



## VILLAGE OF VOLENTE

### MINUTES

City Council Special Called Meeting  
6:00 P.M., Tuesday, January 30, 2018  
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: Beck, Connors, Mokry, Ryan, and Wilder

Absent: None

Staff: Assistant City Attorney Elleson, City Secretary

A quorum was established.

#### II. CITIZEN COMMUNICATIONS

No comments.

#### III. GENERAL BUSINESS AND ACTION ITEMS

**Mayor Pro Tem Wilder motioned to swap items A & B, Council member Connors seconded the motion. Motion carried unanimously.**

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

B. Consideration of the Planned Development District (PDD) regarding development plans for approximately 297.660 acres.

Council deliberated on discussing this item in open session or executive session and decided to only discuss key negotiation points in executive session.

Mayor Beck proceeded to update the public of the Travis County Commissioner's vote on January 30, 2018 to purchase the 223 acre tract of the PDD, reserving 12.6 acres for sale or lease.

Council member Connors stated that Council is trying to negotiate some benefit for the Village coming out of the purchase, the 12.6 acres in particular.

**Citizen comment:**

Joyce Beck, Booth Circle, stated that she appreciates that council considered discussing the item outside of executive session.

Open session closed at 6:32 p.m. and executive session opened to discuss negotiations with Travis County regarding the PDD.

Executive session closed at 7:41 p.m. Council member Mokry stepped away from the meeting at this time. The open session reconvened at 7:43 p.m.

**Mayor Pro Tem Wilder motioned to direct Mayor Beck, Council member Connors and Mayor Pro Tem Wilder to move forward with potential negotiations with Travis County to deal with the issues at hand; and to request Assistant City Attorney**

**Elleson's assessment of . The motion was seconded by Council member Connors. Motion carried unanimously by all present.**

Council member Mokry rejoined the meeting at this time.

Item A. discussed at this time.

Council member Connors recommended that council commit to a three lease.

**Council member Connors motioned to authorize Mayor Beck to negotiate a new lease with Linda Carter with automatic one year renewals for up to three years, with a 90 day cancellation provision at \$1750 per month. Motion seconded by Council member Ryan. Motion carried unanimously.**

**IV. ADJOURNMENT**

Council member Connors motioned to adjourn the meeting at 8:02 p.m.

**PASSED AND APPROVED ON FEBRUARY 20, 2018**

Signed:

Attest:

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Ken Beck, Mayor

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Nicole M. Vicuña, City Secretary