

**Village of Volente Council Meeting,
Tuesday, July 17, 2012 7 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

MINUTES

Justine Blackmore Hlista, Mayor Mark Scott, Councilmember Chris Wilder, Councilmember	Frederick Graber, Mayor Pro Tem Judy Graci, Councilmember Matthew Hammond, Councilmember
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A. Items Opening Meeting

1. Call to order **Mayor Justine Blackmore Hlista called the meeting to order at 7:08 p.m.**
2. Roll Call **All members were present except Councilmember Wilder.**
3. Pledge to the Flag and reading of the Village Vision Statement **Councilmember Graci read the Vision statement.**

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.

Rebecca Yeater spoke to the Council regarding an email list for agenda mailing.
Cecilia Garza spoke about the water being removed from Lake Travis for farming needs in the State.
Judy Barrick spoke about the survey cost of the water annexation.

C. General Business and Action Items

1. Update from PEC.
Karen Marshall with PEC gave an update to the Council regarding PEC.
2. Consideration and Possible Action for Resolution 2012-R-4 Ordering a General Election November 6, 2012.

Mayor Pro Tem Graber made a motion to approve Resolution 2012-R-4 calling for the General Election on November 6, 2012. Councilmember Scott seconded the election. All members were in favor with Councilmember Wilder absent.

3. Consideration and possible action to clarify meaning of "pumping plant" in Volente's zoning ordinance.

Councilmember Hammond made a motion to remand the memo from Scanlan, Buckle, and Young to P&Z for definition of pumping plant and pumping station and the zones that will be appropriate. Councilmember Scott seconded the motion. All were in favor with Councilmember Wilder absent.

4. Consideration and possible action to ensure engineering review fees and enforcement fees are covered by the applicant for blasting permits and noise permits.

Councilmember Graci will study the fees for Volente and work with City Attorney Tom Buckle on ensuring they are correct and will cover all necessary costs.

5. Consideration and possible action regarding temporary closure of Wharf Cove.

The Council discussed leaving Wharf Cove open and see if the problems there are gone. It was left open the last weekend and there were not any problems.

6. Consideration and possible action regarding safety and law enforcement efforts within the Village.

Mayor Blackmore Hlista asked to table this item until Councilmember Wilder is present.

7. Consideration and possible action on Interlocal Cooperation Agreement between Travis County and the Village of Volente, Texas for the Travis County Sheriff's Office to provide police protection and ordinance enforcement within the Village of Volente.

Mayor Pro Tem Graber made a motion to authorize the mayor to enter into negotiations with Travis County for police protections and ordinance enforcement for the Village of Volente. Councilmember Scott seconded the motion. All in favor with Councilmember Wilder absent.

8. Financial report

Councilmember Scott gave the financial report. A budget workshop will be held in August or September, 2012 for F/Y 2012/2013. The financial report needs to show bank balances in the future.

9. Construction report

The construction report was given. There were not any questions.

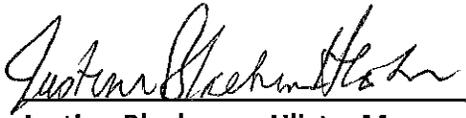
10. Approval of minutes from May 29, June 19, and July 11, 2012.

Councilmember Graci made a motion to approve the minutes from May, 29, June 19, and July 11, 2012. Mayor Pro Tem Graber seconded the motion. All in favor with Councilmember Wilder absent.

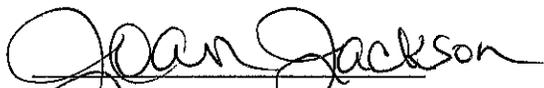
D. Adjourn

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

Approved this 21 day of Aug, 2012.


Justine Blackmore Hlista, Mayor

Attest:


Joan Jackson, City Secretary