



NOTICE OF THE REGULARLY CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**TUESDAY, JULY 21, 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 21<sup>ST</sup> day of July, 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 June 3<sup>rd</sup>, June 16<sup>th</sup>, June 17<sup>th</sup>, June 24<sup>th</sup>, June 29<sup>th</sup>, July 1<sup>st</sup>, July 2<sup>nd</sup>, July 8<sup>th</sup>, and July 14<sup>th</sup>, 2015.
5. Village Reports.
  - a. Financial Reports.
  - b. Construction Update.
  - c. City Secretary Report.
  - d. Crime & Complaints Report.
  - e. Committee Reports.

**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. Review of the Candidates for appointment to the vacant Council seat.
  - a. Statements from Candidates
  - b. Questions from the Public
  - c. Questions from Council
2. Discussion and Possible Action on the Appointment of a Candidate to the vacant Council seat.
3. Administer the Oath of Office and Statement of Officer for the new candidate appointed to the vacant Council seat. (Honorable Judge Denise Thrash)
4. Discussion and Possible Action on the Appointment of Richard Roucloux as Chair of the Planning and Zoning Commission, effective August 1<sup>st</sup>, 2015.
5. Discussion and Possible Action on Line Item Transfer recommendations from the Budget, Finance, and Administration Committee.
6. Discussion and Possible Action on the Emergency Management Plan.

- a. Presentation from Public Safety Chair, Council Member Yarbrough.
  - b. Review of the Document.
7. 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 regarding Julia Vicars, City Secretary and Executive Session for **Section 551.072 of the Texas Government Code "Deliberations about Real Property"**.*
8. Re-Open Public Meeting.
9. Discussion and Action resulting from Executive Session, if any.
10. Discussion and Possible Action on establishing a part-time receptionist position for City Hall.
  - a. Job Description
  - b. Job Posting
11. Discussion and Possible Action on contract labor for administrative assistance for July 23<sup>rd</sup> and 24<sup>th</sup>.
12. Discussion on Subdivision Ordinance, Ordinance 2004-O-31, Section 31.121(A)(5).
  - a. Staff Presentation
13. 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.
14. 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.
15. Discussion and Possible Action on the Zoning Ordinance Review and Revisions.
  - a. Review of Progress
  - b. Review of Time Line
  - c. New Assignments
16. Presentation and Vote on proposed Agenda Items
17. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 15<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.*