

NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, SEPTEMBER 15, 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 their Regularly Called Meeting at 6:30 p.m., Tuesday, the 15th day of September, 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 August 15, August 18, August 19, August 27, and September 2, 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. Public Hearing on the Proposed Tax Rate for the Village of Volente for the Fiscal Year 2015-2016.
2. Adoption of the Tax Rate for the 2015-2016 Fiscal Year.
3. Public Hearing on the Proposed Budget for the Village of Volente for the Fiscal Year 2015-2016.
4. Adoption of the Budget for the 2015-2016 Fiscal Year.
5. Public Hearing on proposed changes to the Zoning Ordinance.
6. Quick Poll vote by Council on their opinion on if the following topics are "Okay as proposed", "Need to be revised", or "Require further study".
 - a. Density
 - i. Multifamily
 - ii. Cluster Homes
 - iii. Condos
 - iv. RVs
 - b. Land Use
 - i. Setbacks
 - ii. Impervious Cover

- iii. Buildable Area
 - iv. Nonconforming Uses
 - c. Commercial
 - i. Light
 - ii. Marina
 - iii. Entertainment
 - d. Additional Topics related to Zoning for Quick Poll
- 7. Citizen Comments regarding the location of City Hall and possible renewal of the lease for the building located at 16100 Wharf Cove.
- 8. Discussion and Possible Action on renewing and signing the lease for 16100 Wharf Cove.

The Staff and Mayor present the following agenda items (9-10) 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.

- 9. *Discussion and Possible Action on signing a contract, to be executed in the next fiscal year, with Franklin Publishing for the codification of ordinances for the Village of Volente. (Mayor Ken Beck)*
- 10. *Discussion and Possible Action on signing a contract, to be executed in the next fiscal year, with Linda Hambrick for the organization and inventory of records and files for the Village of Volente. (Mayor Ken Beck)*
- 11. Discussion and Possible Action on the safety and parking concerns of Wharf Cove. (Council Member Yarbrough)
- 12. Discussion and Possible Action regarding the removal of road base stored alongside Lime Creek Road. (Council Member Springer, Council Member Yarbrough).
- 13. Discussion only on repealing Ordinance 2005-O-44, which removed grandfathering from the Site Development Ordinance for pre-existing legally platted lots. (Council Member Springer, Mayor Pro Tem Connors)
- 14. Discussion on the Nuisance Ordinance. (Council Member Springer, Mayor Pro Tem Connors)
- 15. Presentation and Vote on proposed Agenda Items.
- 16. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 9th day of September, 2015.

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.