

VILLAGE OF VOLENTE, TEXAS
MINUTES OF MEETING
City Council Special Meeting
Tuesday, December 21, 6:30 P.M.



I. ITEMS OPENING THE MEETING

A. Call to Order: Mayor Dan Thost called the meeting to order at 6:33pm.

B. Call Roll and Establish Quorum: Mayor Thost calls roll. Officers Present are: Council members Isabelle Evans, Kit Hopkins, Ed Racht, Kristin Ruff and Claudia Wilson. Quorum is established.

Others Present: City Attorney, Cristian Rosas-Grillet and City Engineer Marc Dickey; Citizens Tom Blauvelt, Tony Ruff, Judy Barrick, Lisa Correll, Judy Graci, Cynthia Mallow, Jan Yenawine and Allison Thrash.

II. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action regarding the BCRUA/ILA.

Mayor Thost made a comprehensive slideshow presentation to the public on the current status of Village's negotiations with the BCRUA. (Citizens can currently view the slideshow in its entirety on the Home page of the VOV official website.) Thost stated there was no draft ILA to make available to citizens yet, but that Council was approximately 95% of their way through it and would possibly be continuing their work in an Executive Session tonight. He further stated that on December 18, 2020, the Village had received approximately 98% of the project's design from the BCRUA.

III. CITIZEN COMMUNICATIONS

Judy Graci: Complemented the Mayor/Council on a great presentation. She stated the monitoring system needs work, and that well monitoring on Lime Creek Road can be dropped.

Jan Yenawine: Stated there should be no cap on the fees charged by the Village to the BCRUA, adding that Council doesn't want to get in a position where it cannot respond to its citizens. Thanked Council for its efforts.

Tony Ruff: Thanked Council for its efforts. Asked about road maintenance and who does the pre-and post-inspections. Stated the Village should be in the same communication loop as the other cities. Inquired about the well monitoring BCRUA is doing with private citizens, and should the Village ask these private citizens to share their well monitoring data.

Tom Blauvelt: Wanted to confirm that the inspection of the construction of the maintenance building would be like any other single-family residential house, with the exception of the chemicals housed there.

Ed Racht: Also stated he was pleased with how things were going.

Motion made to move into Executive Session by Hopkins, and Seconded by Wilson.

Affirmative: Evans, Hopkins, Racht, Ruff, Wilson, motion carried unanimously.

IV. ADJOURNMENT

Council convenes into Executive Session at 7:40pm to discuss the status of the ILA markup as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney).

Council adjourns from the Executive Session at 9:25 pm and reconvened into the open session at 9:34 pm.

Motion made by Evans to authorize Mayor Thost and Councilmember Hopkins to make final clarification edits to the Village ILA markup and present to Karen Bondy, BCRUA. Motion was seconded by Racht.

Affirmative: Evans, Hopkins, Racht, Ruff, Wilson, motion carried unanimously.

Motion made to adjourn the Council meeting by Evans, Seconded by Wilson.

Affirmative: Evans, Hopkins, Racht, Ruff, Wilson, motion carried unanimously.

Meeting Adjourned @ 9:40 pm.