



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Regular Meeting
6:30 P.M., Tuesday, March 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 6:36 p.m.

B. Call Roll and Establish Quorum

Present: Beck, Connors, Mokry, Ryan, Thost, Wilder (arrived at 6:40 pm)

Absent: None.

Staff: Assistant City Attorney Erin Selvera, City Secretary Vicuna

A quorum was present.

C. Pledge of Allegiance and Moment of Silence

All stood for the pledge.

D. Volente Vision Statement

Council member Sean Ryan read the vision statement.

II. **CITIZEN COMMUNICATIONS**

None.

III. **CONSENT ITEMS**

A. Approval of meeting minutes.

Council member Connors motioned to approve the February 20, 2018 minutes as amended. Seconded by Mayor Pro Tem Wilder. Motion carried unanimously.

B. Approval of Travis County Sheriff Officers' proposed 2018 schedule.

Council member Connors motioned to authorize any schedule Council member Thost comes up with provided it falls within the budget. Motion seconded by Mayor Pro Tem Wilder. Motion carried unanimously.

IV. **GENERAL BUSINESS AND ACTION ITEMS**

Open session closed at 6:55 p.m.

A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding the 15939 Booth Circle complaint.*

Executive session opened at 6:58 p.m.

Executive session closed at 8:00 p.m.

Open session reconvened at 8:03 p.m.

No action taken.

B. Discussion and possible action on negotiations with Travis County regarding the County's purchase of the 223 acre portion of the Planned Development District.

44 Discussed during executive session. No action taken.

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46 C. Discussion and possible action on request from Adam Weedman of Beachside Billy's
47 for financial participation in the annual Fourth of July fireworks display.

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49 **Citizen comments:**

50 Joyce Beck, Booth Circle

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52 Mayor Beck will contact TML to receive a legal opinion on the use of public funds for
53 this purpose.

54 No action.

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56 D. Presentation of committee reports

57 1) Finance – Council member Connors presented the monthly reports

58 2) Public Safety – Council member Thost

59 3) Public Works – Mayor Beck presented on the following:

60 (a) Update on bid document and bid solicitation on Lime Creek Road project.

61 Work to begin April 20th for two weeks from Jackson Street up Lime Creek.

62 (b) Update on City Hall water and other issues.

63 4) BCRUA – Mayor Pro Tem Wilder updated Council.

64 5) Building Regulations – Council member Ryan gave Council a status update.


65 6) Comprehensive Plan – *Connors*: No report given.

66 V. **ADJOURNMENT**


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

68 **Approved this 17th day of April, 2018**

Signed:


Ken Beck, Mayor

Attest:


Nicole M. Vicuña, City Secretary

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