



## VILLAGE OF VOLENTE

### MINUTES

City Council Special Called Meeting  
6:00 P.M., Wednesday, August 2, 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 6:02 p.m.

##### **B. Call Roll and Establish Quorum**

Present: Baker, Fleenor, Fogarasi, Hopkins and Yenawine

Absent: Beck

Also in attendance: City Attorney Tom Buckle and city engineer Marc Dickey

A quorum was present.

#### **II. CITIZEN COMMUNICATIONS**

Nancy Carfuel, Joy Rd, reminded council that she had to go to BOA for a variance for her movable water tank.

Juby Barrick, Booth Circle, stated that there may be a conflict of interest issue with Kellie Rush-Frie being on the Site development ad-hoc committee.

#### **III. GENERAL BUSINESS AND ACTION ITEMS**

A. Discussion and Possible Action regarding 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

1. What are the deadlines?

(a) 3 days P&Z

(b) 30 days Council

2. What are the missing items from the application?

(a) Fire chief's opinion

(b) signed affidavit from Kenia Cubas

(c) Parkland dedication

(d) correct concept map drawing to show layout on all lots

3. Parking lot will be addressed when the lot is sold. Birnging it into compliance has nothing to do with this application.

4. Parkland dedication: Attorney Tom Buckle suggests a waiver. The applicant must request a waiver as a part of the application.

5. Process for release of liability for platted road ways. Attorney Buckle stated that VOV can impose any requirements

Citizen comments:

- Mike Gold does not want council to vote. He prefers council provide options.
- Kristi Belote, Buddy Lane, read previous meeting minutes to call out established precedents.
- Judy Barrick stated that the P&Z recommendation to council did not reflect the Commission's discussed recommendation.
- Bill Connors, Lakeview, would like to see council approve the Gold application.
- Scott Spurlin, Booth Circle, stated that the fire department has no requirements.
- David Springer asked Tom to address park land.
- Cynthia Mallow, Reed Dr., commented that at some point the ordinances have to be enforced.

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

**Mayor Pro Tem Baker motioned to accept the budget as proposed to post to the website and schedule the public hearing for August 15, 2017, seconded by Council member Yenawine. Motion carried unanimously.**

**Council member Hopkins motioned to move Item III.C. to the end of the agenda, seconded by Mayor Pro Tem Baker. Unanimous consent.**

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

D. Clarification of June Public Safety report – *Councilmember Jan Yenawine*

No action.

E. Discussion and possible action on new Public Safety committee members – *Councilmember Jan Yenawine*

**Council member Yenawine motioned to accept all three applicants, seconded by Council member Hopkins. Motion carried unanimously.**

Scott Spurlin stated that the ESD will publicize emergency safety to offload the burden from the Village of Volente.

Item III.C.

Council presented the public with a question and allowed an open discussion.

What can be done to communicate better?

- Bill Connors: Look hard at giving the public what they are really asking for. Find a way to connect with them, and minimal government.

- David Springer: Use the community survey to base actions.
- Allison Thrash: Agreed with David. Create informal events where citizens, business owners and council need to get to know one another again, more one-on-one opportunities.
- Kristi Belote: Council is the most thankless job; try to find a common ground to rally around.

**IV. ADJOURNMENT**

**Council member Yenawine motioned to adjourn at 8:55 p.m., seconded by Council member Fleenor.**

**Approved this 13<sup>th</sup> day of November, 2017.**

Signed:

Attest:

\_\_\_\_\_  
Ken Beck, Mayor

\_\_\_\_\_  
Nicole Vicuña, City Secretary