

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, October 20, 2009, 7:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. Call to order and Announce a Quorum is Present. Mayor Yenawine called the meeting to order at 7:00 P.M. Present were Jan Yenawine, Justine Blackmore-Hlista, Fred Graber, Mark Scott, Chris Wilder and Matthew Hammond.

2. PLEDGE TO THE FLAG and reading of Village Vision Statement:
Mayor Yenawine led the Pledge and read the Vision Statement.

3. VISTOR/CITIZENS FORUM: No comments.

4. Pedernales representative Sonny Ponce update. No update

5. FIRST PUBLIC HEARING:

A public hearing on the proposed annexation of all portions of that certain tract or parcel of land not previously annexed into the Village, said tract being described as Tracts V-1, V-2, V-3, V-4, V-5 and V-6, one-half mile or less in width, contiguous and adjacent to the Village, vacant and with out residents and as such can be annexed by the Village of Volente, Type B General Law municipality into the village limits of the Village under the provisions of Section 43.028 of Local Government Code. One of two public hearings. NO PUBLIC INPUT

6. FIRST PUBLIC HEARING:

A public hearing on the proposed deannexation of all portions of that certain tract or parcel of land previously annexed into the Village, said tract being at least ten(10) acres, more or less, described as Tracts A-1, A-2, A-3, A-4, A-5 and A-6 contiguous to the municipality and is vacant and without residents. Pursuant to Section 43.144, Texas Local Government Code, type B General Law Municipality. One of two public hearings. NO PUBLIC INPUT

REGULAR AGENDA:

7. Discussion and possible action on request from Louise Daffron regarding posting of a fiscal bond to allow them to move into homes at 8293 and 8395 Lime Creek RD. Builder Don Groody, representing Daffron properties, asked Council to consider granting a temporary Certificate of Occupancy and they putting up a maintenance bond, so the Daffron's could move in. Mr. Groody stating that there remains much work on a retaining wall and driveway and they are working hard to assure that the erosion controls are working. Council asked that he bring in a cost estimate and more detail and that all the remaining items be in compliance by the meeting next month. Chris Wilder made a motion to table this issue with Mark Scott seconding. All agreed.

8. Discussion and possible action to approve resolution to not allow water waste to be discharged into lakes. Lonnie Moore explained that a petition had been proposed to lift the regulations allowing Waste Water Discharge by Leander and Granite Shoals. Discussed getting other communities involved and retaining an environmental lobbyist.

Fred Graber will review the budget and have information on the lobbyist at a Special called meeting.

9. Discussion and possible action on recommendations from the Planning and Zoning Commission Meeting of October 7, 2009. Allison Thrash gave update to Council and voiced the concerns that the Commissioners have about law enforcement for speeding and public safety. Commissioners also would like Council to look at the possibility of a future meeting to discuss bicyclist safety and look at a hike and bike trail along Lime Creek Rd. (See Attached).

10. Discussion and possible action regarding spring tree trimming on all roads in Volente. Justine Blackmore-Hlista made a motion to authorize Matthew Hammond to move forward with getting bids for the tree trimming. Matthew Hammond seconded. All agreed.

11. Discussion regarding animal control options with Travis County. Mayor Yenawine reported to Council that he attended a meeting with surrounding communities to discuss animal control. A committee from Travis County will be working on this issue.

12. Discussion and possible action to implement the proposed road projects. Matthew Hammond reported that he met with Ted Parson's of Capital Metro regarding the 2008 funds owed to the Village. He also had met with Cary Witt who stated the engineering for Debbie and West was almost complete. Discussion also ensued about a complaint from Bob Steichen regarding the drainage problem on Booth Circle in front of his storage building. Mayor Yenawine suggested that pictures be taken when it rains again.

13. Discussion and possible action regarding placing no parking fire lane signs, on North West corner of Hill Street. Fred Graber made a motion to approve the ordinance with Matthew Hammond seconding. All agreed.

14. Discussion and possible action regarding temporary real estate sign ordinance violations. Much discussion ensued regarding the procedures in which the signs were pulled. Council asked that before a sign is pulled that a phone call be made to the realtor giving them a time frame to get the sign registered.

15. Discussion regarding Capital Metro board representation for small cities. Mayor Yenawine informed Council that he attended a meeting at Jonestown regarding an opening on the Capital Metro Board for Small Cities and that Leander Mayor Cowen was running for that position. Mayor Yenawine stated he supported the representative from Jonestown.

16. Discussion and possible action regarding new contract with Scanlon Buckle and Young. Justine Blackmore-Hlista made a motion to approve the renewal contract with Fred Graber seconding. All agreed.

17. Approval of Minutes: September 15, 2009. Fred Graber motioned to approved with Justine Blackmore-Hlista seconding. All agreed.

September 22, 2009. Justine Blackmore-Hlista made a motion to approve with Matthew Hammond seconding, All agreed.

18. Discussion and review of Financial report. Reviewed final month of fiscal year.

19. Discussion and review of the proposed newsletter and Board Photos. Fred Graber wants to take photographs of all the boards for the newsletter and would like to do at 6:30, before the next regular meeting.

20. Future Meetings and agenda items. Special Meeting to discuss retaining lobbyist will be October 26 at 7:00 AM. Joint meeting with the noise consultant will be November 5, at 6:00 P.M. Next regular meeting will be November 17, at 7:00.

21. Adjourn. Mark Scott made a motion to adjourn with Chris Wilder seconding. All agreed. Meeting adjourned at 9:15 P.M.

PASSED AND APPROVED THIS 17th DAY OF NOVEMBER, 2009

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary