

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, January 20, 2009, 7:00 P.M.
Executive Session 6:30 P.M.
at VVFD and Community Center, 15406 FM 2769, Volente, Texas**

Notice is hereby given that the Village Council of the Village of Volente will hold an Executive Session at 6:30 P.M. and Regular meeting at 7:00 PM, Tuesday, the 20th day of January, 2009, at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed, to-wit:

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

Call to order and Announce a Quorum is Present.

EXECUTIVE SESSION: *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code "Consultations with Attorney" to seek his advice on the following pending or contemplated litigation matters including possible settlement offers and legal matters which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*

1. Discussion with the Village Attorney regarding Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.
2. To seek the advice of the Village Attorney regarding legal requirements for cities or utility authorities to locate their facilities within the corporate boundaries of another city.
3. Discussion with Village Attorney regarding Scanlan, Buckle, & Young representing individual Volente residents.
4. Discussion with Village Attorney regarding proposed raw water intake within Village limits.

A. RECONVENE: into Regular Session and Consider Action, if any on items discussed in Executive Session.

B. Call to order and Announce Quorum is Present

C. PLEDGE TO THE FLAG and reading of Village Vision Statement:
Mayor Yenawine

D. VISTOR/CITIZENS FORUM: _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.

E. CONSENT AGENDA:

1. Minutes of the November 18, 2008 Council Meeting
2. Minutes of the December 16, 2008 Council Meeting
3. Financial Statement
4. Take part in the purchase of a new community bulletin board with the VNA and VVFD.
5. Setting date and time for spring cleanup
6. Appointing Chris Wilder from alternate BOA to Planning & Zoning Commission.

7. Resolution in support of the legislative application by Representative Donna Howard regarding a general law municipality the authority to regulate the location of certain facilities to withdraw, pump or otherwise deliver drinking water.

F. REGULAR AGENDA:

8. Consideration and possible action on request by Highland Bend Estates for variance from Site Development Ordinance, Section 33.333 e.(2) b; joint driveway width. Applicant is requesting minimum width of driveway to be twenty (20) feet and not the required twenty-four (24) feet.

- a) Report and recommendation from Planning & Zoning Commission
- b) Citizen Participation
- c) Council only discussion and possible action.

9. Consideration and possible action on the final replat and site plan of Highland Bend Estates, lot 34 and Lot 35, Lake Travis Subdivision NO. 4.

- a) Report and recommendation from Planning & Zoning Commission
- b) Citizen participation
- c) Council only discussion and possible action

10. Consideration and possible action regarding next joint meeting with BCRUA.

- a) Report and recommendation from Mayor Yenawine
- b) Citizen Participation
- c) Council discussion and possible action

11. Consideration and possible action on a follow-up letter to Dec. 10 meeting regarding participants seeking specific answers to specific questions to the Three-Cities Proposed Deep Water Intake Project.

- a) Citizen Participation
- b) Council only discussion and possible action.

12. Consideration and possible action regarding the issuing of Certificate of Occupancy for new construction.

- a) Report and recommendation from Mayor Yenawine.
- b) Citizen Participation
- c) Council only discussion and possible action.

13. Consideration and possible action on accepting bid for tree trimming on Lakeview Street.

- a) Report and recommendation from Public works committee
- b) Citizen Participation
- c) Council only discussion and possible action

14. Consideration and possible action on payroll fees.

- a) Report and recommendation from Lee Bass

- b) Citizen Participation
- c) Council only discussion and possible action.

15. Consideration and possible action on review of budget to allow for extra City Secretary pay.

- a) Report and recommendation from Lee Bass
- b) Citizen participation
- c) Council only discussion and possible action.

G. Future Meetings and agenda items.

- 1.) Regular Meeting Date
- 2) Meeting with PEC

H. 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 _____, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on _____.

Jennifer Zufelt, City Secretary

I certify that the attached notice and agenda of items to be considered by the Village Council was removed by me from the Village Office window on ____ day of _____, 2009 Jennifer Zufelt, City Secretary_____