

VILLAGE OF VOLENTE, TEXAS

MINUTES

City Council Special Called Meeting
6:30 P.M., Wednesday, June 27, 2018
Fire Hall, 15406 FM 2769, Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order, 6:32 P.M
- B. Call Roll and Establish Quorum

All councilmembers were present.

Robert Mokry
Bill Connors
Missy Thost
Sean Ryan
Christopher Wilder

- C. Pledge of Allegiance and Moment of Silence

All stood for the Pledge of Allegiance.

Village of Volente Vision Statement was read.

- D. Approval of meeting minutes. May 15, 2018 and May 24, 2018.

Motion by Robert Mokry, Seconded by Chris Wilder. Passed Unanimously.

II. CITIZEN COMMUNICATIONS

No comments.

Motion to move item V.E up to be discussed alongside Item V.A. Motion by Bill Connors,
Second by Robert Mokry. Passed unanimously.

III. EXECUTIVE SESSION

- A. 551.071 (Consultation with Attorney): Consultation with Attorney related to prosecution of charges on property at 15939 Booth Circle, Volente, TX 78641. Council members withdrew into executive session at 6:37 P.M.

IV. TAKE ACTION AS A RESULT OF EXECUTIVE SESSION

- A. 551.071 (Consultation with Attorney): Consultation with Attorney related to prosecution of charges on property at 15939 Booth Circle, Volente, TX 78641.

V. GENERAL BUSINESS AND ACTION ITEMS

A. Discussion and possible action on Noise Complaint regarding music played at Beachside Billy's on June 5th.

Isabel Evans shared comments. The Council discussed.

A discussion occurred about what kinds of requirements/conditional use permits might be required for the events and whether such permits are allowed. The City Attorney was consulted.

Public Comments:

Steve Baker

David Springer

Joyce Beck

E. (moved by motion to be discussed in conjunction with item A) Update by Mayor on upcoming 8 weekends of "Jaws on the Water" being held at the Volente Beach Club.

Mayor Beck updated the council followed by a discussion.

B. Discussion and possible action from discussion of two proposed contracts to mow the Village of Volente Right of Ways

Motion by Connors, Seconded by Mokry to approve Travis County's bid. Motion passed unanimously.

C. Discussion and possible action on Bid Package prepared by HVJ Associates covering the road work proposed on Lime Creek Road.

Motion by Wilder, Seconded by Ryan to authorize the Mayor to go to HVJ and solicit bids. Motion passed unanimously.

D. Discussion of strategy proposal for recruiting a new City Secretary including Phase 1 – consideration of and recommendation to council of interim resource applicants to work in office and to document processes, and phase 2 – consideration of candidates and recommendations to council for approval of permanent hire.

No action taken. There will be a special called meeting the following Tuesday to interview and recommend candidates.

E. (moved earlier in discussion by motion)

F. Update by the Mayor on contact from personnel living in the Arrowhead subdivision about interest in potentially pursuing annexation by the Village of Volente.

No action taken. The council discussed this issue and whether council could reject the petition for annexation.

G. Discussion and possible action on Municipal Court Judge contract.

No action taken.

H. Discussion and possible action on potential presentation by the Village of Volente to the Travis County Commissioner's Court regarding possible park land lease by Volente on August 10th.

No action taken. Discussion occurred as to who could attend the presentation.

Connors motioned to adjourn. Missy Thost seconded. In the course of discussion, item I was discussed:

- I. Presentation of committee reports.
 - Finance Committee and May Financials
 - Comprehensive Plan
 - BCRUA
 - Building Regulations
 - Public Safety – monthly safety report
 - Public Works
 - PR/Communications

There was a brief update from each committee, followed by a renewal of the motion to adjourn.

VI. ADJOURNMENT

The motion to adjourn passed unanimously.

Approved this 17th day of July, 2018

Signed:

Ken Beck
Ken Beck, Mayor

Attest:

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