to put an item on the agenda.
- Bill Connors stated that he believes there are more pressing items for council to be considering.

D. Discussion and Possible Action on the village waiving the right to accept the right-of-ways Puryear Street and Mollberg Street – *Mayor Beck*

Citizen comments:

Judy Barrick

Kristi Belote, Buddy Lane

Mayor Pro Tem Baker motioned to approve the releasing of the Village's right to accept Puryear and Molberg Streets contingent upon the new plat showing them being exchanged for the right-of-ways along Lime Creek Road, seconded by Council member Hopkins. Motion carried unanimously.

E. Presentation, Discussion and Possible Action of City Hall plan by Michael Antenora of Antenora Architects – *Mayor Beck*

Michael Antenora presented various options for the site approved by the fire department. He explained they will gather info, compare custom building, to modular, to lease space. They will provide a concept plan for each option with building code compliance review (ex: occupancy requirements on access, plumbing, bathrooms, fire) and pros and cons, then present to council. They would look at VFD building plans over time and how we fit into it best. Will consider a building designed for us that can be converted into something the VFD will use later, then the septic could serve both. Will consider the

effect the expiration of existing lease. They will charge hourly rates based on a range of the level of the staff doing the work. Estimate is \$17,950 total. The purpose is to help us get to a decision with a budget.**Citizen comments:**

Scott Spurlin, on behalf of VVFD, says they are suggesting a modular/movable building, because they have a phase 1 plan to build a new garage for their vehicles with more office and living quarters and improve the existing facility into better meeting space. Then phase 2 is to turn it into a community center. But their plans are very tentative and there is no schedule, so Village needs to be very flexible. Since a true modular is not designed to be moved more than once, the Village would need to have something more like a construction trailer.

Council discussion lead toward a conclusion that a good approach would be building something that would work for VFD, but Village would use it first. So, Village needs estimates from Antenora on cost to design that and Scott Spurlin will look into the VVFD helping with those costs.

No action taken.

F. Discussion and Possible Action on the BCRUA request to drill monitoring wells -
Council member Hopkins

Council member Hopkins motioned to reject the permit application, seconded by Council member Fleenor.

Citizen comments:

- Kristi Belote
- Bill Connors

Mayor Pro Tem Baker stated that we need an ILA before we allow them to drill the wells which will be permanent 4x4 concrete platforms that stick up 4", need agreement on how they will be restored to natural when testing done, and how they drill with no dust or traffic issues. He also questioned why is BCRUA in a hurry to start this month and what does the Village get out of this? He stated we don't know what we don't know and need professional advice to guide us before agreeing to BCRUA starting this work.

Motion passed with 4 ayes and Council member Yenawine voting nay.

G. Public hearing, discussion, and possible action on Fiscal Year 2017-2018 budget -
Mayor Pro Tem Baker

Mayor Beck opened the public hearing at 10:04 p.m.

Citizen comments:

- Kristi Belote
- Bill Connors
- David Springer

Mayor Beck closed the public hearing at 10:25 p.m.

Mayor Pro Tem Baker motioned to approve the budget ordinance for FY 2017-2018, seconded by Council member Yenawine. Motion passed unanimously.

H. Discussion and Action on Resolution 2017-R-XX calling November 7, 2017

General Election

Council member Yenawine motioned to accept the Resolution, seconded by Council member Hopkins. Motion passed unanimously.

I. Discussion and Possible Action on the Zoning Ordinance Amendment 2017-O-XX

Item postponed until the site development and subdivision amendments can be presented along with the zoning amendment.

J. Presentation by Eric Wilder, Runtastic Events, Discussion and Possible Action on proposed Lime Creek Road closure request for "Haunted Half Marathon" to take place on Sunday, October 29th

Council member Hopkins motioned to accept an application for the event, seconded by Council member Fleenor. Motion carried unanimously.

K. Discussion and Possible Action on upgrade to striping on Lime Creek Road –
Mayor Beck

The Mayor stated that the upgrade would double the planned cost resulting in a \$9,000 increase for the striping on Lime Creek from 2769 to Jackson, but way more than doubles the life of the striping.

Citizen comments:

- David Springer recommended thermoplastic.

Council member Hopkins motioned to increase the striping budget to include thermoplastic, not water base. The motion was seconded by Council member Fogarasi. Motion carried unanimously.

L. Discussion and Possible Action to approve the Public Works Committee to contract with Robert Nelson to

1. Clear a spot on the ESD land very close or on the proposed site of the new Volente City Hall, preferably an access path to the back of the one acre and then clearing a spot to dump and store
2. Load up and transport the two piles of road base materials that are currently stored along Lime Creek Road to the spot cleared at the ESD location, and clean up the site along Lime Creek Road as much as possible

No action taken on this item.

IV. ADJOURNMENT

Council member Yenawine motioned to adjourn at 10:45 p.m.

Approved this 28th day of November, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary