

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, September 15, 2009,
VVFD and Community Center, 15406 FM 2769, Volente, Texas
7:00 P.M. Regular Session
Executive Session to follow Regular Meeting**

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 15th day of September, 2009, and Executive Session will follow the Regular meeting, 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

6. 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.*

7. Recommendations, discussion and possible action on items from the Planning and Zoning Meeting of September 2, 2009.(Allison Thrash)

A. Recommendation, Public Hearing, discussion and possible action on a zoning change for Lake Travis Subdivision NO. 5 Lot 17. Applicant Travis County Emergency Services District # 14 requesting change from R1, Single Family Zoning to Governmental Zoning.

- 1) P&Z Recommendation
- 2) Council /Public Discussion
- 3) Council Action

B. Recommendation and discussion on the Volente Grason PDD.

- 1) P&Z Recommendation
- 2) Council /Public Discussion
- 3) There will be no Council Action

C. Recommendation, discussion and possible action to amend the Water Quality Ordinance Sec. 32.109 (c) Non-point Source Pollution Control Management Performance.

- 1) P&Z Recommendation
- 2) Council /Public Discussion
- 3) Council Action

8. Discussion and possible action on 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.

9. Discussion on the proposed fiscal year 2009/2010 budget and tax rate. (Mark Scott)

10. Discussion and possible action on adopting revised Investment Policy. (Mark Scott)

11. Discussion of the Lake Travis Clean Up. (Jan Yenawine)

12. Discussion and possible action on the:

a. August 18, 2009 Minutes

b. September 10, 2009 Minutes

13. Future meetings and Agenda items

14 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 Ordinance violation with Rick Redmond, parking lot property on Lime Creek Rd and Dodd St.

b. Discussion with Village Attorney regarding Quality, landscaping company hired by Village for failure to perform work.

15. Close Executive Session, Open public Meeting.

16. Action from Executive Session if any.

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 _____