

**Village of Volente Special Called Council Meeting,  
Friday, April 8, 2011, 8:00 A.M.  
At VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

**MINUTES.**

**A. ITEMS OPENING MEETING**

**1. Call to order.**

Mayor Justine Blackmore-Hlista called the meeting to order at 8:05 AM

**2. Roll Call**

Those in attendance were Mayor Blackmore-Hlista, Mayor Pro-Tem Graber, Council members, Graci, Hammond, Scott and Wilder.

**3. Pledge to the Flag and reading of the Village Vision Statement:**

Mayor Blackmore-Hlista led the pledge. The Vision Statement was not read.

**B. CITIZEN COMMUNICATIONS:**

No citizen comments

**C. GENERAL BUSINESS AND ACTION ITEMS**

**4. Consideration and possible approval of:**

**a. 2/15/11 minutes.**

Councilmember Hammond made a motion to approve the minutes. Councilmember Scott seconded. The motion passed unanimously.

**b. Financial reports for February**

Councilmember Wilder made a motion to accept the report. Councilmember Scott seconded. The motion passed unanimously.

**c. Investment Policy**

Councilmember Graci made a motion to accept the updated investment policy, the internal control and procedure manual and authorized the Mayor to sign the authorized the depositories, financial institution counterparties document. Mayor Pro-Tem Graber seconded the motion. The motion passed unanimously.

**d. Farmers Market report**

Councilmember Hammond reviewed the report and stated he hoped to get the next festival scheduled for May 15<sup>th</sup> and he is trying to raise funds to offset the cost as the music is most of the expense. Mayor Blackmore-Hlista felt it is a community building event.

**e. Travis County quotes for herbicide and mowing.**

Councilmember Hammond made a motion to approve the quotes from Travis County for herbicide treatment and mowing. Councilmember Wilder seconded. The motion passed unanimously.

**f. Bulky Items Clean up Day.**

Councilmember Graci made a motion to hold the cleanup day on Saturday April 23<sup>rd</sup>. Councilmember Hammond seconded. The motion passed unanimously.

**5. Discussion and possible action to approve ordinance adopting personnel policy manual for the Village of Volente.**

Councilmember Wilder made a motion to adopt the ordinance adopting the personnel policy. Councilmember Scott seconded. The motion passed unanimously.

**6. Discussion and possible action regarding Lime Creek RD shoulder repair and Debbie Drive repair.**

Much discussion ensued. Councilmember Hammond stated this is a three step process: immediate repair of the damaged edges of Lime Creek RD, coordinate with Travis County to have the overlay done as soon as R. Nelson Concrete has done the prep work.

Much discussion also ensued regarding Debbie Drive and that the road will be overlaid and no drainage work will be done. Councilmember Scott made a motion to authorize \$25, 000 cap for the prep and paving of Debbie Drive. Councilmember Wilder seconded. The motion passed unanimously.

**7. Discussion regarding citations and enforcement of noise ordinance.** Council member Graber stated that Joshua Leasure with JE Acoustics, is willing to train, at no charge, some volunteers who can record and take measurements when a complaint is called in. The training takes approximately two – three hours. Councilmember Graber will contact a couple of volunteers to see if they would be interested.

**8. Discussion and possible action to cancel the May 14, 2011 General Election and accept the unopposed candidate certification.**

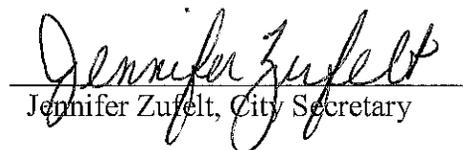
Councilmember Wilder made a motion to approve the ordinance to cancel the May 14, 2011 election and accept the unopposed candidate certification. Councilmember Scott seconded. The motion passed unanimously.

**D. Adjourn**

Councilmember Hammond made a motion to adjourn. Councilmember Graci seconded the motion. The motion passed unanimously. The meeting adjourned at 9:00 AM.

PASSED AND APPROVED THIS 25<sup>th</sup> DAY OF APRIL, 2011

  
Justine Blackmore-Hlista, Mayor

  
Jennifer Zufelt, City Secretary