

Minutes  
Council Meeting  
Village of Volente

Tuesday, April 17, 2012 7 p.m.  
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

Mayor Justine Blackmore Hlista Council Member Mark Scott Council Member Matthew Hammond
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Mayor Pro Tem Frederick Graber Council Member Judy Graci Council Member Chris Wilder
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**A. Items Opening Meeting**

1. Call to order 7:08 p.m.
2. Roll Call: All members present except for Councilmember Matthew Hammond.
3. Pledge to the Flag and reading of the Village Vision Statement: Councilmember Wilder

**B. Citizen Communications**

Cecile Garza, 15907 FM2769, spoke to the Council regarding tire slashing at her home.  
Gary Murphy, 7320 Reed Drive, with the Boy Scout201 troop visited the Council meeting.  
Michael Nitz, 16209 Dodd Street, spoke about his driveway variance.  
Frederick Graber, 15941 Booth Circle, spoke as a citizen regarding violence in Volente.

**C. General Business and Action Items**

1. Receive recommendations from Planning and Zoning on:
  - a. Request for variance from Site Development Ordinance Section 33.351 Electric Cable, Telephone and Telecommunications Utilities at 16321 Jackson Street by David Woodward. Variance is asking to install utility poles above ground to re-route electrical wires.  
  
**Ken Beck, Chairman of Planning and Zoning, gave the Council a recommendation of the planning and zoning commission being in favor of this variance request.**
  - b. Provisions regulating landscaping and tree removal in the Site Development Ordinance.  
  
**Ken Beck, Chairman of Planning and Zoning, gave the Council recommendation from the commission by presenting new guidelines to the Ordinance 33.338.**
2. Discussion and possible action on request for variance from Site Development Ordinance Section 33.351 Electric Cable, Telephone and Telecommunications Utilities at 16321 Jackson Street by David Woodward. Variance is asking to install utility poles above ground to re-route electrical wires.

**Councilmember Scott made a motion to approve based on the recommendation by Planning & Zoning and that it is not adding new wires to the lot. Councilmember Wilder seconded the motion. This variance was granted for the special condition that the issue should have been addressed during the subdivision process with the Village, but was apparently missed. All were in favor with Councilmember Hammond absent.**

3. Discussion and possible action on recommendations regarding landscaping and tree removal regulations.

**Councilmember Wilder made a motion to approve the Planning & Zoning recommendation of new guidelines in the ordinance regarding landscaping. Councilmember Graci seconded the motion. All in favor with Councilmember Hammond absent.**

4. Update and possible action on maintenance work completed and being contemplated on Lime Creek Road.

**Mayor ProTem Graber made a motion to approve the bids that Robert Nelson provided for the additional scope of work he needs to finish the improvements of Lime Creek Road. Councilmember Scott seconded the motion. All were in favor.**

5. Discussion and possible action to begin process for amending the Non Point Source Pollution Control Ordinance such that the non-point source pollution control management performance standards match the standards set forth in the current Lower Colorado River Authority (LCRA) Technical Manual.

**The Council decides to pass this item to Planning & Zoning and have the committee work with our city attorney and city engineer and come back with a recommendation.**

6. Discussion and possible action on a resolution of the Village of Volente, Texas allowing the Pedernales Electric Cooperative to locate 5 utility poles and related equipment within Village of Volente right of way on south side of Mary Street.

**Mayor ProTem Graber made a motion to adopt the resolution presented to allow PEC to relocate the five utility poles. Councilmember Wilder seconded the motion. All were in favor with Councilmember Hammond absent.**

7. Discussion of and possible action on a resolution of the Village of Volente, Texas, commencing annexation of a portion of Lake Travis, being approximately 637 acres, more or less, in Travis County, Texas; setting a schedule for annexation; and providing for public notices, open meetings requirements, and other related matters.

**Mayor ProTem Graber made a motion to adopt the resolution to annex a portion of Lake Travis being approximately 637 acres more and less in Travis County setting a schedule for annexation and providing for public notices, open meetings requirements and other related matters. The motion was amended to include Jay Engineering getting a metes and bounds survey. Councilmember Wilder seconded the motion. All in favor with Councilmember Hammond absent.**

8. Discussion and possible action on a resolution of the Village of Volente, Texas urging the Texas Commission on Environmental Quality to approve expeditiously the 2012 Water Management Plan as submitted by the Lower Colorado River Authority.

**Councilmember Scott made a motion to adopt the resolution. Councilmember Wilder seconded the motion. In favor: 4 Against: 0 Councilmember Hammond absent.**

9. Discuss and consider administrative oversight for roadway improvements.

**Council agreed administrative oversight is needed in this area and they will move forward in trying to find consultant help here.**

10. Financial report

**The financial report was review by Councilmember Scott.**

11. Construction report

**The construction report was reviewed.**


12. Approval of minutes from March 20, 2012

**Councilmember Graci made a motion to approve the minutes. Councilmember Scott seconded the motion. All in favor with Councilmember Hammond absent.**

#### **D. Adjourn**

**Councilmember Scott made a motion to adjourn. Councilmember Wilder seconded the motion All were in favor with Councilmember Hammond absent.**

**Approved this 15<sup>th</sup> day of May, 2012.**

  
**Justine Blackmore Hlista**  
Mayor

  
**Joan Jackson, City Secretary**