

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, February 17, 2009, 7:00 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 a Regular meeting at 7:00 PM, Tuesday, the 17th day of February, 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.

A. Call to order and Announce a Quorum is Present.

B. PLEDGE TO THE FLAG and reading of Village Vision Statement:

Mayor Yenawine

C. 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.

D. Representative from Pedernales Electric to give update on activities in the area.

E. CONSENT AGENDA:

1. Minutes of the January 20, 2009 Council Meeting
2. Financial Statement & Balance sheet
4. Setting date time, procedure and communication for spring cleanup
5. Call May 2009 Election Resolution

F. REGULAR AGENDA:

6. Discussion and possible action regarding Pedernales ROW options and update of meeting with the Hammonds regarding the Preserve and PDD.
 - a) Report and recommendation from Mayor Yenawine
 - b) Citizen Participation
 - c) Council discussion and possible action
7. Discussion and possible action on recommendations from the Planning & Zoning Commission regarding:
 - a) Draft Ordinance Prohibiting Windmill Energy within Village
 - b) Proposed Joint Meeting for presentation of native plantings for our area
 - c) Review and update for Comprehensive plan & ordinances
 - d) Code of Ethics and conflict statements and six month goals of commission.
8. Discussion and possible action to explore funding from the Texas Water Development Board for studying regional water source alternatives and planning for Volente's future water needs.
 - a) Report from Council member Justine Blackmore Hlista and P&Z member Judy Graci
 - b) Public participation
 - c) Council only discussion and possible action

9. Discussion and possible action on direction to Planning & Zoning regarding:
 - a) Site Development Section 33.343 (p) (4) Location of New Wells.

10. Discussion and possible action regarding the variance given to Time Warner allowing two new poles to service property at 8122 Lime Creek
 - a) Citizen Participation
 - b) Council discussion and possible action

11. Discussion and possible action to implement an interlocal with VVFD for regulations and enforcement.
 - a) Report and recommendation from Mayor Yenawine
 - b) Citizen Participation
 - c) Council discussion and possible action

12. Follow up report and possible action regarding:
 - a) Withholding installation of power to homes until Certificate of Occupancy issued.
 - b) Road repairs and bid letters.
 - c) Tree trimming completion on Lakeview St
 - d) Council year in review chart

13. Discussion and possible action to appoint Ruan Lourens to the Planning & Zoning Commission.

14. Discussion and possible action to create a communication vehicle to share proposed pipeline information with citizens of the Village.
 - a) Report and recommendation from Fred Graber
 - b) Citizen Participation
 - c) Council discussion and possible action

15. Discussion and possible action to create and launch a Village newsletter.
 - a) Report and recommendation from Fred Graber
 - b) Citizen Participation
 - c) Council discussion and possible action

16. **Future Meetings and agenda items.**
 - a) Regular Meeting Date

G. 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 _____

