



NOTICE OF THE REGULARLY CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**TUESDAY, JANUARY 20, 2015 at 6:30 P.M.**  
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold its Regularly Called Meeting at 6:30 p.m., Tuesday, the 20th day of January, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Regular Meeting.
2. Call Roll.
3. Pledge of Allegiance.
4. Mayor's Report.
  - a. CAPCOG First Alert.
  - b. Procedures for Meeting Minutes.
5. Citizens 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.*
6. Approval of the Meeting Minutes for November 18, November 24, and December 15, 2014.
7. Village Reports. (Chair of the Finance Committee and Staff)
  - a. Financial Reports.
  - b. Construction Update.
  - c. City Administrator Report.
  - d. City Secretary Report.
8. Recap of the Strategic Planning Retreat held January 10, 2015. (Mayor Ken Beck)
  - a. Swearing in of David Springer.
  - b. Mayor Pro Tem Reappointment.
  - c. Committees List.
  - d. Goal List for 2015.
9. Presentation, Discussion, and Possible Action Regarding the Bid for Roadway Clearing in conjunction with the Public Works Committee. (Mayor Ken Beck)
  - a. Staff Presentation.
  - b. Timeline, Costs, Budgetary Impact, and End Results.

- c. Citizen Comments.
10. Presentation, Discussion, and Possible Action on the Site Plan and Development of Friendship Park in conjunction with the Parks and Environment Committee. (Carey Witt)
    - a. Presentation of the Site Plan.
    - b. Timeline, Cost, Budgetary Impact, and End Results.
    - c. Citizen Comments.
  11. Discussion and Possible Action on Ordinance No. 2015-O-01; An Ordinance Under Title IV, Public Health and Safety Chapter 43, Emergency Management, Amending Ordinance No. 2005-O-49; Adding the Formation of an Emergency Management Program within the Village of Volente.
    - a. Staff Presentation.
    - b. Citizen Comments.
  12. Discussion and Possible Action on Amending Ordinance 2014-O-11; Amending the Village's Zoning Ordinance, Ordinance No. 2004-O-32 to Change the Effective Date of the Short Term Rental Ordinance.
    - a. Staff Presentation.
    - b. Citizen Comments.
  13. Recommendations from the Planning and Zoning Commission on Ordinance 2015-O-2; An Ordinance Amending the Village's Zoning Ordinance, Ordinance No. 2004-O-32, codified at Article 30, Section 30.133 and Ordinance No. 2007-O-78 of the Village's Zoning Regulations; Changes to the Conditional Use Permit to add the conditional use of Short Term Rental. (Jeff Browning)
    - a. Presentation by Interim Chair of Planning and Zoning Commission.
  14. Discussion and Possible Action on Amending Ordinance 2015-O-2; An ordinance of the Village of Volente, Texas amending the Village's Zoning Ordinance, Ordinance No. 2004-O-32, codified at Article 30, Section 30.133 and Ordinance No. 2007-O-78 of the Village's Zoning Regulations; Changes to the Conditional Use Permit to add the conditional use of Short Term Rental.
    - a. Staff Presentation.
    - b. Citizen Comments.
  15. Presentation, Discussion and Possible Action on Resolution 2015-R-1 and the Creation and Trial Period of a Governmental Bulletin Board. (David Springer)
    - a. Staff Presentation.
    - b. Citizen Comments.

16. Close Public Meeting, Open Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Chapter 551.074 of the Texas Government Code "Personnel Matters"** to deliberate on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee regarding the personnel matters of Julia Vicars, Acting City Secretary.*
17. Close Executive Session and Re-Open Public Meeting.
18. Discussion and Possible Action resulting from the Executive Session, if any.
19. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the VVFD Bulletin Board on this 13<sup>th</sup> day of January, 2015.**

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**Julia Vicars, Acting City Secretary**

*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. 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.*