



**NOTICE OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE VILLAGE OF VOLENTE, TEXAS  
TUESDAY, OCTOBER 21, 2014  
7:00 P.M.**

**Notice is hereby given that the City Council of the Village of Volente will hold a Regular Meeting on Tuesday, the 21st day of October, 2014, at 7:00 PM in the Council Chambers at 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. Call Roll.
3. Pledge of Allegiance and Reading of the Village Vision Statement.  
(Mayor Frederick Graber)
4. Citizens/ Public Comments. *At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda. There is a four (4) minute time limit on any communication.*
5. Mayor's Report. (Mayor Frederick Graber)
6. Financial Reports ( Mayor Pro Tem Mark Scott)
7. Staff reports from City Administrator & City Secretary
  - a. Construction Report
  - b. Projects
8. Discussion and Possible Action on appointing Julia Vicars, as the Acting City Secretary until a permanent City Secretary is hired. (Mayor Graber)
9. Public Hearing on the Variance Requests from Tana Busch, 8114 Joy Road for a variance from the Water Quality and Subdivision Ordinances regarding Non-Point Source Pollution Control Management Performance Standards for the Re-subdivision of 8114 and 8116 Joy Road, Section 32.109 (c) and a variance from the Subdivision Ordinance regarding Statutory Procedures and Zoning Requirements. Reference Subdivision Ordinance, Section 31.1115. (Mayor Graber)
  - a. Open Hearing
  - b. Presentation and Recommendation from the Planning and Zoning Commission (Allison Thrash, Chair of Planning and Zoning Commission)
  - c. Citizen / Public Comments



d. Close Hearing

10. Discussion and Possible Action to Approve the Variance Requests from Tana Busch, 8114 Joy Road for a variance from the Water Quality and Subdivision Ordinances regarding Non-Point Source Pollution Control Management Performance Standards for the Re-subdivision of 8114 and 8116 Joy Road, Section 32.109 (c) and a variance from the Subdivision Ordinance regarding Statutory Procedures and Zoning Requirements. Reference Subdivision Ordinance, Section 31.1115. (Mayor Graber)
11. Public Hearing on 2014-O-11 Ordinance of the Village of Volente, amending the Village's Zoning Ordinance (Ordinance No. 2004-O-32), codified at Article 30, sections 30.105 and 30.133 of the Village's Zoning Regulations; providing the definitions of Short Term Rental; defining, regulating and restricting the use of Short Term rental usage in Zoning categories; and providing for legislative findings, purpose, penalty provisions, severability, effective date, and public notice and meeting requirements. (Mayor Graber)
  - a. Open Hearing
  - b. Presentation
  - c. Citizen / Public Comments
  - d. Close Hearing
12. Discussion and Possible Action to Approve Ordinance 2014-O-11 of the Village of Volente, amending the Village's Zoning Ordinance (Ordinance No. 2004-O-32), codified at Article 30, sections 30.105 and 30.133 of the Village's Zoning Regulations; providing the definitions of Short Term Rental; defining, regulating and restricting the use of Short Term rental usage in Zoning categories; and providing for legislative findings, purpose, penalty provisions, severability, effective date, and public notice and meeting requirements. (Mayor Graber)
13. Discussion of Draft Nuisance Ordinance. (Council Member Judy Graci)
14. Discussion and Possible Action to Approve the Investment Policy for the Village of Volente. (Mayor Pro Tem Mark Scott)
15. Discussion and Possible Action to Approve the Job Description of the City Secretary Position. (Mayor Graber, Mayor Pro Tem Scott & Council Member Ken Beck)
16. Discussion and Possible Action to Repeal Ordinance 2011-O-122, related to the Personnel Policy Manual adopted in April, 2011, and Replacing it in its entirety with Approval of Ordinance 2014-O-12; adopting the Personnel Policy Manual of the Village of Volente; and providing for legislative findings, purpose, savings clause; severability, public notice and meeting requirements, and an effective date. (Mayor Graber, Mayor Pro Tem Scott & Council Member Ken Beck)
  - a. Open Public Hearing
  - b. Citizen / Public Comments



- c. Close Public Hearing
- d. Discussion and Possible Action by Council

- 17. Discussion and Possible Action to Approve a Resolution to Adopt the following administrative policies:
  - a. The Financial Controls and Spending Policy
  - b. The Authorized Signatory Policy
  - c. The Expense Reimbursement Policy(Mayor Graber, Mayor Pro Tem Scott & Council Member Ken Beck)
- 18. Discussion and Possible Action to Approve the appointment of a new General Assembly Representative for Capital Area Council of Governments. (Mayor Graber)

**The Staff and Mayor present the following agenda items (19 thru 25) 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.**

- 19. Approval of Correction to Original Agenda item for the September 23, 2014 meeting in which Rhett Scudder was listed as moving to place one on Planning and Zoning Commission. Correction should read that Rhett Scudder is moving to place two on the Planning and Zoning Commission. (Staff)
- 20. Discussion and Possible Action to Approve the closing of the unaudited 2013/2014 Fiscal Year and acknowledge a Net Loss of \$14,285.97 due primarily to not acquiring the \$25,000 Grant Funding that was anticipated when the Annual Budget was adopted. (Mayor Graber, Mayor Pro Tem Scott)
- 21. Discussion and Possible Action to Approve appointing Scanlan, Buckle & Young as City Attorney for the Village of Volente and authorizing the Mayor to sign the contract for provision of legal services. (Mayor Graber)
- 22. Discussion and Possible Action to Approve designating the Hill Country News as the Village newspaper for public notices and other related matters. (Mayor Graber)
- 23. Discussion and Possible Action to Approve appointing TRE Engineering, Marc Dickey as the City Engineer and authorizing the Mayor to sign the contract for provision of engineering services. (Mayor Graber)
- 24. Discussion and Possible Action to Approve appointing Neffendorf, Knopp, Doss and Company, P.C. as the Village Auditor and authorizing the Mayor to sign the contract for provision of auditing services. (Mayor Graber)



25. Discussion and Possible Action to Approve the Re-Appointment of Denise Thrash, Esq. as Municipal Judge for the Village of Volente. (Mayor Graber)
26. Adjourn.

I certify that a copy of the above notice of meeting was posted on the Village of Volente Office window on the 17th day of October, 2014. \_\_\_\_\_

Frederick Graber, Mayor

The Village of Volente is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact the Village office at 512-250-2075 during regular business hours.

A quorum of the Planning and Zoning Commission (P&Z) or Board of Adjustments(BOA) may be in attendance at this meeting however, no official action by the P&Z or BOA shall be taken.