

**Notice of the Village of Volente Regular Council Meeting,  
Tuesday, August 16, 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 the 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**

1. Discussion and possible action to direct Planning and Zoning to review and make recommendations regarding amending the site development ordinance to provide rules for exemptions from certain requirements of the site development ordinance for single family residential construction.
2. Discussion and possible action to direct Planning and Zoning to consider and make recommendations regarding ordinances for restricting unsanitary or dangerous conditions and structures within Volente.
3. Discussion and possible action on a request for a variance from the sign ordinance Section 35.140.b for temporary real estate sign of 4 feet by 4 feet (16 square feet).
4. Discussion and possible action to approve and sign renewal of interlocal agreement for public health services between the City of Austin and the Village of Volente.
5. Discussion and possible action to approve interlocal agreement with the Capital Metro for reimbursement of any remaining unspent funds for 2009, 2010, and 2011.
6. Discussion and possible action to adopt resolution for approving the Texas Colorado River Floodplain Coalition's Hazard Mitigation Plan Update.
7. Discussion and possible action to sign a cooperative agreement with Travis County to join the Urban Community and be eligible for community block grants.
8. Discussion and approval for signature of Worker's Compensation Payroll Adjustment Form for year 2011-2012.

9. Discussion and possible action to appoint Joan Jackson, City Secretary, as Floodplain Administrator for the Village of Volente.
10. Discussion and possible action to appoint Joan Jackson as the Public Information Officer for the Village of Volente.
11. Discussion and possible action to authorize the purchase of furniture for the city office.
12. Discussion and possible action to authorize the purchase of a new computer and associated software for the city office.
13. Discussion and possible action to authorize a contract with Mike Van de Nack for construction of a partition in the city office for \$1200.00.
14. Update on work with Travis County to add and replace road signs.
15. Discussion and possible action to approve financial statements for June and July.
16. Discussion and possible action on the 2011/2012 budget and tax rate.
17. Report on current Construction.

## **D. 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 \_\_\_\_\_.**

\_\_\_\_\_  
**Joan Jackson, 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. Joan Jackson, City Secretary\_\_\_\_\_**