

**VILLAGE OF VOLENTE PUBLIC SAFETY COMMITTEE MEETING
MINUTES FROM MONDAY, MAY 12, 2014 9:00 A.M.**

Village of Volente City Hall
16100 Wharf Cove, Volente, TX

A. Items Opening Meeting

1. Call to Order

Council Member Wilder called the meeting to order at 9:04 a.m.

2. Roll Call

*City Administrator Barbara Wilson called roll. The following Committee Members were present: Chris Wilder, Jan Yenawine, Walter Groman, Rett Scudder, Nancy Carufel
Absent Robert Nelson*

3. Citizens Comments

- a. *Ken Beck gave comments supporting the Emergency Management Plan and the need for it to proceed.*

B. General Business and Action Items

- i. The Committee unanimously approved of the minutes from March 20th, 2014 and April 14th, 2014. Walter Groman made the motion and Rett Scudder 2nd motion.
- ii. The Committee discussed whether there was any need for additional law enforcement now that the Shore Club and Beach Club Adult Night Schedule was known. The schedule was examined and found that the Adult Nights Schedule was when we already had officers scheduled no action was taken.
- iii. The Committee discussed the ordinance for an emergency management plan. Barbara Wilson gave a presentation showing the different examples from the different Cities that the committee had requested. The Committee decided that the Bee Caves Ordinance came closest to what they perceived that the Village of Volente needed. The motion was made to direct staff to put the ordinance in the Village of Volente format, have it reviewed by the City Attorney, check for any past resolutions or ordinances that may have to be amended in regards this ordinance. Motion made by Jan Yenawine and seconded by Nancy Carufel motion passed unanimously.
- iv. The Committee reviewed the Environmental Committee presentation that had been given to City Council. Discussion was held on the security, access for fire and ems, and what if any fire hazard of the trails themselves. Council Member Wilder stated that the survey of the home owner association had come back that the home owner association was for trails if they were properly done. Constructed properly, and secure. The Committee decided to direct staff to give their recommendations to the Environmental Committee and City Council. Jan Yenawine made the motion and Nancy Carufel seconded the motion. Motion passed unanimously.
- v. The Committee set the next meeting for Wednesday, 9 AM May 28th, 2014 at City Hall, 16100 Wharf Cove, Volente, Texas 78641.
- vi. Council Member Yenawine made the motion to adjourn, Nancy Carufel seconded the motion. Motion was passed unanimously.

Meeting adjourned at 09.50 AM

PASSED AND APPROVED THIS 28 DAY OF May, 2014



Council Member Chris Wilder

ATTEST:



Barbara Wilson
City Administrator
Acting City Secretary in Joan Jackson City Secretary's Absence