

**MINUTES
COUNCIL MEETING,
VILLAGE OF VOLENTE**

Tuesday, May 29, 2012, 6:00 p.m.
At VVFD and Community Center, 15406 FM 2769, Volente, Texas

Mayor Justine Blackmore Hlista Council member Mark Scott Council member Matthew Hammond	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 at 6:06 p.m.
2. Roll Call: All members present
3. Close Public Meeting at 6:06 p.m.

C. Open Executive Session 6:06 p.m.

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 5551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:

- a. BCRUA's reported plans to locate deep water intake and related infrastructure within Volente's municipal boundaries.
 - b. Change of use at marina on Dodd Street
4. Closed Executive Session at 7:00 p.m.
 5. Action from Executive Session, in any.

No action was taken.

B. Public Hearing at 7:04 a.m.

6. Open Public hearing on waterway annexation of extraterritorial jurisdiction of 634.11 acres, more or less in Travis County.

Members of the public were present. The following people spoke and asked questions about the annexation:

Judy Barrick, 15907 Booth Circle, Volente, TX
Nancy Carfel, Joy Rd, Volente, TX
Austin Cameron, VIP Marina, Volente, TX
Richard Roucloux, 98140 Joy Rd. Volente, TX
Ken Beck, 15911 Booth Circle, Volente, TX
Rick Redmond, 16107 FM 2769, Volente, TX
Rebecca Yeater, 8412 Lime Creek Rd, Volente, TX

Mayor Blackmore Hlista closed the public hearing at 8:25 p.m.

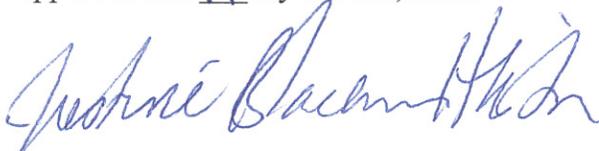
7. Update on Aquaholics efforts to reduce traffic going through neighborhood.

A report was given by Commissioner Scott and by Mike Nitz, owner of Aquaholics. Progress has been made on controlling the traffic and the people and it is much better than it was previously.

C. Adjourn

Commissioner Hammond made a motion to adjourn. Commissioner Scott seconded the motion. All were in favor.

Approved this 17 day of ^{July}~~June~~, 2012.



Justine Blackmore Hlista,
Mayor



Joan Jackson,
City Secretary