



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting
6:00 P.M., Tuesday, September 26, 2017
City Hall, 16100 Wharf Cove, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Beck called the meeting to order at 6:03 p.m.

B. Call Roll and Establish Quorum

Present: Baker, Beck, Fogarasi, Hopkins, Mokry, Yenawine

Absent: None

A quorum was present.

II. CITIZEN COMMUNICATIONS

- Terry Spurlin formally requested that all meetings be held at the fire hall because city hall is not ADA compliant (i.e. restroom, parking)
- Cynthia Mallow

III. GENERAL BUSINESS AND ACTION ITEMS

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 public session at 6:10 p.m.

B. Open public meeting, discussion and possible action resulting from executive session, if any.

Mayor Beck opened the public session at 7:06 p.m.

No action resulting from executive session.

C. Discussion and possible action on Alpha Paving's discovered discrepancies in quantity of material used on Lime Creek Road. *(Beck)*

Alpha paving asked for an additional \$7003 for overage in asphalt overlay, and \$5,265 for full depth asphalt repairs.

Council member Hopkins motioned to not pay in full, seconded by Council member Fogarasi. Motion carried unanimously.

D. Review of the Public Safety Committee membership, meetings, minutes, and effectiveness. *(Beck)*

No action taken.

E. Discussion and possible action on redrafting the Administrative Ordinance. *(Beck & Baker)*

Mayor Beck and Mayor Pro Tem Baker will edit the resolution and ordinance and bring it back to council.

No action taken.

F. Discussion and possible action to address the discrepancy between the number of lots in a minor plat and the number of lots requiring park land dedication. *(Beck)*

Council agreed the parkland dedication should be required if more than 4 lots.

Mayor Beck will bring the discussed changes back to council as amendments.

No action taken.

G. Discussion and possible action regarding the Site Development redraft. *(Beck)*

No action taken on this item.

Council member Hopkins motioned to adjourn then withdrew the motion.

H. Discussion and possible action on the Request for Qualifications submittals for village legal counsel. *(Beck)*

Council member Yenawine identified Akers & Akers, and Bojorquez Law as the only firms on the list as purely municipal.

Council narrowed to the choices to the following three firms:

1. Akers & Akers
2. Bojoroquez Law Firm, and
3. Rodriguez, Hyde et al.

Council set a special called meeting at city hall with no citizen comments allowed, for October 3, 2017 at 6:00 p.m., to meet with the three selected firms.

IV. ADJOURNMENT

Council member Hopkins motioned to adjourn at 10:00 p.m.

Approved this 28th day of November, 2017.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary