



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Work Session
8:30 A.M., Saturday, December 16, 2017
Fire Hall, 15406 FM 2769, Volente, TX 78641

1. Call to Order
Mayor Ken Beck called the meeting to order at 8:36 a.m.
2. Roll Call
Present: Beck, Connors (arrived at 8:45 a.m.), Mokry, Ryan, Wilder, Yenawine
Absent: None
Also in attendance: City Attorney and City Secretary
A quorum was present.
3. Review of 2017 goals and progress toward accomplishment
Mayor Beck summarized the 2017 goals and outcomes.
4. Discussion to prioritize goals for 2018
Main priorities discussed:
 1. Comprehensive Plan
 - a. Create a framework
 - b. Create a citizen's committee
 - c. Establish leadership
 - d. Citizen inventory via survey
 - e. Ratified by the citizens.
 2. PDD
 - a. Legal review needed
 - i. PDD ordinance
 - ii. settlement agreement
 - b. Define the value to the community
 - c. Create a citizen's committee
 3. BCRUA
 - a. Create a citizen's committee
 - b. Village needs an attorney and engineer for the InterLocal agreement
 - c. Consider hiring a lobbyist
 4. Land use ordinances
 - a. Site Development
 - i. Residential (new & remodel) – focus here with a six month goal
 - ii. Commercial
 - iii. Large development
 - b. Create a citizen's committee
5. Discussion on committees, committee structure, and assignment of a council member to each committee

5. Administrative
 - a. Committees should meet on an as needed basis
 - b. Suspend standing committees to increase citizen interest in ad hoc committees
 - i. Environmental
 - ii. Planning and Governmental
 - c. Add ad hoc citizen's committees for
 - i. IT/Automation
 - ii. Comprehensive Plan
 - iii. BCRUA
 - iv. Building regulations
 - d. Council member assignments
 - i. Connors: Finance, PDD, Building Regulations, and Comprehensive Plan
 - ii. Yenawine: Public Safety
 - iii. Wilder: BCRUA, IT/Automation, and Comprehensive Plan
 - iv. Ryan: BCRUA, Building Regulations, and IT/Automation
 - v. Mokry: Public Relations/Communications, and Building Regulations
 - vi. Beck: BCRUA and Public Works

6. Adjournment

Council member Yenawine motioned to adjourn the meeting at 12:22 p.m.

Approved this 16th day of January, 2018.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary