

NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, JANUARY 19, 2016 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 19th day of January, 2016 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 December 15, 2015 and January 9, 2016.
5. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. Crime & Complaints Report
 - d. 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. Presentation, Public Hearing, Discussion, and Possible Action on a variance request from Ross McCuiston for the property at 8301 Lime Creek Road for a variances from the Site Development Ordinance Section 33.340(A) for Building on Slopes greater than 25% and Section 33.341(a-1) for Cut & Fill in excess of 5 feet. (Chair Richard Roucloux)
 - a. Staff Presentation (Marc Dickey)
 - b. Applicant Presentation
 - c. Public Comments
 - d. Discussion and Action
2. Presentation, Public Hearing, Discussion and Possible Action on a variance request from Oliver Custom Homes for the property at 8325 Lime Creek Road for a variance from the Site Development Ordinance Section 33.341(a-1) for Cut & Fill in excess of 5 feet. (Chair Richard Roucloux)
 - a. Staff Presentation (Marc Dickey)
 - b. Applicant Presentation
 - c. Public Comments
 - d. Discussion and Action
3. City Secretary's Report on the review of the petition requiring an election be held to dissolve Capital Metropolitan Transportation Authority, the steps taken to recapture additional sales tax, and the validation of the petition.
4. Discussion and Possible Action on the petition requiring an election be held to dissolve Capital Metropolitan Transportation Authority within the Village of Volente.
5. Public Hearing on Ordinance 2016-O-13; an Ordinance of the Village of Volente calling an election to dissolve Capital Metropolitan Transportation Authority subject to the continued collection of sales tax for the period required by law and establishing the procedure for the proposition election

to be held on May 7, 2016 in the Village of Volente, Texas; and providing for other matters relating to the election.

6. Discussion and Possible Action on Ordinance 2016-O-13, described above.
7. Discussion and Possible Action on Appointments for the Board of Adjustments. (Chair Mike Gold)
 - a. Possible Reappointment of Even Numbered Positions: Roe Fleenor, Judy Schlotzhauer, and Alternate James Jordan.
 - b. Consideration of any new applicants.
 - c. Appointment of a second alternate position, currently vacant.
8. Discussion and Possible Action on Appointments for the Planning and Zoning Commission. (Chair Richard Roucloux)
 - a. Possible Reappointment of Even Numbered Positions: Judy Barrick, Phil Mitchell, and Nancy Carufel.
 - b. Consideration of any new applicants.
 - c. Appointment of second alternate position, currently vacant.
9. Formalization of Committee Members for the Public Safety, Public Works, Public Relations, Governmental Relations, Environmental Committee, and the Budget, Finance and Administration Committees.
10. Discussion on the legislative changes to Open Carry Laws and Gun Laws in the State of Texas and possible direction to Staff to prepare an Ordinance to prohibit Open Carry on government property within the Village.
11. Presentation and Update on the 2016 Prioritized Goals of Council, as discussed in their Council Retreat. (Council Members Fogarasi and Connors)
12. Discussion and Possible Action on the Expense Reimbursement Request submitted by Mattie Adams for costs incurred related to the 2014 Community Survey.
13. Discussion and Possible Action on the allocation of funds or amending the budget to provide additional funding for Friendship Park and specifically the Eagle Scout project for Ryan Murphy. (Council Member Fogarasi)
14. Discussion and Update from the Budget, Finance and Administration Committee on their work relating to budgets for fiscal years and their implementation in to QuickBooks, as well as corrective actions necessary to rectify discrepancies in QuickBooks for fiscal year 2014-2015.
15. Update and Possible Action on the Hazard Mitigation Plan for the Village of Volente. (Mayor Pro Tem Baker)
16. Discussion, update, and possible action relating to the future location of City Hall. (Council Member Connors)
17. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 13th day of January, 2016.

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.