

VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Special Called Meeting
6:30 P.M., Thursday, May 24, 2018
Fire Hall, 15406 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

A. Call to Order

B. Call Roll and Establish Quorum

Present: Beck, Connors, Mokry, Ryan, Hopkins

Absent: Wilder

A quorum was present.

C. Pledge of Allegiance and Moment of Silence

All stood for the Pledge of Allegiance.

D. Volente Vision Statement

The reading of the vision statement was waived.

II. CITIZEN COMMUNICATIONS

No comments.

III. GENERAL BUSINESS AND ACTION ITEMS

A. Public Hearing on the application submitted by Mike Gold for the Final Plat of Lots 50, 51, 52, 53, 57, 76, 77, and 78 of Lake Travis Subdivision No. 1, Village of Volente, Travis County, Texas.

Citizen comments:

Judy Gracie

Mike Gold

B. Consideration and possible action on the application submitted by Mike Gold for the Final Plat of lots 50, 51, 52, 53, 57, 76, 77, and 78 of Lake Travis Subdivision No. 1, Village of Volente, Travis County, Texas.

Chair of Planning and Zoning Kristi Belote recommended the council approve the application.

Council member Connors motioned to approve the application submitted by Mike Gold for the Final Plat of lots 50, 51, 52, 53, 57, 76, 77, and 78 of Lake Travis Subdivision No. 1, Village of Volente, Travis County, Texas.

Council member Ryan seconded the motion.

Council member Connors commented that the purpose of the application is to ensure that the area remains residential and that most people on Lakeview street think it's a good idea.

The motion carried unanimously.

- C. Discussion and possible action on a letter allowing the Volente Volunteer Fire Department and/or Emergency Services District 14 to place a septic drain field within 5 feet of Hill Street.

A correction was made to the agenda item: the septic drain field would not be within 5 feet of Hill Street, rather it would be inside the right-of-way platted for Hill Street.

President of Volente Volunteer Fire Department made a presentation about problems with the septic system and requested action from the Council on item C.

Council member Connors, Mayor Beck and President of the VVFD engaged in further discussion, with input from the City Attorney.

Citizen comments:

David Springer, 8504 Wine Creek Road
Kristi Belote

Council member Connors moved that the Mayor Beck, concurrent with documenting the request and the reasons for doing this, write a letter allowing or authorizing the VFD to proceed with building the septic field as described.

Mokry seconded the motion.

Motion carried unanimously.

- D. Discussion and possible action on the vacation of Hill Street, a platted road currently being used as a driveway to access the Volente Fire Hall.

Discussion on this item occurred without any formal action. Affected property owners have the option of coming to an agreement about how to replat in light of the vacation, if they want to deviate from the default plans under state law. Council will wait for that proposal.

Citizen comments:

President of the VFD (Scott)
Eric Anderson, 15418 FM 2769
Ronnie Moore, ESD #40

- E. Discussion and possible action on discretionary spending requests for professional services.

Estimated monthly legal fees

Council meeting attendance: \$525

PNZ meeting attendance: \$300

Project Short Term Rental Ordinance Revisions or Review: \$900

Zoning Review Project: \$600

BCRUA attorney meeting attendance: \$450

Adams Graver Case: \$900

Ongoing building and development/day-to-day questions: \$1500

Engineering fees

BCRUA Engineer: \$1200

Building Rights Committee, engineer support to define the permitting steps: \$1250

Other

Temp Services in absence of city secretary: \$800/week

Council Member Connors motioned that the Council approve the aforementioned list of expenditures and the formation of a three-person team comprised of Mayor Beck, Council member Connors, and Council Member Thost authorized to spent up to \$800 per week to get temporary help, and the budget number is subject to revision at the next Council meeting as needed.

Council member Mokry seconded the motion.

Motion carried unanimously.

IV. ADJOURNMENT

Council Member Connors motioned to adjourn the meeting at 7:47 p.m.

Approved this 22nd day of June, 2018.

Signed:



Ken Beck, Mayor