

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, July 21, 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 21st day of July, 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 on the financial report and balance sheet.
3. Recommendations from the Planning and Zoning meeting of July 8, 2009.
 - a. Variance Request for Susan Foster Eng, 8212 West DR.
 - b. Final Plat for Isle Estates
 - c. Amending Site Development and Water Quality Ordinance
 - d. Progress report on Comprehensive Plan
4. Discussion and possible action on a variance request from Aaron Pesek representing Susan foster Eng, 8212 West Drive, from the site Development Ordinance, Sec. 33.349 electric Cable, Telephone and Telecommunications Utilities. Requesting addition of a new utility pole.
 - a. Citizen Participation
 - b. Council discussion and action
5. Discussion and possible action to accept the public improvements for the Isle Estates Subdivision.
 - a. Citizen Participation
 - b. Council discussion and action
6. Discussion and possible action on the Final Plat of Isle Estates. Engineer Aaron Pesek for developer Travis Hollman.

- a. Citizen Participation
 - b. Council discussion and action
7. Discussion and possible action to amend the Site Development Ordinance Sec. 33.339 (d) (2).
 8. Discussion and possible action to amend the Water Quality ordinance Sec. 32.117 (g) and Sec. 32.116 (d).
 9. Discussion and possible action to implement a contract with Volente Fire Department for consulting, regulations and enforcement.
 - a. Report from Mayor Yenawine
 - b. Citizen Participation
 - c. Council discussion and action
 10. Discussion and possible action to amend the fee ordinance to include the fees for contracting with the Volente Fire Dept.
 11. Discussion and possible action on the proposed engineering contract for Debbie and Davy Streets.
 12. Discussion on recent BCRUA activity.
 13. Discussion regarding the enforcement of the no parking tow away signs that were installed on Wharf Cove and Lime Creek Rd.
 14. Discussion and possible action to select a mayor pro tem.

H. CONSENT AGENDA

15. Minutes of the June 16, 2009 and July 7, 2009 Council Meetings.
16. Future meetings and agenda items.

17. 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 _____

