

Village of Volente City Council Special Called Meeting Minutes
6:30 PM Wednesday, May 29, 2019
City Hall

(Recorder Malfunctioned No Audio Available)

Meeting Opening: 6:32 PM

Roll Call

Present : Wilder/Nace/Ryan/Metro

Absent: Springer/Connors

Acting City Secretary: Nanette Akinleye

City Attorney: Erin Selvera

Quorum Established

- III** Motion Ryan/Nace: To move item III Executive Session to the end
Roll Call Affirmative Votes : Wilder/Metro/ Ryan/Nace
Opposed – None
Motion carried unanimously
- IV** Motion Nace/Ryan: Approval of Minutes 12/6/2018-1/15/2019-2/19/2019 & the acknowledgement of the Regular City Council & Special Called Meetings CANCELLED DUE TO NO QUORUM 1/22/19-1/25/19-3/19/19-3/28/19-4/16/19-4/18/19 & tabled (12/18/2019-4/30/2019)
Roll Call Affirmative Votes: Wilder/Nace/Ryan Abstained – Metro
Motion carried
- V** Motion Nace/Metro: To approve TCAD Resolution #20190114-14, property acquisition for an appraisal office
Roll Call Affirmative Votes: Wilder/ Metro/Ryan/Nace
Opposed – None
Motion carried unanimously
- (B)** Motion Nace/Ryan: BCRUA to construct (4) four monitoring wells in the VOV right of way (ROW) Lime Creek Road
Roll Call Affirmative Votes : Wilder/Metro/Ryan/Nace
Opposed – None
Motion carried unanimously
- (C)** Motion Nace/Ryan: Adding Mayor Pro Tem Wilder and Fire Chief Walter Gorman as additional Emergency Management Coordinators for the Village of Volente
Roll Call Affirmative Votes: Wilder/Metro/Ryan/Nace
Opposed – None
Motion carried unanimously
- (D)** Motion Nace/Wilder: To submit ordinances to franklin legal for codification.
Roll Call Affirmative Votes: Wilder/Metro/Ryan/Nace
Opposed – None
Motion carried unanimously
- (E)** Motion Nace/Metro: To approve Bojorquez Law, March invoice #7828 (\$16,755.49), April invoice #7942 (\$3,676.12)
Roll Call Affirmative Votes: Wilder/Metro/Ryan/Nace
Opposed – None

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Roll Call Affirmative Votes: Wilder/Metro/Ryan/Nace

Opposed – None

Motion carried unanimously

(F) Steve Baker withdrew his Finance Committee application

(G) Motion Wilder/Metro: Appointing David McClellan to the Finance Committee

Roll Call Affirmative Votes : Wilder/Metro /Ryan Abstained – Nace

Motion carried

(H) (1) Finance: Ryan – Presentation

(2) Public Safety: Wilder – Sheriff's Scheduled for the summer

(3) Public Works: Wilder – Rows are ready to be mowed after wild flower seedlings drop

(4) BCRUA: Connor– Council Member Bill Connor's remains unengaged in his duties as BCRUA Chair. Therefore, Wilder, Nace, City Attorney Erin Selvera, City Engineer Marc Dickey, P & Z Chair Judy Barrick continue to attend meetings and updates with BCRUA, in an effort to maintain open & transparent dialogue with the BCRUA

(5) Public Relations: Nace –Email notification data base and community involvement with committees

(6) Parks and Environment: Metro-November 20, 2018 Friendship Park, was renamed STEICHEN PARK in honor of longtime resident Bob Steichen, for he's years of service, goodwill, genuine friendship, love and dedication for this community. On March 16, 2019, Bob & Anne's families, neighbors and friends gathered together in Volente for the dedication of Steichen Park. It was a beautiful day with a community picnic, music by Jim Nosler. Special thanks to our wonderful fireman for helping set up. Bob was a friend to all & will forever be remembered.

CITIZENS COMMENTS

Jeff Burton: New construction permitting

Nancy Carefel: Are we going to be increasing officers over the summer

Mary and David Munsinger: Opposed to party buses to push on Mary Street

Judy Barrick: Quote for Travis County to pave 2769

Mary Scherer: The recent events by leadership are disappointing. 4/5 months without quorum is a problem

III EXECUTIVE SESSION

Adjourned into executive session: 8:50 pm

Adjourned out of executive session: 9:23 pm

No actions taken

Motion To Adjourn: Wilder /Ryan

Motion carries unanimously

Meeting Close: 9:24 PM