

**The Village of Volente Regular Council Meeting,
Tuesday, August 18, 2009,
VVFD and Community Center, 15406 FM 2769, Volente, Texas
7:00 P.M. Regular Session**

1. **Call to Order and Establishment of a Quorum.** Mayor Yenawine called the meeting to order at 7:04 P.M.
2. **Pledge to the Flag and reading of Village Vision:** Mayor Yenawine led the pledge and Justine Blackmore-Hlista read the Vision Statement.
3. **Visitor/Citizens Forum:** Nancy Carufel, Joy Road resident voice concern about the noise ordinance and if it includes all noise in the Village.
4. **Pedernales representative Sonny Ponce.** Mr. Ponce presented a franchise check to the Village in the amount of \$3572.72. He also stated new rates went into effect on August 1st. Mayor Yenawine asked if any power outages have occurred due to the heat and he stated no blackouts.
5. **Discussion and possible action to assist with the Lake Travis Clean up.** Al Blunt spoke to Council about the Lake Travis Shoreline cleanup and asked for support from the Village to assist with the expense of the dumpsters. Mark Scott made a motion to support the clean up with the contingency amount of \$1000.00. Matthew Hammond seconded. All agreed.
6. **Recommendations, discussion and possible action on items from the Planning and Zoning Meeting of August 5, 2009**
 - A. **Variance request from Water Quality Ordinance Section 32.109 (c) Impervious Cover for property at 8136 Joy RD, Sandy Shores Subdivision.** Requester is Partners in Building for property owners Gary and Beverly Cowsert.
 1. Recommendation from P&Z. Allison Thrash gave Commission's recommendation to approve the variance with the condition that the exact calculations of impervious cover be provided.

Engineer Marc Dickey stated that the permanent water quality that the applicant is proposing to install is most extreme and exceed the required controls. Chris Wilder made a motion to table this item until the Engineer recalculates and provides the actual amount of impervious cover. Justine Blackmore-Hlista seconded. All agreed
 - B. **Regarding short-term and long-term issues concerning Village water supply and drought conditions such as but not limited to the following:** Allison Thrash gave Commissioners recommendation that
 - 1) Requiring all building permits to submit a copy well report to the Village to receive a certificate of Completion.
 - 2) Limiting the size of lawns to 1-2 sizes of the building.
 - 3) Limitation of water usage in the Village.

Attorney Tom Buckle stated cannot restrict citizen's use of water. Much discussion ensued from Citizens and Council. Justine Blackmore-Hlista made a motion to require all building to submit well report to the Village before a Certificate of Occupancy is issued. Fred Graber seconded. All agreed. Fred Graber will send out a postcard with water saving suggestions.

4) Jay Engineering Company Water Master Plan Proposal. Engineer David Simons prepared a proposal and Allison Thrash stated that P& Z asked for the proposal and she felt this was critical that it should go directly to Council meaning that P&Z had not seen the proposal. Council discussed the proposal briefly. Justine Blackmore-Hlista suggested that the Council go out for additional RFP's. Chris Wilder concerned that doing a scope of work for the RFP's was a "big job" and asked if Volente was ready to get proposals. David Simons suggested doing a preliminary phase and would have information to help get a scope of work. A joint meeting will be planned with Planning and Zoning after the Volente Peak project was settled.

7. Discussion of BCRUA and contingency plans. Much discussion ensued. Judy Graci gave update on activity of the BCRUA. Council feels they should remain united and no one Council Member should communicate, it should be all. Council still waiting on requested information.

8. Discussion and possible action on waiver requested by AT&T to bonding requirements. AT&T still maintains that they are not required to get a permit to work in the ROW. Attorney Tom Buckle will respond to AT&T letter. Chris Wilder made motion to waive the required permit with the condition that AT&T agrees to correct any problems left behind from the contractors. Justine Blackmore-Hlista seconded. All agreed.

9. Discussion and possible action to amend the fee ordinance to include: Fred Graber made a motion to amend the fee ordinance to include:

- A. Consulting fees for VVFD consultations
- B. Legal Fees

Chris Wilder seconded. All agreed.

10. Discussion and possible action on the:

a. July 21, 2009 Minutes. Justine Blackmore-Hlista made a motion to approve with Mark Scott seconding. All agreed.

b. July 23, 2009 Minutes. Justine Blackmore-Hlista made a motion to approve with Fred Graber seconding. All agreed.

c. Financial Report. Reviewed. Mark Scott will have draft Investment Policy for next meeting.

12. Close Public Meeting, Open Executive Session: Mark Scott made a motion to close the public meeting and go into executive session. Fred Graber seconded. Public Meeting closed at 9:25 P.M.

a. Discussion with the Village Attorney regarding Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.

13. Close Executive Session, Open public Meeting. Executive meeting closed at 9:35 P.M. and public meeting opened.

14. Discussion and possible action if any from Executive Session. No action taken

15. Future meetings and Agenda items. A joint work session will be scheduled once Bob Bruce, noise expert is available. Next regular meeting is scheduled for September 15, 2009 at 7:00 P.M. Budget will be an agenda item.

16. Adjourn. Justine Blackmore-Hlista made a motion to adjourn with Matthew Hammond seconding. All agreed. Meeting adjourned at 9:45 P.M.

PASSED AND APPROVED THIS _____ DAY OF SEPTEMBER, 2009

**Jan Yenawine, Mayor
Secretary**

Jennifer Zufelt, City