

**NOTICE OF THE REGULARY CALLED MEETING**  
**of the**  
**CITY COUNCIL**  
**OF THE VILLAGE OF VOLENTE, TEXAS**  
**NOVEMBER 18, 2014 at 7:00 P.M.**  
**City Hall, 16100 Wharf Cove, Volente, Texas.**

Notice is hereby given that the City Council of the Village of Volente will hold their Regular Meeting at 7:00 PM, Tuesday, November 18, 2014 at City Hall, 16100 Wharf Cove, Volente, TX to consider and act upon any lawful subject, which may come before it, including among others, the following:

1. Call to order of the City Council. (Mayor Frederick Graber)
2. Call Roll. (Acting City Secretary, Julia Vicars)
3. Pledge of Allegiance and Reading of the Village Vision Statement.  
(Mayor Frederick Graber)
4. Citizen 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. 2013 Audit Presentation. (Neffendorf, Knopp, Doss & Company, PC)
9. 2014 Community Survey. (Mayor Frederick Graber)
  - a. Survey Results
  - b. Direction and costs for Additional Data Analysis.
  - c. Direction that funding for the 2014 Survey be moved from General Reserves into the Fiscal Year 2014-2015 Budget.
10. Public Hearing on 2014-O-17 Ordinance of the Village of Volente, an Ordinance adopting the common law nuisance standard within the Village of Volente; providing for definitions; prohibitions; enforcement, fines and criminal penalties; severability; public notice; open meetings; and, effective date.
  - a. Open Hearing
  - b. Presentation
  - c. Citizen / Public Comments
  - d. Close Hearing

11. Discussion and Possible Action on 2014-O-17 Ordinance of the Village of Volente, an Ordinance adopting the common law nuisance standard within the Village of Volente; providing for definitions; prohibitions; enforcement, fines and criminal penalties; severability; public notice; open meetings; and, effective date.
12. Approval of the Meeting Minutes from August 14, August 19, October 1, October 4<sup>th</sup>, October 16<sup>th</sup>, October 21<sup>st</sup>, and November 4<sup>th</sup>, 2014.
13. Completion of Ballot for Travis Central Appraisal District's Board of Directors.
14. Recognition of Service for exiting Council Members and Mayor.
  - a. Judy Graci
  - b. Jan Yenawine
  - c. Mayor Frederick Graber
15. Consider and Act upon Resolution 2014-R-2 to receive and accept as true and correct the canvassed voting results for the Election held on November 4, 2014 for Election of Council Members Place 1 and Place 3 and for the Election of Mayor of the Village of Volente.
16. Administer Oaths of Office for newly Elected City Council Member Place 1 and Council Member Place 3. (Judge Denise Thrash)
17. Adjourn.

*This facility is wheelchair accessible and accessible parking spaces are available. Reasonable modifications and equal access to communications will be provided upon request. The Village Council for the Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance at this meeting however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.*

**IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the Volente Fire Department Bulletin Board on this 12<sup>th</sup> day of November, 2014.**

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Julia Vicars, Acting City Secretary