



VILLAGE OF VOLENTE

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, December 19, 2017
Fire Hall, 15406 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Beck called the meeting to order at 6:31 p.m.

B. Call Roll and Establish Quorum

Present: Beck, Connors, Mokry, Wilder (arrived at 6:33 p.m.), and Yenawine

Absent: Ryan

Staff: City Secretary

A quorum was present.

C. Pledge of Allegiance

All stood for the Pledge of Allegiance.

D. Approval of November 21, 2017 meeting minutes.

Council member Connors motioned to approve the November 28 minutes with edits as presented. Council member Mokry seconded. The motion passed with 3 ayes and 1 nay by Council member Yenawine.

E. Village Reports

1. Public Safety

2. Budget, Finance and Administration

II. CITIZEN COMMUNICATIONS

No comments.

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 and 551.072 of the Texas Government Code), for consultation with Attorney regarding deliberations concerning Mollberg Park and the PDD, and to discuss pending or contemplated litigation regarding the building violations occurring at 15939 Booth Circle, owned by Fredrick Graber and Mattie Adams.*

Mayor Beck closed the public meeting at 7:07 p.m.

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

Mayor Beck reopened the public meeting at 8:03 p.m.

No action resulting from session.

C. Discussion and possible action to suspend the committee structure for a period of time. *(Connors)*

Mayor Beck summarized the points made at the council retreat for those present.

Council member Connors motioned for a one year suspension to the provision in the administrative resolution requiring the Planning and governmental relations and Environmental committees; the requirement of meeting four times per year to an as needed basis; and to create the following ad hoc committees: Comprehensive Plan,

PDD, BCRUA, Building Regulations, and IT. Mayor Pro Tem Wilder seconded the motion.

Citizen Comments:

- Allison Thrash, FM 2769
- Steve Baker, West Dr.

Council explained that during the December 16 retreat they discussed having citizen committees that would report to either Council, or P&Z for the comprehensive plan, and they hoped this structure would encourage citizen participation.

The motion passed with 3 ayes and one nay by Council member Yenawine.

D. Discussion and possible action on committee assignments. *(Beck)*

Mayor Beck stated that the goal would be to have at least 5 members on each committee. He then read the following assignments:

Standing Committees

- | | |
|--------------------------|--------------|
| 1. Finance Committee | Bill Connors |
| 2. Public Safety | Jan Yenawine |
| 3. Public Works | Ken Beck |
| 4. PR and Communications | Robert Mokry |

Ad Hoc Committees

1. Comprehensive Plan
 - a. reports to P&Z
 - b. One council member and one commissioner
 - i. Bill Connors
 - ii. Chris Wilder
2. PDD
 - a. Bill Connors
 - b. Ken Beck
3. BCRUA
 - a. Chris Wilder
 - b. Ken Beck
4. Building Regulations
 - a. Seán Ryan
 - b. Bill Connors
 - c. Robert Mokry
5. IT/Automation
 - a. Chris Wilder
 - b. Seán Ryan

Council member Connors motioned to approve the assignments as read. Motion seconded by Mayor Pro Tem Wilder. Motion passed unanimously.

E. Discussion on to do items for City Hall from December 2 Town Hall meeting. *(Beck)*
Council summarized and discussed City Hall options and the follow-up assignments from the December 2 Town Hall meeting. They then reviewed Council member Ryan's assigned summary report and Council member Connors' rough draft survey.

Citizen Comment:

- Allison Thrash, FM 2769

Council member Connors will contact Ken Smith to set an appointment for Council and City Secretary to do a walk-through of 16201 Dodd Street.

F. Discussion and possible action on the BCRUA well drilling permit. *(Beck)*
Mayor Pro Tem Wilder motioned to postpone the item until the January regular meeting to allow Council to call a special meeting to act on the engineering consultant RFQ. Motion seconded by Council member Mokry and carried unanimously.

IV. ADJOURNMENT

Mayor Pro Tem Wilder motioned to adjourn the meeting at 9:10 p.m.

Approved this 16th day of January, 2018.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary