



NOTICE OF THE REGULARLY CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**TUESDAY, JUNE 16, 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 16<sup>TH</sup> day of June, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject which may come before it, including the following:

**A. Items Opening the Meeting**

1. Call to Order.
2. Call Roll.
3. Pledge of Allegiance.
4. Approval of the Meeting Minutes from May 19<sup>th</sup> and May 27<sup>th</sup>, 2015.

**B. Citizen Communications.** *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.*

**C. General Business and Action Items.**

1. Village Reports.
  - a. Financial Reports.
  - b. Construction Update.
  - c. City Secretary Report.
  - d. Crime & Complaints Report.
  - e. Committee Reports.

***The Staff and Mayor present the following agenda items (2 and 3) 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 and will be moved to the end of the agenda to be considered at that time. City Council Members may add additional items to be considered for the consent agenda.***

2. The addition of Steve Baker to the Budget, Finance, and Administration Committee.
3. The addition of Cindy Metro to the Public Relations and Communications Committee.

4. Presentation from Will Boettner, P.G., EMT, Mitigation & Prevention Wild Land Urban Interface Specialist on becoming a Fire Wise Community.
5. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Section 551.074 of the Texas Government Code "Personnel Matters"** for discussion on the severance negotiations for Barbara Wilson and Executive Session for **Section 551.072 of the Texas Government Code "Deliberations about Real Property"**.*
6. Re-Open Public Meeting.
7. Discussion and Action resulting from Executive Session, if any.
8. Public Hearing on Amending Ordinance No. 2015-O-06; an Ordinance to add the definitions of foundation and water tank and to amend the definition of height.
9. Discussion and Possible Action on Amending Ordinance No. 2015-O-06; an Ordinance to add the definitions of foundation and water tank and to amend the definition of height.
10. Discussion and Possible Action on the safety, traffic control, trailer parking, and right-of-ways for Wharf Cove Boat Ramp.
  - a. Presentation from Austin Cameron, VIP Marina
  - b. Presentation from Mike Carter, Highland Lakes Marina
11. Recommendations from the Budget, Finance, and Administration Committee in regards to Budget Line Item Transfers for this fiscal year. (Mayor Pro Tem Mark Scott)
12. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 9<sup>th</sup> day of June, 2015.**

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**Julia Vicars, City Secretary**

*The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters 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 however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.*