



Minutes of a Council Meeting,
City Council
of City of Village of Volente, TX
August 20, 2013 7:00 p.m.

Location: VVFD and Community Center, 1540 FM 2769, Volente, TX

Council Members Present

Justine Blackmore Hlista, Mayor
Frederick Graber, Mayor Pro Tem
Mark Scott, Council Member
Chris Wilder, Council Member
Judy Graci, Council Member

Staff Present

Barbara Wilson, City Admin.
Joan Jackson, City Secretary

1. Items Opening Meeting

a) Call to order.

Mayor Justine Blackmore Hlista called the meeting to order.

b) Roll Call

City Secretary Joan Jackson called roll. All members were present with Councilmember Hammond arriving at 8:30 p.m.

c) Pledge to the Flag and reading of the Village Vision Statement

Mayor Pro Tem Graber read the Vision Statement.

2. Citizens Comments

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:

Ceceilia Garza-Trevino, FM 2769, Volente, TX 3 yr. situation regarding the loose dog; speeding traffic on FM 2769; who owns the property once water recesses down because concerns the boat club is taking over this area.

Nancy Carufel, 8138 Joy Road, Volente, TX 78641, preferred email mailing than postcard for Naming of the Park; special meeting Friday, could it be done at regular meeting.

Ann Steichen, 15805 FM 2769, Volente, TX would like to see postcards sent for meetings and elections.

Cosmos Poulos, 1600 Lime Creek, Volente, TX would like to see the sign in front of fire hall used to inform residents in town of meetings

3. General Business and Action Items

a) City Manager's Report

City Administrator, Barbara Wilson gave her report. Please see attached report.

b) City Secretary Report

City Secretary, Joan Jackson, gave her report. Please see attached report.

c) Approval of the July 16, 2013 minutes.

Mayor Pro Tem Frederick Graber made a motion to approve the minutes.
Councilmember Wilder seconded the motion.



Mayor Pro Tem Graber voted yes.
Councilmember Wilder voted yes.
Council Member Scott voted yes.
Council Member Graci voted yes.

4. Discussion and possible action on Law Enforcement Officer Oath.

Comments:

Nancy Carufel 8138 Joy Rd, Volente, TX: asked for explanation of the oath and why we would have it.

Cecelia Garza-Trevino, 1597 FM 2769, Volente, TX asked if the law enforcement was for water only or does it have anything to do with roads.

Council Member Scott made a motion to approve acceptance of the oath by attachment that the Village of Volente will use with law enforcement and forward it to Jonestown for consideration. Council Member Wilder seconded the motion.

Mayor Pro Tem Graber voted yes.

Councilmember Wilder voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

5. Discussion and possible action on interlocal with Jonestown.

Comments:

Ken Beck , 15911 Booth Circle, 60 days clause is not in the interlocal agreement.

Judy Barrick, 15907 Booth Circle, questioned where does the boundary lines begin and end.

Nancy Carufel, 8138 Joy Rd, ETJ and annexation question and additional control question.

Cecelia Garza-Trevino, FM 2769, questioned if land is involved in the interlocal or just water enforcement.

Jan Yenawine, FM 2769, stated Jonestown must have interlocal with us to come into our waters to enforce law. We need to move forward with this and complete this.

Council Member Graci make a motion to approve the interlocal with Jonestown and authorize City Administrator, Barbara Wilson, to send it back to Jonestown.

Council Member Wilder seconded the motion.

Mayor Pro Tem Graber voted yes.

Councilmember Wilder voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes

6. Discussion and Possible Action to adopt Amendment to the Ordinance No. 2004-O-33 Water Quality Regulations to adopt the New LCRA Highland Lakes Watershed Ordinance and Technical Manual.

Mayor Pro Tem made a motion to adopt the amendment to the Ordinance No. 2004-O-33 Water Quality Ordinance and Technical Manual. Council Member Graci seconded the motion.



Mayor Pro Tem Graber voted yes.
Councilmember Wilder voted yes.
Council Member Scott voted yes.
Council Member Graci voted yes

7. Discussion and possible approval to spend the remaining funds of the budget line item called tree trimming for maintenance of the roadway easements and right of ways for preparation of Travis County's resurfacing of our residential roads.

Comments:

Gina Woodward, 16321 Jackson, asked about possible closing of the road; about preserving a tree on her property; interested in mulch.

Nancy Carufel, 8138 Joy Rd, credit to Council for doing the roads last year and this year; what will happen to remainder of chips if residents do not use them.

Cecilia Garza, FM 2769, asked if chips could be used on road erosion in her area.

Council Member Graber made a motion to approve spending up to \$11,000 of remaining funds of tree trimming ROW Emergency Funds for maintenance of the roadway easements and right of ways for preparation of Travis County's resurfacing of our roads. Council Member Wilder seconded the motion.

Mayor Pro Tem Graber voted yes.

Councilmember Wilder voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Hammond voted yes.

8. Discussion and possible action on naming of the park on FM 2769.

Council Member Graci made a motion to name the park Friendship Park.

Council Member Wilder seconded the motion.

Mayor Pro Tem Graber voted yes.

Councilmember Wilder voted yes.

Council Member Scott voted yes.

Council Member Graci voted yes.

Council Member Hammond voted yes.

9. Discussion and possible reappointment of Jan Yenawine for Municipal Judge for FY 2013/2014 and 2014/2015.

Comments:

Cecilia Garza-Trevino, FM 2769, asked what the duties of the municipal judge were.

Mayor Pro Tem Frederick Graber made a motion to reappoint Honorable Jan Yenawine for municipal judge for FY 2013.2014 and 2014.2015. Council Member Wilder seconded the motion.

Mayor Pro Tem Graber voted yes.

Councilmember Wilder voted yes.

Council Member Scott voted yes.



Council Member Graci voted yes.
Council Member Hammond voted yes.

10. Discussion and possible action setting up council workshop dates

City Administrator, Barbara Wilson, sent out an email with list of workshops we need. The meeting would start at 8 a.m. The workshops are public meetings but no public comments will be taken.

11. Financial Report

The financials for the month of July, 2013 were given by City Secretary, Joan Jackson. The Council received the reports and discussed the new more detailed reports that were presented.

12. Adjourn

Council Member Graci made a motion to adjourn. Council Member Scott seconded the motion. The vote was unanimous.

Approved this 24th day of September, 2013.

Mayor Blackmore Hlista

Joan Jackson, City Secretary