

**Village of Volente Regular Council Meeting,
Tuesday, May 19, 2009, 7:00 P.M.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A. Call to order and Announce a Quorum is Present. Meeting called to order at 7:05 P.M. Present were Jan Yenawine, Gary Murphy, Fred Graber, Lee Bass and Justine Blackmore-Hlista. Brian Nasky was absent.

B. PLEDGE TO THE FLAG and reading of Village Vision Statement: Mayor Yenawine led the Pledge to the Flag. Gary Murphy read the Vision Statement.

C. VISTOR/CITIZENS FORUM: _No comments.

D. Update from Pedernales Representative Sonny Ponce. Sonny Ponce presented a franchise check to Mayor Yenawine for \$3618.26. Mr. Ponce also announced the date of May 20th for the annual membership meeting.

At this time Council went to item # 10.

E. SECOND 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. Two of two public hearings.

Citizen Roe Fleenor asked for information as to what is being annexed and why, Attorney Tom Buckle gave summary of the reason being for the Municipal Utility District boundaries needed to be amended.

F. SECOND 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. Two of two public hearings. **NO CITIZEN QUESTIONS.**

G. REGULAR AGENDA:

1. Discussion and possible action on the minor plat and site plan application for replat of Lot 13, Lake Travis Subdivision # 6, Lake Travis, TX from Engineer Aaron Pesek, for owner Susan Eng. **Justine Blackmore-Hlista made a motion to approve the minor plat with condition that the plat not be filed until all utilities to the property are in place and to waive the thirty day filing requirement. Lee Bass seconded. All agreed.**

Justine Blackmore-Hlista made a motion to table items G 2-9. Fred Graber seconded. Fred Graber and Justine Blackmore-Hlista voted for tabling, Gary Murphy voted against tabling and Lee Bass abstained. Items were tabled.

2. Consideration and possible action of an ordinance to annex 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. **TABLED**

3. Consideration and possible action of an ordinance to deannex 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, A-6 contiguous to the municipality and is vacant and without residents. **TABLED**

4. Consideration and possible action on an ordinance amending the PDD Zoning Provisions as Considered and acted upon at the last Council Meeting. **TABLED**

5. Discussion and possible action on compliance with the noise ordinance in a PDD zone. **TABLED**

6. Consideration and possible action on prohibiting large trucks on Lime Creek Road and RR 2769 between 6:30 A.M. and 9:00 A.M. during the period of installation of infrastructure in a PDD Zone. **TABLED**

7. Discussion and possible action to approve the preliminary plat for the PDD zoning district filed by Grason Volente Investments, LLC; and Volente Group of Texas, LTD without contingencies. **TABLED**

8. Discussion and possible action on revised Consent Agreement to the creation of the Municipal Utility District (MUD). **TABLED**

9. Discussion and possible action on the proposed Settlement Agreement resolving the lawsuit of Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine. **TABLED**

10. Discussion and possible action regarding the enforcement of the no parking tow away signs that were installed on Wharf Cove and Lime

Creek Rd., and loading and unloading of buses. **Billy Davenport of Lakeside Towing explained the procedure for having cars towed who violate the no parking area along Wharf Cove and Lime Creek RD stating that the Village will have no liability. The violator will be responsible for the cost of the towing. Lee Bass made a motion to authorize Mayor Yenawine to sign contract with Lakeside Towing with Fred Graber seconding. All agreed.**

Justine Blackmore-Hlista made a motion to approve the ordinance requiring business's to have a permit for bus and passenger vehicles unloading more than eight persons. Lee Bass seconded. All agreed.

11. Discussion and possible action to review and increase the senior and disabled homestead exemption.

a) Report and recommendation. Council member Lee Bass stated the exemption was to be reviewed yearly and it had not been done since it was adopted.

b) Citizen participation. Mattie Adams and Roe Fleenor spoke against an increase with Mr. Fleenor stating that maybe the Village should raise taxes to cover expenses.

Lee Bass made a motion to increase the senior and disabled homestead exemption from \$30, 000 to \$45,000. Gary Murphy seconded. Council members Lee Bass and Gary Murphy for and Justine Blackmore-Hlista against. Fred Graber abstained.

12. Discussion and possible action to request for proposals for Village Land Planner to assist Planning and Zoning Commission with updating the Comprehensive Plan. **No action taken.**

13. Discussion and possible action to implement a contract with Volente Fire Department for consulting, regulations and enforcement. **Will amend fee ordinance to include legal and fire consulting. Tabled until can get fees from Fire Department.**

14. Discussion and possible action to provide a scope of work for herbicide treatment for roads within the Village and update on the Lime Creek Road repair project. **Reported that the Village had been put on the Travis County schedule and should be completed in a couple of weeks.**

15. Discussion and possible action on the proposed engineering contract for Debbie and Davy Streets. **TABLED**

16. Canvass the returns for the May 9th, 2009 Election and approve a Resolution declaring the results. **Mayor Yenawine read the election results and resolutions. Justine Blackmore-Hlista made a motion to accept the**

results and resolution for the 2009 Election with Fred Graber seconding. All agreed.

H. CONSENT AGENDA

17. Minutes of the April 21, 2009 Council Meeting. Justine Blackmore-Hlista made a motion to accept the minutes with the modifications and reflect the individual votes. Fred Graber seconded. All agreed.

May 3, 209 Special Called Council Meeting. Lee Bass made a motion to approve with Justine Blackmore-Hlista seconding. All agreed.

18. Financial Statement & Balance sheet. Fred Graber made a motion to accept the financial report with Justine Blackmore-Hlista seconding. All agreed.

19. Special presentation to Lee Bass, Brian Nasky and Gary Murphy. **Mayor Yenawine presented plaques to Lee Bass and Gary Murphy thanking them for their dedication and years of service to the Village of Volente. Brian Nasky was absent.**

20. Future Meetings and agenda items. Next regular meeting is scheduled for June 16 at 7:00 P.M. A work session will be scheduled before the next regular meeting.

21. ADJOURN. Lee Bass made a motion to adjourn with Fred Graber seconding. All agreed. Meeting adjourned at 9:25 P.M.

Immediately following the meeting Mark Scott, Chris Wilder and Matthew Hammond took their Oath of Office and were sworn in by City Secretary.

PASSED AND APPROVED THIS _____ DAY OF JUNE, 2009

Jennifer Zufelt, City Secretary

Jan Yenawine, Mayor