

**Notice of the Village of Volente Council Meeting,  
Tuesday, March 19, 2013 6:30 p.m.  
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

**A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.**

**AGENDA**

**A. Items Opening Meeting**

1. Call to order
2. Roll Call
3. Pledge to the Flag and reading of the Village Vision Statement

**B. Citizen Communications:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

**C. Close public meeting, Open Executive Session:**

*The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:*

1. Consultation with attorney on the following: Beaches, Ltd. Vs. Village of Volente

**D. Close executive session, open public meeting.**

Action from executive session, if any:

1. Beaches, Ltd. vs. Village of Volente

**E. General Business and Action Items**

1. 15 minutes presentation by Rick Redmond of the Shore Club regarding ideas for expansion of Shore Club business and re-zoning of property at Dodd Street from residential to commercial.
2. 15 minute presentation by Texas Olive Oil Company and Councilmember Matthew Hammond regarding market and music festival event planned for April 20, 2013 at the Shore Club.
3. 15 minutes presentation by Jan Yenawine regarding ESD's #14 budget and funding problems.
4. Discussion and action regarding representation of Village of Volente at Small Cities/Villages meetings for Travis County Emergency Services.
5. Discussion and action regarding policy to protect public safety and public access on Wharf Cove particularly to address traffic and safety issues arising from commercial party boat operations using Wharf Cove to load/unload parties.
6. Discussion and action regarding representation of Village of Volente at Capitol Area Council of Government.
7. Discussion and action to appoint Allison Thrash to Board of Adjustments.
8. Financial Report
9. Construction report.
10. Approval of minutes from Feb. 19, 2013.

## **F. Adjourn**

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

*The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 ( Consultation with Attorney), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).* The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the Village Office at (512) 250- 2075 at least 48 hours in advance.

I certify that a copy of the 3-19-2013 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 3-15-2013.

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Joan Jackson, City Secretary