

**Village of Volente Council Meeting,
Tuesday, July 16, 2013 7:00 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

MINUTES

A. Items Opening Meeting

1. Call to order.

The meeting was called to order by Mayor Justine Blackmore Hlista .

2. Roll Call

City Secretary, Joan Jackson, called roll. All members were present except Councilmember Hammond and a quorum was established.

3. Pledge to the Flag and reading of the Village Vision Statement

Mayor Justine Blackmore Hlista read the vision statement.

Councilmember Scott made a motion to move to Item 5 on the agenda at this time.

Councilmember Graci seconded the motion. The motion passed with all were in favor with Councilmember Hammond absent.

B. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

Comments:

Shellie Jones, 15947 Booth Circle, Volente, TX 78641 water conservation plan; real estate signs disappearing

Jan Yenawine, 15600 FM 2769, Volente, TX 78641 appreciating the agenda and the backup materials

Megan Lott, 8133 Beauregard, Volente, TX 78641 interest in town hall meetings; concerns about Councilmember Hammond absence from meetings

C. General Business and Action Items

1. City Administrator Report

a. Procedural Methods for Council Meeting

a. **One person at a time**

b. **Come to the podium**

c. **Completely fill out speaker request and designate which items that you wish to discuss**

b. Legislative Updates

c. Project Status Report,

Park report

Liability Insurance TML

Risk Manager and Loss Actuary TML

Tim Davis Repairs and Addressing Concerns on Lime Creek Trail

Two Sets Engineers look at Proposing Park and Trail Design

TX DOT Review of Concrete Blocks

Travis County Park on Subdivision No 7

TX DOT head in parking on FM 2769
ADA Review
Parking on Reed
Meeting with Park Volunteer Committee
Health Hazard at 8129 Joy
Subdivision update and recommendation on 8212 West Drive
TCEQ hearing on LCRA Water Plan
LCRA meetings on Water Fees, Floodplains, Latest Highland Land
Mandatory Annual Lake Fees
Ordinances and Technical Manual, Boat Dock regulations and Marina
Regulations
Brushy Creek Regional Utility Meeting in Leander
Meeting with Danny Hobby about long range fire and EMS plan and small
cities meetings and concerns.
Meeting with Ken Beck and Don Pitts City of Austin in regards inter-local
with the City of Austin for sound management plans and possible
suggestions to the noise ordinance.
Computer Repair Maintenance and Backup Solutions
Vicious Dog Complaints
Parking and Road Blockage incident with Buses on Dodd and Mary St.
Illegal Dumping on Ray Vista and Mary
Clarification of Ray Vista easement vs. road acceptance driveway vs. road
Drainage Problems Meeting with Engineering on Joy 2 locations, Lime
Creek Road, Booth Circle and FM 2679
Drag Racing on Mary Street
Signs for the Cars
Lights for the Cars
Real Estate Signs
Permit Stickers
Theft of Signs
Meeting with engineer in regards Road Way Easement on Lime Creek
City Administrator, Barbara Wilson, gave report on all of the above items
And explained the daily work that the Village Office handling.
Comments: Jan Yenawine, 15600 FM 2769, Volente, TX 78641 concerns that
clearing ditches we may loose some trees
Megan Lott: 8133 Beauregard, Volente, TX 78641 thanked Barbara for her work
David Woodard, 16321 Jackson Street, Volente, TX 7864 thank Barbara for her work

2. City Secretary's Report

Training
Construction
Travis County Natural Resources and Transportation road payment for residential
streets
Payment schedule for bills 1st and 3rd Friday
Subdivision Plats Organization
Mayor Pro Tem Graber asked questions on the construction report.

3. Mayor's Report

Brushy Creek Regional Utility Chapter 26

Mayor Justine Blackmore Hlista read a prepared statement that she plans to read at the BCRUA meeting on July 17th regarding the conflict between BCRUA and Village of Volente to construct and operate a raw water pumping facility within the municipal boundaries of Volente. The statement is attached to these minutes.

Comments: David Woodward, 16321 Jackson Street, Volente, TX 78641 asked if any decisions would be made at the meeting.

4. Approval of June 18, 2013 Village of Volente minutes.

Councilmember Graci made a motion to approve the June 18, 2013 minutes. Mayor Pro Tem Graber seconded the motion. The motion passed with all in favor with Councilmember Hammond absent.

5. Receive report and consider action to accept audit from auditors for the FY 2011- 2012 from Keith or Tracie Neffendorf of Neffendorf, Knopp, Doss & Co. **Keith Neffendorf of Neffendorf, Knopp, Doss & Co. gave the audit report for the FY 2011-2012. It was a good clean audit for the village.**

Councilmember Scott made a motion to accept the audit as presented.

Councilmember Wilder seconded the motion. The motion passed with all in favor with Councilmember Hammond absent.

6. Review, discuss and adoption of interlocal cooperation agreement for public health services between the City of Austin and the City of Volente.

Councilmember Graci made a motion to adopt the Interlocal Cooperation Agreement for public health services between the City of Austin and the City of Volente. Councilmember Wilder seconded the motion. All were in favor with Councilman Hammond absent.

Comments: Jan Yenawine, 15600 FM 2769, Volente, TX 78641 no extra burden than if we were part of Travis County and not incorporated into the Village.

7. Discussion and appointment of elected official to the General Assembly for Capital Area Council of Governments.

Councilmember Wilder made a motion to appoint Councilmember Graci to the General Assembly for Capital Area Council of Government and Councilmember Scott seconded the motion. The motion passed with all in favor with Councilmember Hammond absent.

8. Discussion and possible approval of Central Texas Water Coalition membership.

Councilmember Scott made a motion to sign up for Central TX Water Coalition and make a donation for \$ 500.00 for the Village. Councilmember Wilder seconded the motion. The motion passed with all in favor and

Councilmember Hammond absent. The money is in the legislative line of the this year's budget.

9. Discussion and possible approval on the Health and Sanitation Ordinance

The Council had numerous questions regarding the language in this ordinance. City Administrator Barbara Wilson will address the problems with Council to change or omit some of the language. This agenda item is being tabled at this time.

Comments: Jan Yenawine, 15600 FM 2769, Volente, TX
support given and we need to be cautious of poisonous varmints that are locating here.

10. Review and possible adoption of the LCRA's Highland Lakes Watershed Ordinance and Water Quality Management Technical Manual.

Councilmember Scott made a motion to adopt the LCRA Highland Lakes Watershed Ordinance and Water Quality Management Technical Manual and have the Volente Village office come back to Council with all ordinances affected by this. Councilmember Wilder seconded the motion. The motion passed with all in favor and Councilmember Hammond absent.

Comments: Mattie Adams, 15941 Booth Circle, Volente, TX 78641 questioned if we can make language to automatically adopt the new LCRA Ordinance every time one comes out.

11. Review, discuss and possible action of Interlocal Agreement with Jonestown and sending the Interlocal Agreement to Jonestown for review and possible adjustments.

Councilmember Scott make a motion to approve the interlocal agreement draft subject to Attorney Jeff Tippens approval to be sent to Jonestown for review and possible adjustments. Mayor Pro Tem Graber seconded the motion. All were in favor with Councilmember Hammond absent.

Comment: Jan Yenawine, 15600 FM 2769, Volente, TX 78641 expressed approval of the agreement draft

12. Discussion and possible action of ordinance to create Parks and Trail Committee. **City Manager Barbara Wilson gave an overview of the committee. Mayor Justine Blackmore Hlista suggested taking the ordinance under review and sending suggestions to the City Administrator.**

Comments: Bob Steinhan, 16507 FM 2769, Volente, TX spoke against trails and let residents voice their opinions on trails

Mattie Adams, 15951 Booth Circle, Volente, TX 78641 appreciates the review and cautions on where our tax dollars go. It will be taken under consideration.

13. Discussion and possible action on name for park on FM 2769.

Discussion of the park included the name: Friendship Park The Council would like to place it on the website and solicit suggestions and get comments

on it. Mayor Pro Tem Graber would like to send out a postcard with the name suggestions on it.

Comments: Mattie Adams, 15905 Booth Circle, likes idea of the postcard Mayor Justine Blackmore Hlista said to move forward on soliciting names.

Ann Steinhan, 15807 FM 2769, Volente, TX 78641 history of names for the park

Mattie Adams, 15905 Booth Circle, likes idea of soliciting names for the park.

14. Discussion of newsletter articles for the Village of Volente.

Mayor Pro Tem Graber talked about different items for the newsletter. He took suggestions of items from Council.

Comments: David Woodward, 16321 Jackson Street, Volente, TX : electronic or paper

15. Discussion by Council Member Chris Wilder on Law Enforcement activities in the Village.

Councilmember Wilder gave an update on what is going on in the village with law enforcement. He reported officers are giving out between 7 and 15 citations on the weekends for speeding and running stop signs. Crime has been maturing from last year. This year assaults are increasing. Stealing has been on the rise. There is talk of camera surveillance.

Comments: Jan Yenawine, 15600 FM 2769, Volente, TX residents are paying taxes to support businesses, he would like to see annexation of the area around the marinas.

David Woodward, 16321 Jackson Street, Volente, TX 78641: tire tracks on the road doing doughnuts is messing up the roads.

Megan Lott, 8133 Beauregard, Volente, TX 78641: traffic of cars and motorcycles on Lime Creek Rd, and car clubs using our roads.

Barbara Wilson: The idea of reflective stickers on cars was brought up.

Jan Yenawine, 15600 FM 2769, Volente, TX 78641: American Statesman should be asked not to leave newspapers at resident's homes

16. Financial Report.

Councilmember Scott gave the financial report and stated that we are still ahead of budget this year by having more income than expenses. He believes we will end the budget year in the green.

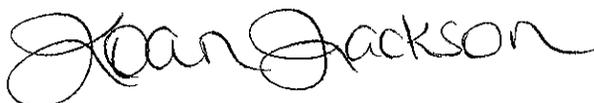
C. Adjourn

Councilmember Wilder made a motion to adjourn the meeting. Mayor Pro Tem Graber seconded the motion. The motion passed with all in favor and Councilmember Hammond absent. The meeting ended at 10:35 p.m.

Approved this 20th day of August, 2013.



Justine Blackmore Hlista, Mayor



Joan Jackson, City Secretary