



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, NOVEMBER 17, 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 17th day of November, 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
 - i. Discussion on the Administrative Ordinance
 - 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

The Staff and Mayor present the following agenda item (items 1-4) 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.

1. *Appointment of Steve Baker as Chair of the Public Safety Committee.*
2. *Appointment of Kit Hopkins as Chair of the Budget, Finance, and Administration Committee.*
3. *Appointment of Andy Fogarasi as Chair of the Parks and Environment Committee.*
4. *Appointment of David Gordon to the Planning and Zoning Commission, Alternate Position 1.*
5. *Review of the 2015-2016 Fiscal Year Budget for completeness and accuracy.*

6. Selection of a Mayor Pro Tem.
7. Training of newly elected officials.
8. Council Retreat 2016.
9. Review of the Contract with Franklin Publishing for codification and legal review of our Ordinances.
10. Discussion on Ordinance 2015-O-10, an Ordinance that would allow grandfathering of legal lots platted prior to incorporation.
11. The process to remove the Engineered Site Plan requirement from the Site Development Ordinance. (Mayor Ken Beck)
12. Establishing a process and plan for review of the Land Use Ordinances.
 - a. Zoning
 - b. Site Development
 - c. Subdivision
 - d. Water Quality
13. Updating of the Zoning and Land Use Maps (Council Member Fogarasi)
14. Direction to the Planning and Zoning Commission for their review of the proposed Zoning Ordinance.
15. Direction to the Budget, Finance and Administration Committee.
 - a. Initializing and preparing for an Audit
 - b. Incorporation of the Budget into QuickBooks
16. Texas Ethics Commission Fair Campaign Practices Act. (Mayor Pro Tem Connors)
17. Items for the next Agenda and discussion on meeting in December.
18. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 11th day of November, 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.