



**VILLAGE OF VOLENTE, TEXAS**

**MINUTES**

City Council Regular Meeting  
6:30 P.M., Tuesday, January 16, 2018  
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 6:35 p.m.
- B. Call Roll and Establish Quorum  
Present: Beck, Connors, Mokry, Ryan, and Wilder  
Absent: Yenawine  
A quorum was present.
- C. Pledge of Allegiance  
All stood for the pledge.
- D. Approval of meeting minutes.  
**Council member Connors motioned to approve the minutes of October 17, 2017; December 2, 16, and 19, 2017; and January 3, 2018 as presented. Mayor Pro Tem Wilder seconded the motion.**  
**Mayor Beck asked that the minutes of January 3<sup>rd</sup> reflect that Council member Yenawine departed the meeting during the executive session at approximately 7:00 p.m.**  
**Council member Connors accepted the amendment and the motion carried unanimously.**

**II. CITIZEN COMMUNICATIONS**

No citizen comments.

Mayor Pro Tem Wilder requested to add a reading of the Village Vision Statement back into the regular agenda.

Council member Connors requested a prayerful moment of silence be added to the regular agenda as well.

**III. GENERAL BUSINESS AND ACTION ITEMS**

Mayor Beck closed the open meeting at 6:39 p.m. to go into executive session.

Open session reconvened at 8:09 p.m.

- A. Consideration of Ordinances 2009-0-111 and 2006-0-70 and 2009 Settlement Agreement with Grason Volente Investments, Ltd, and The Volente Group of Texas, Ltd. regarding development plans for approximately 297.660 acres.

Item discussed during executive session. No action taken.

- B. Update by legal counsel on status of pending code enforcement matters, including 15939-15941 Booth Circle.

Item discussed during executive session. No action taken.

C. Briefing by legal counsel regarding pending legal dispute with Travis County involving 9013 and 9014 Lime Creek Road.

Item discussed during executive session. No action taken.

D. Consideration of real estate matters including securing location for new municipal building.

Update with no action taken.

E. Consideration of Brushy Creek Regional Utility Authority (BCRUA) including designation of legal counsel and consulting engineer, negotiation of an Interlocal Agreement, easement acquisition, and regulatory matters.

**Council member Connors motioned to approve the Bojorquez Law Firm as the Village attorneys for the BCRUA. Council member Ryan seconded the motion.**

Council discussed the motion.

**Motion carried unanimously.**

F. Consideration of Council member Jan Yenawine's resignation.

**Mayor Pro Tem Wilder motioned to accept former Council member Yenawine's resignation effective immediately. Council member Connors seconded with the amendment that it is done with regret. Amendment was accepted.**

**Ayes: 3      Nays: 1      Abstentions: 0**

Council member Mokry was directed to move forward with the postcard for the vacant seat.

G. Adoption of City Council priorities and goals for 2018.

**Council member Connors motioned to approve the presented list of goals for the coming year. Council member Mokry seconded the motion. Motion carried unanimously.**

H. Finalization of current committee structure and membership, including consideration of members for ad hoc committees PDD, BCRUA, Comprehensive Plan, and Building Regulations.

**Council member Connors motioned to approve the committee structures and members that have been confirmed so far so committees can start meeting. Mayor Pro Tem Wilder seconded the motion. Motion carried unanimously.**

I. Presentation of committee reports.

Public Works – Mayor Beck reported on the upcoming summer road project. He also

presented the draft builder's packet to council for review.

**IV. ADJOURNMENT**

**Council member Connors motioned to adjourn at 9:15 p.m.**

**Approved this 20<sup>th</sup> day of February, 2018.**

Signed:

Attest:

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Ken Beck, Mayor

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Nicole Vicuña, City Secretary