



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Regular Called Meeting
6:30 P.M., Tuesday, July 16, 2019
Volente City Hall, 16100 Wharf Cove,
Volente, Texas 78641

Meeting Opening: 6:30 PM

I. ITEMS OPENING THE MEETING

A. Call to Order

Mayor Jana Nace called the meeting to order at 6:30 p.m.

B. Call Roll and Establish Quorum

Present: Mayor Nace, Council Members Bill Connors, Sean Ryan, Judy Barrick and Cindy Metro

In attendance: Acting City Secretary Nanette Akinleye, City Attorney Erin Selvera

Absent: Mayor Pro Tem Wilder

A quorum was present.

C. Pledge of Allegiance

D. The Village of Volente Mission Statement

II. CITIZEN COMMUNICATIONS

Nancy Carufel- Joy Road - Will the Comprehensive Plan Update be on next month's agenda? The policemen during the showing of Jaws when we had 600 people attending he sat up on Lime Creek road with his lights flashing so that people didn't come dashing down. The policemen was also telling people to use the crosswalk. The area across from Billy's where the big rocks are she would like to see that open and used for parking. She says people are really going slow through that area during the times when Billy's is busy. She also congratulates the new council.

Dalee Trevino - Joy Road- Nextdoor keep comments factual and informative on a professional basis it embarrassing and surprising to see some of the comments from council on next door.

David Gordon - Booth Circle - See's a lot of code violations going on here and he understands we don't enforce our codes unless someone complains. He would like to see more code enforcement.

III. CONSENT AGENDA

Recommendation: **Mayor Nace would like to move consent agenda to the bottom all agreed.**

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration and possible action to appoint Patrick McLemore to chair of Planning and Zoning Commission.

Motion: Barrick/Ryan

Motion made: That we accept and appoint Pat Mclemore as the chair of planning and zoning commission

Affirmative votes – Connors/Barrick/Ryan/Metro

Opposed – None. The motion passed unanimously.

- B. Consideration and possible action to appoint Steve Baker as Finance Chair.

Motion: Ryan/Metro

Motion made: That we appoint Steve Baker as finance chair

Affirmative votes –Barrick/Ryan/Metro

Abstained – Connors. The motion passed 3 to 0. 1 Abstention

- C. Consideration and possible action to appoint Daryl Brooks to Planning and Zoning Commission.

Motion: Metro/Barrick

Motion made: To appoint Daryl Brooks to planning and zoning commission

Affirmative votes – Connors/Barrick/Ryan/Metro

Opposed – None. The motion passed unanimously.

- D. Discussion and possible action to adopt a Resolution 2019-R-05 designating persons authorized to sign on the Villages depository accounts as the official signatories of the Village of Volente, Texas.

Motion: Ryan/Metro

Motion made: Resolution designating persons authorized to sign on the villages depository accounts as the official signatories of the Village of Volente, Texas 2019-R-05

Affirmative votes – Connors/Barrick/Ryan/Metro

Opposed – None. The motion passed unanimously.

- E. Discussion and possible action approving the Bojorquez Law Firm Invoice #8069 in the amount of \$7,182.93.

Motion: Barrick/Metro

Motion made: Approve the bill from Bojourquez law firm Invoice #8069 for \$7,182.93.

Affirmative votes – Barrick/Ryan/Metro

Opposed – Connors No. The motion passed 3 to 1.

- F. Discussion and possible action approving the Neffendorf & Knopp Village's CPA, audit year ending September 30, 2016 in the amount of \$5,800.

Motion: Connors/Ryan

Motion made: Approve the expenditure \$5,800 for Neffendorf & Knopp

Affirmative votes – Connors/Barrick/Ryan/Metro

Opposed – None. The motion passed unanimously.

III **CONSENT AGENDA**

- A. Approval of minutes from December 18, 2018 City Council Special Called Meeting
- B. Approval of minutes from January 6, 2019 City Council Regular Called Meeting
- C. Approval of minutes from March 19, 2019 City Council Regular Called Meeting
- D. Approval of minutes from April 23, 2019 City Council Special Called Meeting
- E. Approval of minutes from April 30, 2019 City Council Special Called Meeting
- F. Approval of minutes from May 29, 2019 City Council Special Called Meeting
- G. Approval of minutes from June 5, 2019 City Council Special Called Meeting
- H. Approval of minutes from June 13, 2019 City Council Special Called Meeting
- I. Approval of minutes from June 18, 2019 City Council Regular Called Meeting
- J. Approval of minutes from July 2, 2019 City Council Special Called Meeting

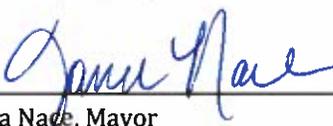
Recommendation: **Council Member Connors made a motion to strike A, B, C and I for corrections and approving D,E,F,G,H and J for approval. Council Member Metro seconded the motion. The motion passed 3 to 0.**

V. **ADJOURN**

Council Member Connors moved to adjourn. Council Member Ryan seconded the motion Meeting adjourned at 7:39 p.m.

Approved this 15 day of October, 2019

Signed:



Jana Naze, Mayor

Attest:



Nahette Akinleye, Acting City Secretary