



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting and Public Hearing
6:30 P.M., Tuesday, May 19, 2020
Volente City Hall, 16100 Wharf Cove, Volente, Texas 78641

PLEASE SILENCE OR TURN OFF ALL MOBILE DEVICES

This meeting will be conducted utilizing a videoconferencing tool. City Council members, staff and citizens will participate via audio only. Instructions and direct links to view the meeting or speak during citizens comment can be found at villageofvolente-tx.gov and Nextdoor.

The virtual conference meeting will start approximately 10 minutes prior to the meeting which will begin at 6:20 p.m.

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum

II. CITIZEN COMMENTS

- III. EXECUTIVE SESSION Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning, BCRUA, ILA, Water & City Engineers, Committee/Commissioner Ethics. Section 551.072 Property/Lease.**

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Discussion and possible action regarding any items resulting from executive session.
- B. Public Hearing for consideration and possible recommendation regarding a request by Chase Kuentz for a variance in accordance with Village of Volente Code of Ordinances Section 9.05.124, (Electric, Cable, Telephone, and Telecommunications Utilities) Ordinance No. 2004-O-36, Sec 33.351, to install an overhead utility pole as needed at the front property line at the location (8312 Lime Creek Road) Lot 2 Block A Gate Hollow Estates Addition. sur 2.61 acre.
- C. Public Hearing for consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
- D. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-00173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- E. Discussion and possible action regarding City Hall Lease. Evans/Wilson

- F. Discussion and possible action on selection of Mayor Pro Tem
- G. Discussion and possible action appointing Judy Graci to the finance committee.
- VI. Financial – Baker
 - 1. Budget Amendments 2020 (Planned & Actual Expenditures FY 2020)
 - 2. FY 2020 Road Funds Balance
- V. **ADJOURNMENT**

IT IS HEREBY CERTIFIED that the above Agenda was posted by 9:00 a.m. on the 16th day of May, 2020.



Jana Nace, Mayor

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.

Village Volente is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: May 19, 2020 0:00 PM Central Time (US and Canada)

6:30

Join Zoom Meeting

<https://us02web.zoom.us/j/81725143362?pwd=Wmt2dEtUME83Uk5NZXFydEF1czRydz09>

Meeting ID: 817 2514 3362

Password: 735572

One tap mobile

+13462487799,,81725143362#,,1#,735572# US (Houston)

+12532158782,,81725143362#,,1#,735572# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 817 2514 3362

Password: 735572

Find your local number: <https://us02web.zoom.us/j/kbh8x2kG6S>

Planned and Actual Expenditures in FY2020 that were not in Original Budget

- 2,000.00 Arch fee for VFD to research sharing offices (\$4000 to be split between VOV and VFD), 1/21/20 minutes, item I.
- 25,000.00 Aurora Consultants up to 25,000 3/2/20 agenda, item A
- 1,000.00 VOV open house to recruit committee members. 1/21/20 minutes, item J
- 750.00 Inspection for VOV offices. 2/4/20 minutes, item A.
- ? Increase rent from \$1750 to \$2500/mo, starting 5/1/20 (or maybe is was sooner? (I don't see this discussed in a mtg)
- 2,900.00 Well pump repair costs paid to Volente Vision (1500 repair, 1400 water) to be collected from Linda Carter.
- ? 12/17/19 mtg, approved IT services, Computer server, scanner, software, Multi-line phone system. No amount mentioned.

**How Much has Volente Put Away for Roads?
(Road Maintenance Funds Combined Balances*)
As of 3/31/20**

Fiscal Year Ended	9/30/16	9/30/17	9/30/18	9/30/19	9/30/20	Budgeted for FY20
Beginning Balance	118,000	118,000	33,551	272,589	477,654	
Transfer from General Fund (ie Annual Reserve)		96,000	184,050	125,000	125,000	125,000
Road Sales Tax (ie Special Revenue Fund)		-	78,513	81,725	45,964	75,000
Road Maint Expenditures		(180,449)	(23,525)	(1,660)	-	(176,000)
Ending Balance	118,000	33,551	272,589	477,654	648,617	

* Both the Special Revenue Fund for Roads and the Committed Fund Balance for Roads may only be spent on roads. Special Revenue Fund must be spent first. The "Special Revenue Fund" is the recaptured 1% Cap Metro tax. The "Committed Fund Balance" is the annual allocation from the general fund.

(1) \$78,513 allocation between sales tax vs road tax confirmed with Comptroller. Cash basis, actual cash receipts from 10/1/17-9/30/18.