

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, February 15, 2011, 7:00 P.M.
At 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. Mayor Justine Blackmore-Hlista
2. Roll Call City Secretary
3. Pledge to the Flag and reading of 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. GENERAL BUSINESS AND ACTION ITEMS

4. Receive update and recommendations from the Planning & Zoning Commission
5. Consideration and possible action on Planning and Zoning recommendation to approve a variance application from homeowner Gary Cowser , 8136 Joy RD., regarding Sec. 33.339 Site Development ordinance. C. Fences in Single-Family Residential Areas: Gates designed for vehicular access shall be set back from the property line a minimum of twenty-five feet (25').
6. Discussion and possible action to approve ordinance adopting personnel policy manual for the Village of Volente.
7. Discussion and possible action to authorize the Mayor to sign an interlocal agreement with Travis County for Lake Travis Economic Study.
8. Consideration and possible approval of:
 - a. Minutes January 18, 2011, January 21, 2011 and February 4, 2011
 - b. Financial Statement and balance sheet for January 2011

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 _____, 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 _____, 2011 Jennifer Zufelt, City Secretary _____