

**Notice of the Village of Volente Regular Council Meeting,  
Tuesday, August 18, 2009,  
VVFD and Community Center, 15406 FM 2769, Volente, Texas  
7:00 P.M. Regular Session**

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 18th day of August, 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 or Board of Adjustments may be present.**

1. Call to Order and Establishment of a Quorum.
2. **Pledge to the Flag and reading of Village Vision**
3. **Visitor/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.*
4. **Pedernales representative Sonny Ponce**
5. **Discussion and possible action to assist with the Lake Travis Clean up. (Lonnie Moore)**
6. **Recommendations, discussion and possible action on items from the Planning and Zoning Meeting of August 5, 2009**
  - A. Variance request from Water Quality Ordinance Section 32.109 (c) Impervious Cover for property at 8136 Joy RD, Sandy Shores Subdivision. Requester is Partners in Building for property owners Gary and Beverly Cowsert.
    1. Recommendation from P&Z
    2. Council Discussion
    3. Council action
  - B. Regarding short-term and long-term issues concerning Village water supply and drought conditions such as but not limited to the following:
    - 1) Requiring all building permits to submit a copy well report to the Village to receive a certificate of Completion.
    - 2) Moratorium on all new wells drilled in the Village Limits with replacement wells excluded.
    - 3) Limitation of water usage in the Village:
    - 4) Jay Engineering Company Water Master Plan Proposal
      - a) **Council Discussion**
      - b) **Council action**
7. **Discussion of BCRUA and contingency plans**
8. **Discussion and possible action on waiver requested by AT&T to bonding requirements.**
  - a. Council discussion
  - b. Council action
9. **Discussion and possible action to amend the fee ordinance to include:**
  - A. **Consulting fees for VVFD consultations**
  - B. **Legal Fees**
10. **Discussion and possible action on the:**
  - a. **July 21, 2009 Minutes**
  - b. **July 23, 2009 Minutes**
  - c. **Financial Report**
12. **Close Public Meeting, Open Executive Session:**

*The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code "Consultations with Attorney" to seek his advice on the following pending or contemplated litigation matters including possible settlement offers and legal matters which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.*

a.. Discussion with the Village Attorney regarding Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.

**13. Close Executive Session, Open public Meeting.**

**14. Discussion and possible action if any from Executive Session**

**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 \_\_\_\_\_**