

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, June 16, 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 16th day of June, 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. REGULAR AGENDA:

1. Receive and review audit report for FY 2007 and FY 2008 from Auditor Keith Neffendorf of Neffendorf, Knopp, Doss and Company.
2. Discussion and possible action to adopt a resolution establishing a partnership with the U.S. Census Bureau and the Village of Volente.
3. Review of Planning and Zoning meeting of June 10, 2009 regarding work on the Comprehensive Plan
4. Discussion and possible action to request for proposals for professional assistance for the Planning and Zoning Commission with codifying Comprehensive Plan.
 - a) Report and recommendation
 - b) Citizen participation
 - c) Council discussion and possible action
5. Discussion of law enforcement and fire protection within the village.
- 6 Discussion and possible action to award the bid for mowing on Lime Creek RD. to Quality.
7. 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

8. Discussion and possible action to amend the fee ordinance to include the fees for contracting with the Volente Fire Department.

9. Discussion and possible action on street and ROW maintenance.

10. Discussion and possible action on the proposed engineering contract for Debbie and Davy Streets.

11. Discussion regarding the enforcement of the no parking tow away signs that were installed on Wharf Cove and Lime Creek Rd.

12. Discussion and possible action to assign committees to Council Members.
Public Works and Environmental
Public Safety and Enforcement
Comprehensive Plan and Zoning
Finance and Administration
Communications

H. CONSENT AGENDA

13. Minutes of the May 19, 2009 Council Meeting

14. Financial Statement & Balance sheet

15. Future Meetings and agenda items.

16. **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 _____