



Notice of a Meeting of the  
**City Council**  
Of Village of Volente, TX  
16100 Wharf Cove  
Volente, Texas 78641  
Tuesday, January 21, 2014  
7 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 21st of January 2014, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance/Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Mayor's Report.
6. Finance Committee Report. (Mayor Pro Tem Scott)
7. Staff reports.
  - a. City Administrator/City Secretary Project Report.
  - b. Financial Report.
  - c. Construction Report.

**The Staff and Mayor present the following agenda items (8) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent, it will be moved to the end of the agenda and considered at that time. City Council Members may add additional items to be considered for the consent agenda.**

8. Approval of the minutes from the December 17, 2013 meeting.

**Regular Agenda Items.**

9. Discussion and possible approval of one time purchase of road base at discounted price.
  - a. Presentation by Staff and Council Member Jan Yenawine



10. Discussion, nominations, and possible appointment of Planning and Zoning Commission nominees (Mayor Graber).
11. Discussion, nominations and possible appointment of Board of Adjustment nominees (Mayor Graber).
12. Discussion, nominations and possible appointment of Public Safety Committee nominees (Council Member Wilder).
13. Discussion, nominations and possible appointment of Public Works Committee nominees (Council Member Yenawine).
14. Discussion, nominations and possible appointment of Governmental Relations Committee nominees (Council Member Graci).
15. Discussion, nominations and possible appointment of Public Relations Committee nominees (Council Member Beck).
16. Discussion, nominations and possible appointment of Environmental Committee nominees (Mayor Graber).
17. Discussion and Presentation and Possible action on road culvert projects in Volente. (Council Member Yenawine)
  - a. Presentation
  - b. Discussion and Possible Approval of expending approved budgetary funds for engineering services for design of repair on the Booth Circle Culvert and possibly other culvert problems.
18. Close Public Meeting.
19. Open Executive Session:

The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.071) in regards legal matters and litigation.

EX 1. NO. D-1-GN 10-000542 in the Travis County District Court; BEACHES, LTD. and NOLA, LTD. v. VILLAGE OF VOLENTE, TEXAS and JAN YENAWINE, in his official capacity as the Mayor of the Village of Volente

EX 2. Conditional Use Permit and Site Development Permits to Aquaholics Watercraft Rental, Inc.

EX 3. Actions taken by Village at Volente Owners' Association, Inc. on property on which an access easement is located.

EX 4. Any other item listed on this agenda



20. Close Executive Session;
21. Open Public Meeting.
22. Discussion and Possible action on items from executive session.
  - a. Action on Motion to Dismiss Beaches LTD and Nola, LTD vs. Village of Volente, TX and Jan Yenawine as his Official Capacity as Mayor of the Village of Volente.
  - b. Direction to Staff on the Conditional Overlay and Site Permit for Aquaholics.
  - c. Direction to Mayor and Staff, and City Attorney for proceeding in VHOA's violation.
23. Discussion and Possible Action on amendment to the Administrative Ordinance.
  - a. Staff Presentation.
24. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 17<sup>th</sup> day of January, 2014.

Joan Jackson, City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

A Quorum of the Board of Adjustment, and Planning and Zoning Commission may be present.