



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, OCTOBER 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 their regularly called meeting at 6:30 p.m., Tuesday, the 20th day of October, 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 September 15, September 16, September 20, September 30, October 1, October 7, October 11, and October 14, 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 and time cannot be yielded to other parties.*

C. GENERAL BUSINESS AND ACTION ITEMS

1. Public Hearing on the proposed changes to the Zoning Ordinance.

The Staff and Mayor present the following agenda item (items 2-6) to be considered as consent items by the City Council to be enacted in one motion. If a City Council Member requests discussion on one item, it will not be approved as consent and will be moved to the end of the agenda to be considered at that time.

2. *Accepting the Hill Country News as the Newspaper of Record for the 2015-2016 fiscal year*
3. *Accepting Tom Buckle of Scanlan, Buckle and Young as City Attorney for the 2015-2016 fiscal year*
4. *Accepting Marc Dickey of TRE & Associates as City Engineer for the 2015-2016 fiscal year*

5. *Directing the Public Safety Committee to create an ad hoc committee to determine and address the public health, safety, and crime rate concerns of Wharf Cove.*
6. *Establishing an Ad Hoc Committee to review, vet, and determine the best future location for either a temporary or permanent City Hall location.*
7. Discussion and Amendment of the 2015-2016 fiscal year budget to reconcile figures. (Council Member Robinson)
8. Discussion and Possible Action on updating the Village of Volente land use maps.
9. Discussion and Possible Action on approval of an Ordinance discontinuing Texas Municipal Retirement System supplemental death benefits. (Staff)
 - a. Staff Introduction
 - b. Public Hearing
10. Discussion and Possible Action on proposed Ordinance 2015-O-10 to amend Ordinance 2005-O-44 which removed grandfathering from the Site Development Ordinance for pre-existing legally platted lots. (Council Member Springer)
 - a. Council Member Springer Introduction
 - b. Public Hearing
11. Discussion and Possible Action on a Resolution recognizing a Mayor's ability to vote in a Type B Municipality. (Mayor Ken Beck)
 - a. Mayor Ken Beck's introduction
 - b. Public Hearing
12. Discussion and Possible Action on construction of a new City Hall next to the Volente Fire Hall on Lake Travis Subdivision 5, Lot 16B. (Council Member Springer)
13. Discussion only on possibly repealing the Nuisance Ordinance.
14. Topics for Next Agenda.
15. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 15th day of October, 2015.

Julia Vicars, City Secretary

The Village of Volente is committed to compliance with the American 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.