



Notice of a Meeting of the
City Council
of the Village of Volente, TX
Tuesday, November 19, 2013
7 p.m.

Notice is hereby given that the Village of Volente, TX will hold a meeting on Tuesday the 19th of November, 2013 at 7p.m. in the Council Room of the Volente City Hall, 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. Citizen/Public Communication.
5. Swearing in of elected Council Members.
 - a. Mark Scott
 - b. Chris Wilder
6. Staff Reports
 - a) City Mayor
 - b) City Administrator
 - c) City Secretary/Financial Report/Construction Report

The Staff and Mayor present the following agenda items (7-8) 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.

7. Approval of the minutes from the October 15, 2013 meeting.
8. Presentation, discussion and possible action on the Interlocal Cooperation Agreement for public health services between the City of Austin and the City of Volente.



Regular Agenda Items:

9. Nominations for appointment to the Finance Committee (Mark Scott).
10. Presentation, discussion and possible action on the Administrative Ordinance
 - a. Staff Presentation
11. Presentation, discussion and possible action on Special and Temporary Use Permits.
 - a. Staff Presentation
12. Open Public Hearing.
 - a. Citizens Comments.
13. Close Public Meeting.
14. 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 (551.072) to deliberate the purchase, exchange, lease, or value of real property; and to deliberate any other matter listed on this agenda for which an exception to open meetings requirements permit such closed deliberation as announced at the time of the closed session. The City Council may also announce that it may go into executive session if necessary to receive advise from legal counsel regarding any other item on this agenda and property.

EX 1. Consult with Attorney.
15. Close Executive Session.
16. Re-Open Public Meeting.
17. Presentation, discussion and possible action of TX Dot mandatory signs and road markings for streets in Village of Volente and possible discussion and action on additional stop sign at intersection of Lime Creek Rd./Wharf Cove/FM 276.
 - a. Staff Presentation.
18. Presentation, discussion and possible action of purchase of information signs for Village of Volente at intersection of residential streets and FM 2769 and Lime Creek.
 - a. Staff Presentation.



19. Presentation, discussion and possible action and approval of the Health Sanitation Ordinance.
 - a. Staff Presentation.
20. Presentation, discussion and possible action to allow the Mayor to enter into negotiations for Law Enforcement Contracts.
21. Recognition of outgoing Council Member Hammond.
22. Adjourn.

I certify that a copy of the above notice of meeting was posted on the Village Office door on the 15th day of November, 2013.

Joan Jackson, City Secretary.

A quorum of the Planning & Zoning or BOA may be in attendance at this meeting however, no official action by the Planning & Zoning or BOA shall be taken.

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