



VILLAGE OF VOLENTE

MINUTES

City Council Special Called Meeting
8:00 A.M., Tuesday, February 6, 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 8:00 a.m.
- B. Call Roll and Establish Quorum
Present: Beck, Connors, Mokry, Ryan, and Wilder
Absent: None
Staff: City Secretary

II. CITIZEN COMMUNICATIONS

Judy Graci, Booth Circle, voiced concerns on transparency and talked about the 200 square foot error in the ordinances.
David Springer, asked how many 8:00 a.m. meetings Council is planning to have.
Judy Barrick, Booth Circle, responded to citizen comment regarding 200 square feet.

III. GENERAL BUSINESS AND ACTION ITEMS

Council member Connors motioned to discuss item C ahead of A and B, seconded by Mayor Pro Tem Wilder. Unanimous.

Item C discussion

Citizen Comments:

Judy Barrick, stated that the zoning ordinance allows for the Village to access the property.
David Springer, asked what the cost of court of record would be.
Judy Barrick, how will orders be enforced.
Judy Graci, surprised that there is talk of a court of record when the residents do not want a municipal court.
Terry Spurlin, asked what the costs would be to go to County or District court.
Joyce Beck, Booth Circle, remembers former Council member Roe Fleenor bringing up the need for a court numerous times. She is in favor of a court of record for code enforcement.
David Springer, asked for a cost analysis
Linda Carter, stated that during incorporation the public wanted minimal government.
Joyce Beck, if minimal government why were hours and hours spent on ordinance creation.
Judy Graci, why enforce a typo

Mayor Pro Tem Wilder motioned to establish the current municipal court as a court of record. Motion seconded by Council member Ryan.

Yays: 0 Nays: 3 Abstentions: 1, Mokry

- A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding negotiations relating to*
- 1) *the purchase of the 223 acre tract Planned Development District by Travis County and*
 - 2) *the Brushy Creek Regional Utility Authority project.*

Open session closed at 8:50 a.m. closed at 9:19 a.m.

- B. Discussion and possible action resulting from items discussed in executive session.
No action resulting from executive session.
- C. Discussion and possible action on adopting an ordinance establishing the current municipal court as a court of record, as follows:
AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, ESTABLISHING A MUNICIPAL COURT OF RECORD, INCLUDING: PROVIDING FOR FINDINGS OF FACT, PURPOSE, JURISDICTION, AND DEFINITIONS; PROVIDING FOR THE CREATION OF A MUNICIPAL COURT OF RECORD, APPOINTMENT OF A MUNICIPAL COURT JUDGE, ESTABLISHING SALARY AND TERM OF THE MUNICIPAL COURT JUDGE; JURISDICTION OF THE MUNICIPAL COURT; POWERS AND RULES OF THE COURT; APPOINTMENT OF COURT CLERK, PROVIDING FOR RELATION TO OTHER ORDINANCES; PROVIDING FOR AN EFFECTIVE DATE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR PROPER NOTICE AND MEETING.

Discussed prior to Item A.

IV. ADJOURNMENT

Council member Ryan motioned to adjourn the meeting at 9:20 a.m.

Approved this 20th day of February, 2018.

Signed:

Attest:

Ken Beck, Mayor

Nicole Vicuña, City Secretary