Minutes
Village of Volente Council Meeting,
Tuesday, June 18, 2013 7:00 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

A. Items Opening Meeting

1. Call to order.
   Mayor Justine Blackmore Hlista called the meeting to order at 7:06 p.m.

2. Roll Call
   City Secretary Joan Jackson called roll and a quorum was established. All Council members were present except Councilmember Hammond.

3. Pledge to the Flag and reading of the Village Vision Statement
   Mayor Pro Tem Graber read the Village Vision statement.

4. Citizen Communications: At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.
   Richard Roucloux, 8140 Joy Street, Volente, TX: gravel problems on his street
   Megan Lott, 8132 Beauregard, Volente, TX water drainage on Lime Creek

B. General Business and Action Items

1. City Administrator Report
   a. Legislative Updates: Senate Bill 186
   b. Project Status Report

2. City Secretary's Report
   a. Construction
   b. Permits
   Comments: Jan Yenawine: city manager communication

3. Approval of May 2, 13, 21, and 28th Village of Volente minutes.
   May 2, 2013: Councilmember Scott made a motion to approve the minutes. Mayor Pro Tem Graber seconded the motion. Councilmember Wilder abstained from voting. The motion passed with Councilmember Hammond absent.
   May 13, 2013: Councilmember Scott made a motion to approve the minutes. Councilmember Wilder seconded the motion. The motion passed with all in favor and Councilmember Hammond absent.
   May 21, 2013: Councilmember Scott made a motion to approve. Councilmember Wilder seconded the motion. The motion passed with all in favor and Councilmember Hammond absent.
   May 28, 2013: Councilmember Graci made a motion to approve. Mayor Pro Tem

Graber seconded the motion. Councilmember Scott abstained. The motion passed with Councilmember Hammond absent.

4. Presentation of Volunteer Efforts on Volente Park by Ann Steichen.
   Ann Steichen presented the efforts of the volunteers who have upgraded the Volente Park. Everyone was appreciative of the work for the community.
   comments: Bob Steichen, 15805 FM 2769, Volente, TX
   Megan Lott, 8132 Beauregard, Volente, TX, appreciation of the volunteer work
   Nancy Carufel, 8138 Joy Rd, Volente, TX, appreciation of the volunteer work
   Jan Yenawine, 15600 FM 2769, Volente, TX, appreciation of the volunteer work

5. Presentation of Volunteer Efforts on Pedestrian Volente Trail System by Tim Davis and Mattie Graber.
   Frederick Graber explained the proposed trail process through the neighborhood of Volente. The plan involves connecting the neighborhoods first for neighborhood togetherness and safety in visiting.
   Tim Davis spoke how the trail process has been progressing over the years. The material used is cedar mulch and is weather proof. Manual labor was involved in the path formation and drains have been installed.
   Mattie Adams spoke regarding the trail system and the planning involved with the soil conditions, drainage, shade, trees, and right of way. She reported neighborhood participation was good. Councilmember Wilder asked about maintenance involved and drainage.
   Comments: Judy Barrick,15907 Booth Circle, Volente, TX questioned the authorization of the project
   Bob Steichen, 15807 FM 2769, Volente, TX asked about fire concerns with the mulch
   Megan Lott, 8133 Beauregard Dr. ,Volente, TX concerned about natural landscaping and trees
   Richard Roucloux, 8140 Joy Rd, Volente, TX individual accountability should be the same for all citizens
   Nancy Carufel, 8138 Joy Rd, Volente, TX 78641 concern about drainage problems & project in general;
   Jan Yenawine, 15600 2769, Volente, TX 78641 City Manager should be involved.
   Cheryl Long, 16512 Jackson, Volente, TX accountability problems with trail
   Tami Banta, 7601 Reed Dr., Volente, TX 78641 permit issues with trail project
   Megan Lott, 8133 Beauregard Dr., Volente, TX accident with motorcycle 2 months ago where trail is

   Mayor Justine Blackmore Hlista commented that there were two volunteer efforts here: one that came up with a plan and the second being implementing the plan with the volunteer's hard work and money. Volunteerism needs to be encouraged and a process needs to be in place in the Village so people know the liability and questions that might come up. Our City Attorney will explain a process to us on volunteering.

6. Consideration and possible action for Resolution 2013-R-2 Ordering a General Election, November 5, 2013.
   Councilmember Judy Graci made a motion to adopt Resolution 2013-R-2 ordering a general election on November 5, 2013. Councilmember Wilder seconded the motion. The motion passed with all council members voting for it and Councilmember Hammond absent.

7. Discussion and possible action to approve and fund the resurfacing of Volente's interior roads by using the Inter-local Maintenance Agreement that the Village

of Volente has with the Travis County Transportation and Natural Resources Division.

Mayor ProTem Graber explained FM 2769 has been completed and now the neighborhood roads that need to be surfaced. This will approximately take place in August this year. Mayor Pro Tem Graber made a motion to approve and fund the resurfacing of Volente's interior roads by using the interlocal maintenance agreement that the Village of Volente has with the Travis County Transportation and Natural Resources Division in the amount of $93,769.04. This amount is an estimate. Councilmember Scott seconded the motion. The motion passed with all members voting for it and Councilmember Hammond absent.

Bob Steichen, 15807 FM 2769, Volente, TX ditch concerns need to be dug out to prevent flooding.
Meghan Lott,8133 Beauregard, Volente, TX asked about Beauregard resurfacing.

8. Discussion and possible action of proper methods with the City Attorney to allow Volunteer projects in the right of way/parks/public lands.

City Attorney, Tom Buckle, explained the City does take the leadership process by establishing a parks commission. Permitting is appropriate. The Village should provide a safe environment for its individuals. A parks commission could look at the trail and the park and see if it could be improved or removed or what is needed. Barbara Wilson, City Manager, said a master plan can be established and public hearings held and then recommendations by the commission. An ordinance would be needed to establish a parks commission. Commissioner Wilder commented he would like to see the current trail checked out for drainage and safety problems by our city engineer. Mayor Pro Tem Graber made a motion to have City Administrator Barbara Wilson look into creating a Parks commission with oversight by City Attorney, Tom Buckle. Councilmember Scott seconded the motion. The motion passed with all member in favor and Councilmember Hammond absent.

Judy Barrick, 15907 Booth Circle, Volente, TX volunteer for park committee

9. Financial Report

Councilmember Scott gave the financial report and answered all questions.

C. Adjourn

Councilmember Wilder made **a motion to adjourn. Mayor Pro Tem Graber seconded the motion. The motion passed with all in favor.**

Approved this 16th day of July 2013.

Justine Blackmore Hlista
Mayor

Joan Jackson
City Secretary