



Minutes
of the
City Council
Village of Volente, TX
Tuesday, December 17, 2013
7 pm.

Present

Mayor Graber
Mayor Pro Tem Scott
Council Member Graci
Council Member Yenawine
Council Member Beck
Council Member Wilder

Absent

1. Call to Order of the City Council.

The meeting was called to order at 7:06 p.m.

2. Roll Call.

City Secretary, Joan Jackson, called roll and all Council members were present.

3. Pledge of Allegiance/Reading of the Village Vision Statement.

Mayor Graber read the Vision statement.

4. Citizens/Public Communications.

Nancy Carufel, 8108 Joy Rd. Volente, TX would like to be on Planning & Zoning Commission and asked for clarification on Item 18 on the agenda.

Carey Witt, 7328 Reed Drive, Volente, TX asked about permitting for special events.

5. Mayor's Report.

Mayor Graber gave the Mayor's report. He thanked the volunteers who helped make the Volente Holiday Open House so successful. He would like to see more community events planned. The Cedar Park annexation on ESD14 has been put on hold. Council Retreat is in the planning stages and will take place next month.

6. Finance Committee Report. (Mayor Pro Tem Scott)

Mayor Pro Tem Scott gave the financial report for November for the Village.

7. Road and Culverts Report. (Council Member Jan Yenawine)

Council Member Yenawine updated the Council on the culvert work that has been done in the Village.

8. Staff reports.

a. City Administrator/City Secretary Project Report.

b. Financial Report.



c. Construction Report.

These reports were given by City Administrator to the Council and the public attending the meeting.

9. Swearing in of Council Member Ken Beck by Municipal Judge Thrash.
Municipal Judge Thrash swore in new Council Member Ken Beck.

The Staff and Mayor present the following agenda items (10-12) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent, it will be moved to the end of the agenda and considered at that time. City Council Members may add additional items to be considered for the consent agenda.

10. Approval of the minutes from the November 18, 2013 and November 19, 2013 meeting.
11. Resolution Establishing Bank Signature Authorization.
Council Member Yenawine made a motion to approve the consent items 10 & 11. Council Member Wilder seconded the motion. The motion passed unanimously.
12. Finance Committee Nominees (Mayor Pro Tem Scott).
Mayor Pro Tem introduced the nominees for the Finance Committee. They are Jeffrey Browning, Gina Woodward, Danny Davila, and Kit Hopkins.

Regular Agenda Items.

13. Discussion and Possible Action on Variance request 7307 Blue Heron Cove.
- a. Staff Presentation.
Barbara Wilson, City Administrator, gave the background of the variance request to the Council. She gave the recommendation from Planning & Zoning Commission which was in favor of the variance. Council Member Yenawine made a motion to deny the variance. The motion died for a lack of a second. Council Member Beck made a motion that the petition for the variance at 7307 Blue Heron Cove be approved. Council Member Wilder seconded the motion. The motion passed.
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| Mayor Pro Tem Scott voted yes. | Council Member Beck voted yes. |
| Council Member Wilder voted yes. | Council Member Yenawine voted no. |
| Council Member Graci voted yes. | |
14. Discussion and Possible Action on Variance request for 8120 Joy Rd.
- a. Staff Presentation by City Administrator Barbara Wilson. She gave the background on the variance request. She explained the variances asked for by the landowner, John Hoag. She gave the recommendation from Planning and Zoning which is in favor of the variances. Council Member Ken Beck made a motion that the variance along with the water quality exemption be approved. Council Member Yenawine seconded the motion. The motion passed unanimously.



15. Close Public Meeting at 8:13 p.m.

16. Open Executive Session: 8:15 p.m.

The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.072) and appointed real estate broker to deliberate the purchase, exchange, lease, or value of real property; and to deliberate any other matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation as announced at the time of the closed session. The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda and property.

EX 1. Consult with Attorney and Appointed Real Estate Broker.

17. Close Executive Session; Open Public Meeting.

Executive session closed at 8:45 p.m.

Public meeting was called back into session at 8:48 pm.

18. Discussion and Possible Action on the Request from Planning & Zoning for a Joint Workshop on the Special and Temporary Permit Ordinance on January 8, 2014 7:00 p.m.

Mayor Graber asked for postponement of this item. Council Member Yenawine made a motion that the request from Planning & Zoning for a joint workshop with Council be postponed until the Mayor feels they are ready to move forward with all members of the committee being present at a meeting. Mayor Pro Tem Scott seconded the motion. The motion passed unanimously.

19. Discussion and Possible Action on the Administrative Ordinance.

Staff presentation was made by Barbara Wilson, City Administrator, on Version 6 of the proposed Administrative Ordinance. Council Members reviewed the Ordinance page by page and added suggestions and comments.

Comments:

Nancy Carufel, 8108 Joy Rd, asked about the time frame on serving on the committee.

Allison Thrash, 15100 FM 2769, suggested adding EMS to public safety; add environmental to parks and trail.

Council Member Yenawine made a motion approving Ordinance 2013-0- 4 of the Village of Volente amending the framework resolution by an ordinance enacting a code of ordinances for the Village of Volente, restating and codifying existing Ordinances, providing for severance and an effective date. His motion includes adding the corrections addressed by Council listed below. Council Member Graci seconded the motion. The motion passed unanimously.

Corrections and Additions:

Pg. 2 Line 68, change to "by Council Members".

Pg. 4 Line 131, change to "insistence".

Pg. 6 Line 215-218 Remove Section 20.10 "Addressing the Council" Subsection (C) Reading of Protest, etc. and changing Subsection (D) Manner of Addressing Council to Subsection (C).



Pg. 8 Lines 291- 296 Section 20.32 Election vs. Appointment to be postponed until the next City Council Meeting for review and comment by the City Attorney.

Pg. 8 Line 298, Section 20.33 Appointment Process remove “required under Section 20.33 and add the word made” .

Pg. 12 Line 428, change to “committees shall be composed of minimum of two and maximum of six”.

Pg. 13 Line 451, Sec 21.18 Establishing Standing Committee Subsection A (1) add “(Police, Fire Department and EMS)”.

Pg. 13, Line 453, add (including streets and drainage).

Pg. 13 Line 454, remove “ Comprehensive Planning, Master and Future Zoning Plan”.

Pg. 13 Line 455, change i.e. to e.g.

Pg. 13 Line 458, changing Environmental and Economic Development to Public Relations.

Pg. 13 Line 460, changing Parks and Trails to environment (Including Parks and Trails).

Pg. 14 Line 483, change 3 months to 4 months.

Pg. 14 Line 500, change Saturday to Tuesday and April to November.

20. Discussion, Nomination, and Possible Action on Council Committee Chairs.

Mayor Graber suggested each Council Member nominate themselves as the Chair of each Committee they are interested in working with.

Council Member Graci made a motion to nominate herself as Chair to Planning and Governmental Relations Committee. Mayor Pro Tem Scott seconded the motion. The motion was approved unanimously.

Mayor Pro Tem Scott made a motion to appoint himself Chair of the Budget, Finance, and Administration Committee. Councilmember Wilder seconded the motion. The motion was approved unanimously.

Council Member Graci made motion to appoint Mayor Graber Chair of the Environmental Committee. Mayor Pro Tem Scott seconded the motion. The motion was approved unanimously.

Council Member Yenawine made a motion to appoint himself Chair of the Public Works Committee. Councilmember Wilder seconded the motion. The motion was approved unanimously.

Councilmember Wilder made a motion to appoint himself Chair of the Public Safety Committee.

Council Member Beck seconded the motion. The motion was approved unanimously.

Council Member Beck made a motion to appoint himself Chair of the Public Relations Committee.

Council Member Graci seconded the motion. The motion was approved unanimously.

21. Discussion and Possible Action on Setting of the Date of the City Council Retreat.

Barbara Wilson, City Administrator , suggested three dates in January for the Council to pick from. The retreat will begin at 8:00 a.m. and end at noon. Council Member Graci made a motion to have January 16, 2014 the date of the retreat. Mayor Pro Tem Scott seconded the motion. The motion Passed unanimously.

21. Adjourn.



Council Member Wilder made a motion to adjourn. Council Member Yenawine seconded the motion. The motion passed unanimously. The meeting adjourned at 10:15 pm.

Approved this 21st day of January, 2014.

Mayor Frederick Graber

Attest:

Joan Jackson, City Secretary