



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, JULY 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 July, 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 June 30th and July 7th, 2016.
5. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. Crime & Complaints Report
 - d. City Secretary's 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. Presentation of the draft Street Evaluation and Maintenance Playbook by HVJ & Associates.
2. Presentation, discussion, and possible action on requested expenditures from the Public Works Committee for the remainder of Fiscal Year 2015-16. (David Woodward, Public Works)
3. Presentation, discussion, and possible action related to the Fiscal Year 2016-2017 Budget Preparation. (Council Member Hopkins)
 - a. Due Date Calendar
 - b. Public Works (Capital Improvements Program)
 - i. Road Maintenance and Repair

- ii. City Hall Construction Project – Application of *Chapter 2269. Contracting and Deliver Procedures for Construction Projects*
 - c. Staffing
 - d. Committee Requests
 4. Review, discussion and possible action to include language in uncodified, amended or new ordinances that addresses possible inconsistencies or conflicts between other existing ordinances. (Council Member Hopkins)
 5. Review, discussion and possible action regarding the CapMetro funding. (Council Member Hopkins)
 6. Close public meeting and open executive session. *Council will announce that it will enter Executive Session, if necessary, pursuant to the Texas Government Code, Chapter 551 for the following: Consultation with an Attorney (§551.07)*
 7. Close executive session and open public meeting.
 8. Discussion and possible action resulting from the executive session, if any.
 9. Review, discussion, and possible action regarding the Village procurement process, including the Invitation to Bid document. (Council Member Hopkins)
 10. Discussion, review, and possible action on a bid from HVJ & Associates to update the zoning map of the Village, confirming the scope of work matches Council's expectations.
 11. Discussion and possible action on a timeline for the proposed zoning ordinance, including additional meetings or Town Hall meetings. (Council Member Connors)
 12. Discussion and possible action regarding the posting of council meeting backup materials to the Village website. (Mayor Pro Tem Baker)
 13. Update, discussion, and possible action on the ongoing codification and legal review of the Village of Volente ordinances. (City Secretary)

D. ITEMS CLOSING THE MEETING

14. Announcement of new and existing items on the Task List.
15. Announcement of new items and request of additional items on the Future Agenda List
16. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted in accordance with the Texas Open Meetings Act on this 14th day of July, 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.

Orig. Post 7/13 @ 4:47; Second Post 7/14 @

2:30, 3rd Post 7/14 @4:15 pm