



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Regular Called Meeting and Public Hearing
6:30 P.M., Tuesday, January 21, 2020
Volente Fire Hall, 15406 FM 2769, Volente, Texas 78641

I. **ITEMS OPENING THE MEETING**

- A. Call to Order
Mayor Nace called the meeting to order at 6:32 p.m.
- B. Call Roll and Establish Quorum
Present: Nace, Barrick, Racht, Metro, Evans, Wilson
Absent: None
In attendance: City Attorney Erin Selvera and Acting City Secretary Nanette Akinleye
- C. Pledge of Allegiance – All stood

II. **EXECUTIVE SESSION**

- A. Convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney concerning CAUSE NO. C-1-CV-19-002715 State of Texas V. Merry "Mattie" Adams.
- B. regarding Interlocal Agreement with BCRUA, regarding engineer consulting services, regarding election process and procedures
No actions taken out of executive session.
(Close Regular Meeting 6:32 PM) (Go into Executive Session 6:34 PM)
(Return from Executive Session 8:00 PM) (Open Regular Meeting 8:01 PM)

II. **CONSENT AGENDA**

- A. Approval of Meeting Minutes from 12.17.2019
Mayor moved consent agenda to the bottom all agreed

III. **CITIZEN COMMENTS**

IV. **GENERAL BUSINESS AND ACTION ITEMS**

- A. Consideration and possible action 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.
Motion: Racht/Evans **Motion made:** Move to postpone items A and B until the next regular scheduled meeting. **Affirmative votes** – Racht/Evans/Barrick/Wilson/Metro
Opposed – None. The motion passed unanimously
- B. Consideration and possible action regarding a BCRUA 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 Lot1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.057, Sec 30.124, Sec 9.02.141 and Sec 30.134.
Motion: Racht/Evans **Motion made:** Move to postpone items A and B until the next regular scheduled meeting. **Affirmative votes** – Racht/Evans/Barrick/Wilson/Metro
Opposed – None. The motion passed unanimously

- C. Public Hearing for Consideration and possible action by Travis County ESD #14, Volente Fire Department, Erik and Korey Anderson, Kyle and Melissa Smith to replat hill street subdivision being a resubdivision of lots 16A and 16B of the replat of lot 16, Lake Travis Subdivision #5 and 0.4110 acres and 5.154 acres of lot 17, Lake Travis subdivision #5 and the vacation of hill street.
Open public hearing: 8:04 p.m. Close public hearing: 8:05 p.m.
Motion: Barrick/Racht Motion made: Accept the action for replatting hill street subdivision being a resubdivision of lots 16A as written.
Affirmative votes – Barrick/Racht/Evans/Wilson/Metro
Opposed – None. The motion passed unanimously
- D. Public Hearing for Consideration and possible action regarding request by Scott, Paul and Hallie Spurlin to vacate a portion of the right of way also known as Buddy Avenue per final plat Lake Travis Subdivision 3 recorded in Travis County Volume 4, page 54.
Motion: Barrick/Metro Motion made: Regarding the request from Scott, Paul and Hallie Spurlin to vacate a portion of the right of way also known as Buddy Avenue as per the request.
Affirmative votes – Barrick/Metro/Racht/Evans/Wilson
Opposed – None. The motion passed unanimously
- E. Discussion and possible action to adopt Ordinance No. 2020-0-01 Amending Ordinance No. 2008-0-96, flood damage prevention update.
Motion: Racht/Wilson Motion made: To approve Ordinance No. 2020-0-01 and amend Ordinance No. 2008-0-96, flood damage update. Affirmative votes – Racht/Wilson/Barrick/Evans/Metro
Opposed – None. The motion passed unanimously
- F. Consideration and possible action to consider statements of qualifications for engineering consulting services regarding the BCRUA, Inter-local agreement, Geotechnical, Environmental and tunneling .
Motion: Wilson/Barrick Motion made: Move to extend the deadline for the application for RFQ's that were submitted accepting to the end of February.
Affirmative votes – Wilson/Barrick/Racht/Evans/Metro
Opposed – None. The motion passed unanimously
- G. Consideration and possible action to appoint Councilmember Racht as an additional FEMA Management coordinator.
Motion: Metro/Evans Motion made: That we appoint Councilmember Racht as an additional FEMA Management coordinator. Affirmative votes – Metro/Evans/Barrick/Wilson Abstention - Racht
Opposed – None. The motion passed 4 to 1 Abstention
- H. Consideration and possible action to appoint Council member Ed Racht to chair a sub-committee to work with the Fire department and ESD 14 to explore the possibilities for joint facility uses.
Motion: Barrick/Wilson Motion made: To appoint Council member Ed Racht to chair a sub-committee to work with the Fire department and explore the possibilities for a joint facility.
Affirmative votes – Barrick/Wilson/Evans/Metro
Abstention - Racht
Opposed – None. The motion passed 4 to 1 Abstention
- I. Consideration and possible action to authorize a shared architectural expenditure of up to \$2000.00 for the fire department to research potential options to incorporate the Village offices within the fire station.
Motion: Wilson/Barrick Motion made: Move to consider possible action to authorize \$2000.00 dollars architectural spending with the fire department to research potential options to incorporate the village offices with the fire department \$2000.00 from the Village of Volente and \$2000.00 from the fire department \$4000.00 total. Affirmative votes – Wilson/Barrick/Racht/Evans/Metro

Opposed - None. The motion passed unanimously

- J. Consideration and possible action to authorize committee recruiting expenditure of up to \$1000.00 for a village open house date, time and location to be determined.

Motion: Metro/Wilson Motion made: That we authorize the committee recruiting expenditure of up to \$1000.00 for a village open house date to be determined.

Affirmative votes - Metro/Wilson/Racht/Evans/Barrick

Opposed - None. The motion passed unanimously

- K. Discussion and possible action selection of Mayor Pro Tem for current year.

Motion: Metro/Wilson Motion made: Approve the plan of having a different council member to rotate through the Mayor Pro Tem seat.

Affirmative votes - Metro/Wilson/Racht/Evans/Barrick

Opposed - None. The motion passed unanimously

- L. Presentation of CAPCOG report - Beck/Nace

Presentation given by Mr. Ken Beck

- M. Presentation of finance report - Baker/Nace

Motion: Barrick/Wilson Motion made: Table the presentation of the finance report.

Affirmative votes - Barrick/Wilson/Metro/Racht/Evans

Opposed - None. The motion passed unanimously

- N. Discussion and assignment of standing committee chairs and regular members from among council members. Nace

1. Public Safety - Ed Racht/ Judy Barrick
2. Public Works - Claudia Wilson/ Ed Racht
3. Public Relations and Communications - Isabelle Evans / Jana Nace
4. Environmental / Parks - Cindy Metro
5. Governmental Relations - Judy Barrick / Claudia Wilson
6. Budget, Finance and Administration - Jana Nace/ Claudia Wilson

Motion: Racht/Metro Motion made: To appoint the following council members as part of the standing committees. Affirmative votes - Racht/Metro/Wilson/Evans/Barrick

Opposed - None. The motion passed unanimously

II. CONSENT AGENDA

- A. Approval of Meeting Minutes from 12.17.2019

Motion: Racht/Wilson Motion made: Approve the minutes from 12/17/2019.

Affirmative votes - Racht/Wilson/Barrick/Evans

Opposed - None. The motion passed unanimously

V. ADJOURNMENT

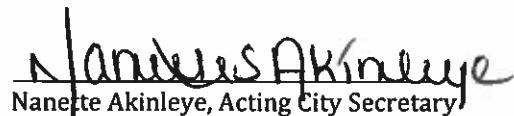
Council Member Barrick moved to adjourn. Council Member Metro seconded the motion Meeting adjourned at 8:41 p.m.

Approved this 8 day of May, 2020

Signed


Jana Nace, Mayor

Attest:


Nanette Akinleye, Acting City Secretary