

**Village of Volente Regular Council Meeting,  
Tuesday, March 24, 2009, 7:00 P.M.  
at VVFD and Community Center, 15406 FM 2769, Volente, Texas**

**A. Call to order.** Meeting was called to order at 7:00 PM. Present were Jan Yenawine, Lee Bass, Fred Graber, Brian Nasky. Justine Blackmore-Hlista and Gary Murphy arrived after roll call.

**B. PLEDGE TO THE FLAG and reading of Village Vision Statement:**  
Mayor Yenawine led the pledge and read the vision statement.

**C. VISTOR/CITIZENS FORUM:** Nancy Carufel stated she would like to have a newsletter with meeting minutes and other information.

**D.** Representative U.S. Census Bureau Partnership Specialist for Travis County, Lupe Ochoa, spoke regarding the 2010 census and asked of Volente's support.

**E. CONSENT AGENDA:**

**1. Minutes of the February 17, 2009 Council Meeting.** Justine Blackmore-Hlista made a motion to approve with Fred Graber seconding. All agreed.

**2. Financial Statement & Balance sheet.** Justine Blackmore-Hlista made a motion to approve the financial report with Fred Graber seconding. All agreed.  
**Council skipped to item # 9 at this time.** The financial report was reviewed and compared to the FY 2008-2009 budget and Council to do a budget amendment on next months agenda for audit, wages and lease equipment. Funds will be taken from Municipal Court line item.

**F. REGULAR AGENDA:**

**1. Discussion and possible action on recommendations from the Planning & Zoning Commission regarding:**

- a) **Proposed Joint Meeting for presentation of native plantings for our area.** City Secretary will schedule a meeting and send out notices.
- b) **recommendation to adopt the proposed modification to well setback standards.** The proposed document will be reviewed by City Attorney's office and on next month's agenda.
- c) **Review and update for Comprehensive plan & ordinances.** No action.

**2. Discussion and possible action regarding complaint of loose dogs in the Village.**

- a) **Report and recommendation.** Suggestion of sending postcards warning citizens of dogs.
- b) **Citizen participation.** Cherry Raley spoke again regarding loose dogs.
- c) **Council discussion and possible action.** Justine Blackmore-Hlista will look into contracting with Travis County.

3. Discussion and possible action regarding the enforcement of the no parking tow away signs that were installed on Wharf Cove and Lime Creek Rd. Much discussion ensued about using the municipal court for offenders. Gary Murphy

will talk to Travis County regarding parking issues and motorcycle speeds on Lime Creek Rd. Lee Bass will contact a Towing Service to see what other options are available.

**4. Discussion and possible action to review the senior and disabled homestead exemption.**

**Citizen participation.** Anne Steichen, of FM 2769 asked that this issue be on the next ballot.

Lee Bass made a motion to increase the senior & disabled homestead discount from \$30000.00 to \$60000.00. Motion failed due to no second. Brian Nasky and Gary Murphy stated they would like to see more information,

**5. Discussion and possible action to provide a scope of work for an independent review of the Williamson County Regional Water Project.**

Justine Blackmore-Hlista made a motion to direct Judy Graci to do a response letter to Chris Lippe of the BCRUA.

**6. Discussion and possible action to implement an interlocal with VVFD for regulations and enforcement.** Tabled

**7. Discussion and possible action regarding**

- a) **Houses without Certificate of Occupancy.** No action.
- b) **Road repairs and bid letters.** Bids are due April 2, 2009.
- c) **Council year in review chart.** No action

**8. Discussion and possible action for Council to sign code of Ethics Ordinance.** Justine Blackmore-Hlista made a motion to sign code of ethics and conduct document. Gary Murphy seconded. All agreed. Document was signed by all.

**9. Discussion and possible action to amend the 2008-2009 budget line items. See above comments.**

**10. Future Meetings and agenda items.**

a) Regular Meeting Date next meeting will be April 21, 2009. Agenda items will be annexation & deannexation public hearing.

**G. Adjourn:** Justine Blackmore-Hlista made a motion to adjourn with Lee Bass seconding. All Agreed. Meeting adjourned at 8:45 P.M.

PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF APRIL, 2009.

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Jan Yenawine, Mayor

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Jennifer Zufelt, City Secretary