



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, February 20, 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 (via telephone), Wilder
Absent: None
Staff: Assistant City Attorney Liz Elleson and City Secretary
A quorum was present.
- C. Pledge of Allegiance and Moment of Silence
All stood for the pledge.
- D. Volente Vision Statement read by Mayor Pro Tem Wilder.
- E. Approval of meeting minutes
Council member Connors motioned to approve the minutes of January 16 and 30, and February 6, 2018 as submitted. Motion seconded by Mayor Pro Tem Wilder. Motion carried unanimously.
- F. Presentation of committee reports
Public Works committee is working on tree trimming and crack sealing.
Building Regulations committee met and discussed focusing on residential regulations.
Public Safety report presented.
The January financial reports were presented and discussed. Steve Baker explained the committed road fund and Capital Metro. Council member Connors will set up a meeting with Steve Baker to further discuss.

II. CITIZEN COMMUNICATIONS

Cynthia Mallow, Reed Dr
David Springer, 8504 Lime Creek Road, spoke on his open records request regarding Adams/Graber.

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Review of the candidates for appointment to the vacant council seat.
- 1) Statements from candidates
Statements of interest received from David Springer and Carroll "Missy" Thost. Mr. Springer withdrew his interest. Mrs. Thost presented to Council and the public.
 - 2) Questions from the public
Steve Baker, West Drive
Cynthia Mallow, Reed Drive
Joyce Beck, Booth Circle
Judy Barrick, Booth Circle
David Springer, Lime Creek Road
 - 3) Questions from council

- B. Consideration and possible action on the appointment of a candidate to the vacant council seat.
Mayor Pro Tem Wilder motioned to appoint Carroll “Missy” Thost to fill Jan Yenawine’s position. Council member Mokry seconded the motion. Motion carried unanimously.
- C. Administer the oath of office and statement of officer for the new candidate appointed to the vacant council seat. *(Honorable Judge Denise Thrash)*
Judge Thrash administered the statement of officer and oath of office to Council member Thost.
- D. Discussion and possible action on negotiations with Travis County regarding the County’s purchase of the 223 acre portion of the Planned Development District.
Mayor Beck updated the public on the events to date as well as the negotiation points between Volente and Travis County.
Citizen comments:
Judy Barrick, Booth Circle
Dan Thost, Lakeview
Steve Baker, West
Joyce Beck, Booth
David Springer, Lime Creek
Cynthia Mallow, Reed
- City Attorney Elleson was directed to contact the Travis County Attorney to further discussions.
No action taken.
- E. Discussion and update on the Brushy Creek Regional Utility Authority. *(Wilder)*
John Wooley of Balcones Geotechnical was introduced. Mayor Pro Tem Wilder updated the public on events to date and the committee’s recent meeting.
Mr. Wooley summarized his findings since he began working with Volente in January.
City Attorney Elleson was asked for guidance on leverage points in dealing with the BCRUA.
Council discussed the item and left it to the committee to continue working on moving forward.
Citizen Comments:
David Springer
No action taken.
- F. Discussion on Municipal Court versus Municipal Court of Record and possible action on ordinance to convert the Municipal Court to a Municipal Court of Record. *(Wilder & Ryan)*
Connors motioned to stay with the municipal court and ordinance accepted in 2005, seconded by Council member Thost. Motion carried unanimously.
- G. Discussion and possible action on proposal from HVJ Associates, Inc. for the 2018 Village of Volente Street Rehabilitation project. *(Beck)*

Connors motioned to approve the HVJ proposal, seconded by Council member Mokry. Motion carried unanimously.

IV. ADJOURNMENT

Council member Connors motioned to adjourn at 10:02 p.m.

Approved this 20th day of March, 2018

Signed:

Attest:

Ken Beck, Mayor

Nicole M. Vicuña, City Secretary