



Notice of a Meeting of the
City Council
Of Village of Volente, TX
16100 Wharf Cove
Volente, Texas 78641
Tuesday, February 18, 2014
7 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 18th of February 2014 at 7 PM, 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 Report. (Mayor Pro Tem Scott)
 - a. Financial Reports
7. Presentation and Information of the Beta Test Monitoring System at City Hall. (Council Member Chris Wilder and Mayor Graber)
8. Staff reports.
 - a. City Administrator/City Secretary Project Report.
 - b. Construction Report.

The Staff and Mayor present the following agenda items (9-13) 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.

9. Discussion and Possible Approval of the minutes from the January 17, 2013 Council retreat. (Mayor Graber)



10. Discussion and Possible Approval of the minutes from the January 21, 2013 Council meeting. (Mayor Graber)
11. Discussion, nomination and possible appointment of Public Safety Committee nominee. (Council Member Wilder and Mayor Graber)
 - a. Nomination of Nancy Carufel
12. Discussion, nomination and possible appointment of Public Relations Committee nominee. (Council Member Ken Beck).
 - a. Nomination of Linda Attwood
13. Discussion, nomination and possible appointment of Public Works Committee nominee. (Council Member Jan Yenawine)
 - a. Nomination of Chris Wilder

Regular Agenda Items

14. Public hearing on waterway annexation of extraterritorial jurisdiction of 637.11 acres, more or less in Travis County. (Mayor Graber)
 - a. Open public hearing.
 - b. Staff Presentation.
 - c. Council Memorandum (Council Member Ken Beck)
 - d. Statement by Jim Richardson Manager LCRA
 - e. Public Comments.
 - f. Close public hearing.
15. Discussion and action by City Council on setting the calendar for and providing public notices for next public hearing on proposed Annexation of a Portion of Lake Travis, being approximately 637.11 acres, more or less, in the Village's extraterritorial jurisdiction in Travis County, Texas. (Mayor Graber)
 - a. Discussion by Council
16. Discussion and possible approval to allow the Mayor and Staff to negotiate a contract with Texas Disposal for trash and recycling services for the Village of Volente. (Mayor Graber)
 - a. Presentation by Staff.
17. Discussion and possible action on the interpretation and procedural Requirements of the Texas Open Meetings Act, Texas Open Records Act and Local Governmental Records Keeping Act. (Council Member Scott & Council Member Beck)



- a. Texas Open Meetings Act
 - b. Texas Open Records Act
 - c. Local Government Records Keeping Act
18. Discussion and possible action on an Electronic Bulletin Board, its legal requirements & methodology. (Council Member Wilder & Council Member Beck)
19. Discussion and Possible Action on Amendment to Administrative Ordinance 2013-O-4 to remove Committee Meetings from the requirements of the Texas Open Meetings Act. (Council Member Beck and Council Member Wilder)
20. 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.
- a. Texas Open Meetings Act
 - b. SB1297 and Social Media, Electronic Bulletin Boards
 - c. Open Meetings at the Committee Level
 - d. Pending Legal Action
 - a. Beaches, LTD
 - b. Village at Volente Home Owners Association
21. Close Executive Session;
22. Open Public Meeting.
23. Discussion and Possible action on items from executive session. (Mayor Graber)
- a. Beaches, LTD
 - b. Village of Volente Home Owners Association
24. Discussion and possible approval of engineering design proposal for repairs on Booth Circle culvert and partial survey of Booth Circle roadway. (Council Member Yenawine and Mayor Frederick Graber)
- a. Presentation by staff.
25. Discussion and possible action on assigning Planning and Zoning the task of the review of the Comprehensive Plan in anticipation of new residential survey and keeping the Comprehensive Plan Updated and current. (Mayor Graber)
- a. Staff Presentation



26. Discussion and possible action for Village of Volente to support the 2nd Annual Volente Olive Festival on Saturday, April 19, 2014 at 2:30 p.m. to 8 p.m. (Council Member Beck & Council Member Wilder)
27. Discussion and possible action on usage and availability of the back conference room at City Hall. (Council Member Wilder & Council Member Beck)
28. Discussion and possible action on the process of timetable for distribution of Council Agenda and Agenda packets. (Council Member Wilder & Council Member Beck)
29. Discussion and possible action for the approval of expenditure of funds to build an Access ramp for Volente City Hall.
 - a. Presentation by staff.
30. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 14th day of February, 2014. Barbara Wilson, Acting City Secretary.

Handwritten signature of Barbara Wilson in cursive.

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.