



**VILLAGE OF VOLENTE, TEXAS
MINUTES**

City Council Regular Meeting
6:30 P.M., Tuesday, August 21, 2018
Volente Fire Hall, 15406 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
Mayor Ken Beck called the meeting to order at 6:33 p.m.
- B. Call Roll
Present: Mayor Ken Beck; Mayor Pro Tem Chris Wilder; Council Members Bill Connors, Carroll "Missy" Thost, Robert Mokry, and Sean Ryan.
Absent: None
In attendance: City Attorney Erin Selvera

A quorum was present.

II. EXECUTIVE SESSION

- A. Executive Session: The Village Council convened into executive session at 6:36 p.m. in accordance with Government Code Section 551.071, Consultation with Attorney, regarding:
- a. Personnel Matters regarding official complaints made against a councilmember
 - b. Litigation Matters regarding Adams/Graber permit issuance
- B. Returned to General Meeting at 7:36 p.m.
- C. No Action from items discussed in Executive Session that require a Motion

III. CITIZEN COMMUNICATIONS

None.

IV. CONSENT ITEMS

- A. Official Complaints Listing
- B. Review and Approve Minutes from 6/19/18 and 7/17/18
- C. Travis Co. Health & Safety-Interlocal Cooperation Agreement
- a. Current agreement expires 9/30/18 (backup pg. 1)
- D. Review of Development Projects - 42 Total
- E. Notices Posted or Publish Deadlines for Agendas, Public Hearings and Meetings
- a. Hill Country News deadline is Monday for publication on Thursday
 - b. VoV website, Nextdoor or postings in CH window must be posted 72 hours prior or by end of business on Friday (3:00 PM) for Tuesday events beginning at 6:30 pm
- F. Committee Reports:

- a. Finance - Connors (backup material pg. 7)
- b. Public Safety - Thost (backup material pg. 8)
- c. Public Works - Beck (backup material pg. 9)
- d. BCRUA - Wilder (backup material pg. 10)
- e. Building Regulations - Ryan (backup material pg. 11)
- f. Comprehensive Plan - Connors (backup material pg. 12)

Mayor Pro Tem Wilder made a motion to accept the Consent Agenda. Council member Sean Ryan seconded the motion. Motion passed unanimously.

V. GENERAL BUSINESS AND ACTION ITEMS

- A. Review of July and YTD Financials – Connors
- B. Discussion and possible action on approval of proposed budget for 2019 with Public Hearing – Connors (back up material pg. 2)
 - a. **Council member Connors made a motion to approve the proposed budget of \$369,991 with the amendment to move \$2500 from the consultant to community service. Sean seconded the motion. Motion passed unanimously.**
- C. Discussion of November election and current submitted applications – Beck/Dawn
 - a. Due date was Monday, 8/20/18
 - b. **Council member Connors made a motion to call the Village of Volente election for November 6th for the position of mayor. Chris Wilder seconded the motion. Motion passed unanimously.**
- D. Discussion and possible action on contract for Municipal Judge – Motions Hearing 8/23/18 driving the timeline – Thost
 - a. **Council member Ryan made a motion to approve the contract with Judge Thrash. Council member Thost seconded the motion. Motion passed unanimously.**
- E. Discussion and possible action of VRD Ordinance and amendments to Zoning and Sign Ordinance (backup material pg. 3-6) – Beck/Belote
 - a. **Council member Mokry made a motion to approve Article 906, a replacement for Short Term Rental, replacing it with Vacation Rental Dwelling Standards and Procedures. Council member Connors seconded the motion. Motion passed unanimously.**
 - b. **Council member Mokry made a motion to approve amendments to the Zoning Ordinance changing all the references of STR/B&B to VRD. Council member Connors seconded the motion. Motion passed unanimously.**
 - c. **Council member Mokry made a motion to approve amendments to the Sign Ordinance prohibiting any VRD signage. Council member Connors seconded the motion. Motion passed unanimously.**
- F. Discussion and report of City Secretary recruitment – Deadline 9/01/18 Connors/Thost
 - a. Four qualified candidates but not ready to discuss. It will be discussed in the September Regular Council Meeting
- G. Discussion and possible decision declaring a nuisance of 15907 FM 2769
 - a. **Council member Connors made a motion to postpone the agenda item until more information is gathered. Robert Mokry seconded the motion. Motion passed unanimously.**
- H. Discussion and possible action on use of City Hall parking lot for residents and employees of Beachside Billy's

- a. Council member Thost made a motion to postpone the agenda item until September. Mayor Pro Tem Wilder seconded the motion. Motion passed unanimously.
- I. Discussion and possible action on assessment of Beachside Billy's operations and necessity for a Conditional Use Permit for special events
 - a. Council member Connors made a motion to postpone the agenda item until September. Robert Mokry seconded the motion. Motion passed unanimously

VI. ADJOURNMENT

Meeting adjourned at 10:39 p.m.

Approved this 18th day of September, 2018

Signed: Ken Beck
Mayor, Chairperson

Attest: Christina Schildgen
City Secretary, Christina Schildgen 10/16/18

