



VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Meeting 6:30 P.M.,
Tuesday, July 17, 2018
FIRE STATION, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum - 6:32 PM

Council members Wilder, Mokry, Thost, Ryan, and Connors were present.
A quorum was present

- C. Pledge of Allegiance
-The pledge was said
- D. Reading of Vision Statement
-Councilman Ryan read the mission statement

II. GENERAL BUSINESS AND ACTION ITEMS

Approval of minutes June 27, 2018

-No minutes to approve

Citizen Communications

- Adam Weedman-Volente Beach Owner - Apology re: DJ Music/Language
Traffic issues addressed to Missy Thost
Any complaints/issues send Adam's email
Requesting Council to send out a statement
- Kit Hopkins-1594 Blue Cir - Complaint re: Volente Beach DJ Language/Parking
- Jan Yenawine-No Address - Many entities working for Volente Beach/Adam
Opinion on current complaint is a b****s*** system
Complaint that Council is not acting
- Cynthia-No Address - Stated that above issues were on Fri, 7/13-Facebook event
- Steve Baker-West Dr - Update responsibility with on-duty sheriff
- Katy Groseed - Complaint re: truck parked at Volente Beach/Parking sign
- Adam Weedman-Volente Beach Owner - Stated truck should be moved in
approximately 1 week
- Nancy Carepatch-Lime Creek Rd - Commented that summer traffic on roads and
lake should be expected
- Name Unknown-Beauregard Dr - Complaint that rocks and grass on road surface
from mowers and could cause an accident

1. Planning & Zoning

Public Hearing on the recommendation from P&Z for the VRD-Vacation Rental Dwelling ordinance discussion and possible action on adopting the VRD ordinance

Review presented by Kristi Belote

[AUDIO FILE ENDS HERE AT 24:00 MINUTES]

Review began a year ago

Last written in 2014

Closed all of the loopholes

Reviewed other vacation cities

Changes:

- Yearly Renewal
- All VRDs must have new permit by January 2019
- Audits made every odd year
- License/Permit # on all advertisements
- Must provide permit re: Septic System or new permit if new additions are made to property
- Neighbor notification if 200 feet from property line
- Owner either onsite or able to reply within 2 hours or 1 hour if police are called
- Prohibit Sign Ordinance – Updates needed

Action: Opened Public Hearing at 7:12 PM

Judy – Requested communication of requirements - Erin will compile

Judy – Lives next door to VRD and she calls owner or property manager

Jan Y – Address residents re: commerce equaling re-permitting for occupancy
STRs equal Commerce

Adam - Commercial STR has strict guidelines, re: LCRA Permit-weekend tenants
produce less septic usage than fulltime rentals

Suggests that a tab be placed on VoV website with STR contact information

Nancy – Suggested that renters/tenants be addressed if issues and they will correct

Erin – Stated that STR owners must sign affidavit that they have a 24 hour contact
listing name and phone # and posted onsite, on VoV website and provided
to neighbors

Conversation continued with Steve Baker listing his points - (see noted attached, if needed)

Proposed motion to review all input and ordinance at a later date

1st Motion – Sean Ryan

2nd Motion – Missy Thost

Closed Public Hearing at 8:03 PM

2. Public hearing on the draft zoning ordinance with changes recommended by P&Z

Discussion and possible action on adopting the draft Zoning Ordinance

Presented by Kristi Belote

P&Z adopted all 2014 ordinances except parking

Zoning Ordinance never actually passed last July

Re-presenting now

Action: Opened Public Hearing for Re-Vote at 8:26 PM

- 1st Motion to pass draft of Zoning Ordinance presented by P&Z
Without change of verbiage to VRD – Sean Ryan
- 2nd Motion – Unknown
- Passed unanimously

Closed Public Hearing at 8:30 PM

3. Discussion and possible action to establish dates for meetings & workshops for next year's budget and tax rate

Action: Meeting Dates for Budget and Tax Rate Created

- 8/29/18
- 9/01/18 - Notice of Proposed Tax rate
- 9/29/18 - Adopt Budget and Tax Rate
- Budget worksheet completed by Councilman Connors and sent to to all councilmembers via the City Secretary

Motion: Councilman Wilder proposed workshop date set

4. Discussion and possible action regarding the city secretary job description (RM/SR)

Action: Councilman Wilder Opened Discussion

Motion: Leave City Secretary job description as written

- 1st Motion: Robert Mokry
- 2nd Motion: Sean Ryan
- Passed unanimously

5. Discussion and possible action to establish a deadline for hiring a permanent city secretary (RM/SR)

Action: Target Date set as 9/03/18

- 1st Motion: Robert Mokry
- 2nd Motion: Missy Thost
- Passed unanimously

6. Update by MPT re: the status of official complaints and process

Action: Discussion of Current Complaints, no motions documented

7. Update by MPT regarding upcoming elections

Action: Discussion of Elections and Deadline stated as 8/21/18

8. Committee Reports

Action: Discussion of Committee Reports

Judy – How do we review reports when there's been no meetings

Statement made that meetings should all be public and posted

Ad hoc Committee – No post or publication needed

- Finance Committee and May and June Financials - BC not in attendance
- Comprehensive Plan-SR - Requested support from City Engineer, Marc Dickey
- BCRUA-CW - Hiring new GM
 - Needs of pipeline under VoV
 - Zebra Mussel control
 - 7/10/18 Open Bidding
 - Negotiate wants from project

- Public Safety-MT - No formal public meeting
 - Request for other people on committee
 - Suggestions only and then sent to CC for review
 - No parking in front of bungalows, warnings given on 7/3/18
 - TCSO scheduled for Labor Day traffic
 - Cross-walk restriped and possible attendant
- Public Works-KB – Absent
- PR/Communications -RM - Nothing documented in notes

III. ADJOURNMENT - 9:43 PM

Motion: Passed unanimously

Approved this 21st day of August, 2018

Signed: Ken Beck
Ken Beck, Mayor

Attest: Christina Schildgen 10/16/18
Christina Schildgen, City Secretary