



**Notice of a Meeting of the
Environmental Committee**
Of the Village of Volente,
Thursday, November 10, 2016
6:30 pm

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Environmental Committee on Thursday, November 10, 2016 at 6:30 p.m. in the Council Chamber of the Volente City Hall, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed:

1. Call to Order of the Environmental Committee.
2. Roll Call.
3. Housekeeping
 - a. Review, edit and approve minutes from March 12th meeting
 - b. Discussion on new interest regarding trails in the Village
 - c. Update on Funds for Parklands – Current Ordinance:
 - i. Site Development Ordinance:
33.356 Park Land & Public Facility Dedication
 - ii. Volente is lacking an Ordinance or Resolution defining how Parkland Funds can be spent.
 - iii. Texas case law creates a precedent for spending Parkland Funds on assets that contributors can enjoy.
4. Citizen Comments
5. Friendship Park Update and Next Actions
 - a. Available funding?
 - i. Regular mowing and cleaning of Friendship Park (Anne Steichen)
 - ii. Plaque/sign to memorialize park to recognize the builders
 - iii. Fencing around park
 - iv. Smaller fenced area within park for play area
 - v. Play area within park
6. Possible Work on Hike & Bike Trail Extension Projects
 - a. Discussion on possible locations at the Village at Volente
 - i. Between Sherman and Beauregard
 - ii. Between Beauregard and Bernard/Lime Creek intersection
 - b. Discussion on cooperation with Village at Volente HOA (Brent Piercey)
 - c. Other possible sites with VoV
 - d. Discussion on funding, donations and volunteer Help



7. Mollberg Park Update and Discussion
 - a. Meetings with BCP, Travis County and Gerald Daugherty – Mayor, Tom Buckle, Andy Fogarasi, members of Travis County Parks and BCP.
 - b. Discussion and Possible action to have our city attorney write a brief outlining the Villages’ position and options to maintain ownership of Mollenberg Park. (Frederick Graber)
8. BCRUA status and update
 - a. BCRUA dedicated committee
 - b. Recommendation of BCRUA to create Inter-local agreement
 - c. Need to acquire professional outside assistance
 - i. Desire to assign an engineer or environmental specialist to monitor project on Volente’s behalf, paid for by BCRUA
9. Adjourn

I, Nicole Vicuña, Acting City Secretary, hereby certify that a copy of the above agenda was posted at the Village office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:30 p.m. on the 7th day of November, 2016.

Nicole Vicuña, Acting City Secretary