

**Village of Volente Regular Council Meeting,  
Tuesday, June 16, 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 7:04 P.M. Present were Jan Yenawine, Justine Blackmore-Hlista, Mark Scott, Chris Wilder, Fred Graber and Matthew Hammond.

**B. PLEDGE TO THE FLAG** and reading of Village Vision Statement.  
Mayor Yenawine led the Pledge with Justine Blackmore-Hlista reading the Vision statement.

**C. VISTOR/CITIZENS FORUM:** Mattie Adams of Booth Circle expressed concern about mowing the ROW along Lime Creek Rd due to the wildflowers still blooming.  
Nancy Carufel wanted to thank Council to be aware that Gary Murphy's son mowed and weeded the park at FM 2769 and Reed Dr. so that visitors could enjoy the area.

**D. REGULAR AGENDA:**

**1. Receive and review audit report for FY 2007 and FY 2008 from Auditor Keith Neffendorf of Neffendorf, Knopp, Doss and Company.** Fred Graber reported that he, Mattie Adams and Mark Scott had met with the auditor and the audit reports would not be available until next month. This item was tabled.

**2. Discussion and possible action to adopt a resolution establishing a partnership with the U.S. Census Bureau and the Village of Volente.** Justine Blackmore-Hlista made a motion to adopt the resolution with Matthew Hammonds seconding. All agreed.

**3. Review of Planning and Zoning meeting of June 10, 2009 regarding work on the Comprehensive Plan.** Justine Blackmore-Hlista gave a report from the Planning & Zoning June 10<sup>th</sup> meeting stating that Commissioners were going to give Engineer David Simons direction to insert the correct verbiage for the stock piling of spoils and that the Commissioners were working to reorganize and compress the Comprehensive Plan. P&Z are looking for volunteers.

**4. Discussion and possible action to request for proposals for professional assistance for the Planning and Zoning Commission with codifying Comprehensive Plan.** This item was TABLED

**5. Discussion of law enforcement and fire protection within the village.**  
Mayor Yenawine reviewed for the benefit of new council members our relationship with Travis County Sheriff Department and ESD 14.

- 6 Discussion and possible action to award the bid for mowing on Lime Creek RD. to Quality.** Justine Blackmore-Hlista made a motion to table this item until more information is obtained regarding wildflowers. Matthew Hammond seconded. All agreed. Tabled
- 7. Discussion and possible action to implement a contract with Volente Fire Department for consulting, regulations and enforcement.**  
Discussion ensued. No action taken. Tabled
- 8. Discussion and possible action to amend the fee ordinance to include the fees for contracting with the Volente Fire Department.** Tabled
- 9. Discussion and possible action on street and ROW maintenance.**  
Council was update on ROW repairs on Lime Creek Rd.
- 10. Discussion and possible action on the proposed engineering contract for Debbie and Davy Streets.** Matthew Hammonds made a motion to table this until contact Jay Engineering for a proposal from them. Justine Blackmore-Hlista seconded. All agreed. Tabled
- 11. Discussion regarding the enforcement of the no parking tow away signs that were installed on Wharf Cove and Lime Creek Rd.** Mayor Yenawine reported that the new signs and notices of tow away is working.
- 12. Discussion and possible action to assign committees to Council Members.**  
**Public Works and Environmental:** Matthew Hammond  
**Public Safety and Enforcement:** Chris Wilder  
**Comprehensive Plan and Zoning:** Justine Blackmore-Hlista  
**Finance and Administration:** Mark Scott  
**Communications:** Fred Graber

#### **H. CONSENT AGENDA**

- 13.** Minutes of the May 19, 2009 Council Meeting. Justine Blackmore-Hlista made a motion to approve with Fred Graber seconding. All Agreed.
- 14.** Financial Statement & Balance sheet. Financial Report was reviewed. Fred Graber stated the auditor said the balance sheet is not correct as it does not have all the monies reflected on it. City Secretary said the balance sheet was for the checking account only. The other balances are in two other accounts and the balance is reflected on the financial spread sheet.

15. Future Meetings and agenda items. Next regular meeting will be July 21, 2009 at 7:00 P.M. Agenda items will be BCRUA update, Mayor Pro Tem appointment and 2007 & 2008 Audits.

Work session is scheduled for June 26, 2009 at 7:00 AM and June 30, 2009 at 7:00 AM to review the Volente Peak PDD, Preliminary Plat, MUD, and Settlement agreement. A third work session will be scheduled once Justine Blackmore-Hlista speaks with CSTI consultant for the noise ordinance.

16. **ADJOURN:** Justine Blackmore-Hlista made a motion to adjourn with Chris Wilder seconding. All agreed. Meeting adjourned at 8:27 PM.

PASSED AND APPROVED THIS \_\_\_\_ DAY OF JULY, 2009

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Jan Yenawine, Mayor

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Jennifer Zufelt, City Secretary