



NOTICE OF THE REGULARLY CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**TUESDAY, MAY 17, 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 17<sup>th</sup> day of May, 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 and Establish Quorum.
3. Pledge of Allegiance.
4. Approval of the minutes from March 10, March 24, April 14, April 19, and April 28, 2016.
5. Village Reports.
  - a. Review of Assigned Task List
  - b. Financial Reports
  - c. Construction Update
  - d. Crime & Complaints Report
  - e. City Secretary's Report
  - f. Committee Reports
  - g. Mayor's Report

**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, Discussion, Consideration and Possible Action on the application for a subdivision sign to be placed on the corner of Mary Street and Brandy Way for the Isle Estates subdivision.
  - a. Staff Presentation
  - b. Applicant Presentation
  - c. Citizen Comments
  - d. Discussion and Possible Action from Council
2. Discussion and Possible Action on a Resolution to receive and accept as true the correct and canvassed voting results for the Special Election for two propositions which was held on May 7, 2016. (City Secretary)

3. Discussion and Possible Action on a Resolution of the Village of Volente establishing guidelines and routine procedures for the amendment and/or creation of ordinances. (Council Member Fogarasi)
4. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration Committee to resolution 2014-R-3, a resolution establishing Financial Controls and Spending Policies for the Village of Volente. (Council Member Hopkins)
5. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration Committee on changes to the job description for the Receptionist/Office Assistant. (Council Member Hopkins)
6. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration Committee on changes to the job description for the City Secretary. (Council Member Hopkins)
7. Review, discussion and possible action on suggested evaluation method and timing for the City Secretary. (Council Member Hopkins)
8. Review, discussion and possible action on the FY 2015-16 Budget related to the impact of exiting Cap Metro and underutilization of the \$29,000 grant budgeted. (Council Member Hopkins)
9. Review, Discussion, and edits of the proposed Telecommunications Ordinance, which would potentially replace ordinance 2007-O-85. (Council Member Belote, Staff)
10. Discussion and Possible Direction on the update of the zoning map for the Village of Volente. (Mayor Beck)
11. Discussion and Possible Action on proposed signage from the Public Safety Committee to direct traffic and visitors to the marinas in the Village. (Mayor Pro Tem Baker)
12. Discussion and Possible Action on proposed solutions from the Public Safety Committee regarding parking on Wharf Cove. (Mayor Pro Tem Baker)
13. Update and discussion on the potential future locations of City Hall. (Mayor Beck)
14. Review of assigned task list and addition of future agenda items to the next meeting.
15. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 13<sup>th</sup> day of May, 2016.**

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**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.*