

Minutes
Council Meeting
Village of Volente

Tuesday, August 21, 2012 7 p.m.
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 6:08 p.m.
2. Roll Call absent: All members were present except Councilmember Matthew Hammond. A quorum was established.
3. Pledge to the Flag and reading of the Village Vision Statement. Councilmember Mark Scott read the statement.

B. Citizen Communications

1. Nancy Carful, 1808 Joy Rd., Volente, TX
2. David Woodward, 16321 Jackson, Volente, TX
3. Steve Hamblin, 8111 Beauregard. Volente, TX
4. Mark Metro, 8116 Beauregard, Volente, TX
5. Chris Frandsen, Candidate for State Rep. 47
6. Anne Steichen, 15807 FM 2769, Volente, TX
7. Bob Steichen, 15807 FM 2769, Volente, TX
8. David Dire 7621 Debbie Drive, Volente, TX

C. General Business and Action Items

1. Close Public Meeting; Open Executive Session at 6:37 p.m.
 - a. Aquaholics Watercraft Rental, Inc. Property Status
 - b. Beaches, Ltd and Nola, Ltd V. Village of Volente, TX and Jan Yenawine
 - c. BCRUA plans for deep water intake and related infrastructure within Volente
2. Close Executive Session, Open Public Meeting

Executive meeting was closed at 7:25 p.m. and public meeting opened at this time.

3. Action from executive session, if any
 - a. Aquaholics Watercraft Rental, Inc. property status

Councilmember Judy Graci made a motion to allow Tom Buckle, City Attorney, to respond to the letter from Aquaholics Watercraft Rental, Inc. regarding the property status. Councilmember Mark Scott seconded the motion. All were in favor with Councilmember Hammond absent.

- b. Beaches, Ltd and Nola, Ltd. V. Village of Volente, TX and Jan Yenawine

Council Member Mark Scott made a motion to authorize Tom Buckle, City Attorney, to do mediation at the Travis County dispute resolution center. Councilmember Chris Wilder seconded the motion. All were in favor with Councilmember Hammond absent.

- c. BCRUA plans for deep water intake and related infrastructure within Volente.

No action was taken.

4. Discussion and possible action regarding fire department approval of site plans in Volente.

Councilmember Judy Graci made a motion to allow the fire department approval of site plans in Volente. Mayor Pro Tem Frederick Graber seconded the motion. All were in favor with Councilmember Hammond absent.

5. Discussion of 2012/13 Fiscal Year Budget

Council Member Scott explained the budget procedure and the dates that we need to have the budget workshop, public notice and when the budget needs to be approved.

6. Discussion and possible action on 2011/2012 Audit

It is the Fiscal Year 2010/2011 audit. It is a clean copy. All is good. Auditors will come and present the audit at the next council meeting, Sept. 18, 2012.

7. Discussion and possible action on dedication of ordinance regulating funds to Parkland use.

Councilmember Mark Scott will research this item.

8. Discussion and possible action from Tom Schmitt for a walking path on Mary Street extension.

Councilmember Mark Scott made a motion to approve the request from Mr. Schmitt to clear a path to his property so he can try to sell it. Councilmember

Chris Wilder seconded the motion. All were in favor with Matthew Hammond absent.

9. Discussion and possible action to terminate contract with ATS for residential site plan review and building inspections.

Councilmember Judy Graci made a motion to terminate contract with ATS for residential site plan review and building inspections. Mayor Pro Tem Frederick Graber seconded the motion. All were in favor with Councilmember Hammond absent.

10. Discussion and possible action to contract with Marc Dickey for residential site plan review and Peter McKinney to perform building inspections.

Councilmember Chris Wilder made a motion to contract with Marc Dickey as the residential site plan reviewer as long as he is employed by TRE and Peter McKinney to perform building inspections. Councilmember Mark Scott seconded the motion and all in favor with Councilmember Hammond absent.

11. Discussion and possible action regarding use of Wharf Cove

Councilmember Chris Wilder will work on a memo regarding problems and solutions at Wharf Cove.

12. Discussion and possible action regarding event at the Shore Club on September 22, 2012.

The music event has been cancelled.

13. Update on Travis County schedule for road work on Lime Creek, Joy, Sharon, West and installation of road signs.

Mayor ProTem Frederick Graber gave a report. The repaving will begin in the last two weeks of September.

14. Financial report

Councilmember Mark Scott gave the financial report for July, 2012.

15. Construction report

The construction report was reviewed.

16. Approval of minutes from July 16, July 17, 2012

Councilmember Mark Scott made a motion to approve the July 16, 2012 minutes. Councilmember Chris Wilder seconded the motion. All were in favor with Councilmember Hammond absent.

Councilmember Mark Scott made a motion to approve the July 17, 2012 minutes. Councilmember Judi Graci seconded the motion. Councilmember Chris Wilder abstained. The motion passed with 3 voting for it. Councilmember Hammond was absent.

D. Adjourn

Councilmember Mark Scott made a motion to adjourn. Councilmember Judy Graci seconded the motion. All were in favor with Councilmember Hammond absent.

Approved this 18th day of September, 2012.

A handwritten signature in blue ink, appearing to read "Justine Blackmore Hlista".

Justine Blackmore Hlista, Mayor

Attest:

A handwritten signature in blue ink, appearing to read "Joan Jackson".

Joan Jackson, City Secretary