



Notice of a Meeting of the
City Council
of Village of Volente, TX
Tuesday, December 17, 2013
7 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 17th of December, 2013 at 7 p.m. in the Council Chamber 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. Citizens/Public Communications.
5. Mayor's Report.
6. Finance Committee Report. (Mayor Pro Tem Scott)
7. Road and Culverts Report. (Council member Jan Yenawine)
8. Staff reports.
 - a. City Administrator/City Secretary Project Report.
 - b. Financial Report.
 - c. Construction Report.
9. Swearing in of Council Member Ken Beck by Municipal Judge Thrash.

The Staff and Mayor present the following agenda items (9-11) 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.

10. Approval of the minutes from the November 18, 2013 and November 19, 2013 meeting.
11. Resolution Establishing Bank Signature Authorization.
12. Finance Committee Nominees (Mayor Pro Tem Scott).

Regular Agenda Items.



13. Discussion and Possible Action on Variance request 7307 Blue Heron Cove.
 - a. Staff Presentation.
 - b. Planning & Zoning Recommendation (Chairman Yarbrough).
14. Discussion and Possible Action on Variance request for 8120 Joy Rd.
 - a. Staff Presentation.
 - b. Planning & Zoning Recommendation (Chairman Yarbrough).
15. Close Public Meeting.
16. 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) and appointed real estate broker 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 and Appointed Real Estate Broker.
17. Close Executive Session; Open Public Meeting.
18. Discussion and Possible Action on the Request from Planning & Zoning for a Joint Workshop on the Special and Temporary Permit Ordinance on January 8, 2014 7:00 p.m.
19. Discussion and Possible Action on the Administrative Ordinance .
 - a. Staff Presentation.
20. Discussion, Nomination, and Possible Action on Council Committee Chairs.
21. Discussion and Possible Action on Setting of the Date of the City Council Retreat.
 - a. Staff Presentation.
21. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 14th day of December, 2013. 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.

