

**Village of Volente Regular Special Called Meeting,
Tuesday, December 22, 2009, 5:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

1. Call to order and Announce a Quorum is Present. Meeting was called to order at 5:10 P.M. Present were Matthew Hammond, Chris Wilder, Jan Yenawine, Fred Graber, Mark Scott and Justine Blackmore-Hlista. Also present were Engineer David Simons, Village Attorney Tom Buckle and Grason Volente representatives Greg Hammonds and Keith Collins.

2. Discussion and possible action on the variance application from Grason Volente Investments, Ltd and HSD Lakeway Holdings regarding the Noise Control Ordinance. Engineer Keith Collins explained the phasing and the changes to the barrier and noise variation document as discussed at last meeting. Mark Scott made a motion to approve the variance as amended today to the Noise Control Ordinance. Chris Wilder seconded. All agreed.

3. Discussion and possible action adopting the Disannexation Ordinance 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. Justine Blackmore-Hlista made a motion to adopt the Disannexation Ordinance with Matthew Hammond seconding. All agreed.

4. Discussion and possible action on the Annexation and Zoning Ordinance 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 without 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 and zoning this newly annexed land as a planned development district and made a part of the Planned Development District established under Ordinance 2006-1023.

Fred Graber made a motion to adopt the annexation and zoning ordinance with Chris Wilder seconding. All agreed.

5. Discussion and possible action to approve the Volente Peak Preliminary Plat. Chris Wilder made a motion to approve the Volente Peak Preliminary Plat with Justine Blackmore-Hlista seconding. All agreed.

6. Discussion and possible action on the First Amended Agreement concerning creation and operation of the Volente Municipal Utility District. Matthew Hammond made a motion to approve the MUD agreement with Fred Graber seconding. All agreed.

7. Discussion and possible action to authorize the Mayor to sign the Compromise Settlement Agreement in Grason Volente Investments, Ltd., et al v. Village of Volente, Texas et al.

Chris Wilder made a motion to authorize the Mayor to sign the Compromise Settlement Agreement with Mark Scott seconding. All agreed.

- 8. Adjourn.** Mark Scott made a motion to adjourn with Justine Blackmore-Hlista seconding. All agreed. Meeting adjourned at 5:25 P.M.

A small holiday reception was held with Christmas Caroling after the meeting.

PASSED AND APPROVED THIS 19th DAY OF JANUARY 2010.

Jan Yenawine, Mayor

Jennifer Zufelt, City Secretary