

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, May 19, 2009, 7:00 P.M.
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 P.M., Tuesday, the 19th day of May, 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. Update from Pedernales Representative Sonny Ponce.

E. SECOND PUBLIC HEARING:

A public hearing on the proposed annexation of all portions of that certain tract or parcel of land not previously annexed into the Village, said tract being described as Tracts V-1, V-2, V-3, V-4, V-5 and V-6, one-half mile or less in width, contiguous and adjacent to the Village, vacant and with out residents and as such can be annexed by the Village of Volente, Type B General Law municipality into the village limits of the Village under the provisions of Section 43.028 of Local Government Code. Two of two public hearings.

F. SECOND PUBLIC HEARING:

A public hearing on the proposed deannexation of all portions of that certain tract or parcel of land previously annexed into the Village, said tract being at least ten(10) acres, more or less, described as Tracts A-1, A-2, A-3, A-4, A-5 and A-6 contiguous to the municipality and is vacant and without residents. Pursuant to Section 43.144, Texas Local Government Code, type B General Law Municipality. Two of two public hearings.

G. REGULAR AGENDA:

1. Discussion and possible action on the minor plat and site plan application for replat of Lot 13, Lake Travis Subdivision # 6, Lake Travis, TX from Engineer Aaron Pesek, for owner Susan Eng.
 - a) Report and recommendation from Planning & Zoning Commission
 - b) Citizen participation
 - c) Council discussion and possible action

2. Consideration and possible action of an ordinance to annex all portions of that certain tract or parcel of land not previously annexed into the Village, said tract being described as Tracts V-1, V-2, V-3, V-4, V-5 and V-6, one-half mile or less in width, contiguous and adjacent to the Village, vacant and without residents.

- a) Report and recommendation

- b) Citizen participation
 - c) Council discussion and possible action
3. Consideration and possible action of an ordinance to deannex all portions of that certain tract or parcel of land previously annexed into the Village, said tract being at least ten (10) acres, more or less, described as Tracts A-1, A-2, A-3, A-4, A-5, A-6 contiguous to the municipality and is vacant and without residents.
- a) Report and recommendation
 - b) Citizen participation
 - c) Council discussion and possible action
4. Consideration and possible action on an ordinance amending the PDD Zoning Provisions as Considered and acted upon at the last Council Meeting.
5. Discussion and possible action on compliance with the noise ordinance in a PDD zone.
- a) Report and recommendation
 - b) Citizen participation
 - c) Council discussion and possible action
6. Consideration and possible action on prohibiting large trucks on Lime Creek Road and RR 2769 between 6:30 A.M. and 9:00 A.M. during the period of installation of infrastructure in a PDD Zone.
- a) Report and recommendation
 - b) Citizen participation
 - b) Council discussion and possible action
7. Discussion and possible action to approve the preliminary plat for the PDD zoning district filed by Grason Volente Investments, LLC; and Volente Group of Texas, LTD without contingencies.
- a) Citizen participation
 - b) Council discussion and possible action
8. Discussion and possible action on revised Consent Agreement to the creation of the Municipal Utility District (MUD).
- a) Citizen participation
 - b) Council discussion and possible action
9. Discussion and possible action on the proposed Settlement Agreement resolving the lawsuit of Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.
- a) Citizen participation
 - b) Council discussion and possible action

10. Discussion and possible action regarding the enforcement of the no parking tow away signs that were installed on Wharf Cove and Lime Creek Rd., and loading and unloading of buses
 - a) Report and recommendation
 - b) Citizen participation
 - c) Council discussion and possible action

11. Discussion and possible action to review and increase the senior and disabled homestead exemption.
 - a) Report and recommendation
 - b) Citizen participation
 - c) Council discussion and possible action

12. Discussion and possible action to request for proposals for Village Land Planner to assist Planning and Zoning Commission with updating the Comprehensive Plan.
 - a) Report and recommendation
 - b) Citizen participation
 - c) Council discussion and possible action

13. Discussion and possible action to implement a contract with Volente Fire Department for consulting, regulations and enforcement.
 - a) Report from Mayor Yenawine
 - b) Public participation
 - c) Council only discussion and possible action

14. Discussion and possible action to provide a scope of work for herbicide treatment for roads within the Village and update on the Lime Creek Road repair project. (Brian Nasky)

15. Discussion and possible action on the proposed engineering contract for Debbie and Davy Streets, (Brian Nasky)

16. Canvass the returns for the May 9th, 2009 Election and approve a Resolution declaring the results.

H. CONSENT AGENDA

17. Minutes of the April 21, 2009 Council Meeting
May 3, 2009 Special Called Council Meeting
18. Financial Statement & Balance sheet
19. **Special presentation to Lee Bass, Brian Nasky and Gary Murphy.**
20. **Future Meetings and agenda items.**
21. **ADJOURN**

Immediately following the meeting Mark Scott, Chris Wilder and Matthew Hammond will sign their Statement of Elected Officer and take their oath of office.

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_____