



Notice of a Meeting of the  
**City Council**  
Of Village of Volente, TX  
16100 Wharf Cove, Volente, Texas 78641  
Tuesday, September 23rd, 2014 7:00 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 23th of September, 2014, at 7:00 PM at 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance/Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Mayor's Report.
6. Finance Committee Report. (Mayor Pro Tem Scott)
7. Staff Reports
  - a. City Administrator/City Secretary Project Report.

**Regular Agenda Items.**

8. Recommendations to the City Council on Ordinance No. 2014-O-11, Regarding amending the Village's Zoning Ordinance (Ordinance No. 2004-O-32), codified at article 30, sections 30.105 and 30.133 of the Village's Zoning Regulations; providing the definitions of Short Term Rental; defining, regulating and restricting the use of Short Term Rental usage in zoning categories; and providing for legislative findings, purpose, penalty provisions, severability, effective date, and public notice and meeting requirements, by the Planning and Zoning Commission. (Allison Thrash, Chair, Planning and Zoning Commission.)



9. Close Regular Meeting
10. Open Public Hearing on Ordinance 20014-O-11 Short Term Rentals Ordinance.  
(Mayor Graber)
11. Close Public Hearing (Mayor Graber)
12. Open Regular Meeting (Mayor Graber)
13. Discussion and Possible Action on Ordinance No. 2014-O-11, Regarding amending the Village's Zoning Ordinance (Ordinance No. 2004-O-32), codified at article 30, sections 30.105 and 30.133 of the Village's Zoning Regulations; providing the definitions of Short Term Rental; defining, regulating and restricting the use of Short Term Rental usage in zoning categories; and providing for legislative findings, purpose, penalty provisions, severability, effective date, and public notice and meeting requirements. (Mayor Graber)
  - a. Presentation by Staff
14. Discussion and Possible Action on the Development of a Nuisance Ordinance.  
(Mayor Graber and Chair of Planning and Zoning Allison Thrash)
15. Discussion and Possible Approval of the Job Description for Temporary City Secretary Position. (Mayor Graber)
  - a. Discussion of Updating of Personnel Manual.
16. Recommendations to the City Council on the Community Survey its original questions and possible additional questions and it relationship to the Comprehensive Plan, from the Planning and Zoning Commission. (Allison Thrash Chair of Planning and Zoning Commission)
17. Discussion and Possible Action on the Community Survey's final form and possible launch date. (Mayor Graber)
18. Discussion and Possible Approval of a Contract with ATS for Building Plan Review, Inspections, Site Development Compliance and Code Enforcement.  
(Mayor Graber)



19. Discussion and Possible Action on Fiscal Year 2014/15 Budget. (Mayor Graber and Mayor Pro Tem Scott)
  - a. Kit Hopkins Presentation of the Budget
  - b. Signatory Policy
20. Discussion and Possible Action on Replacing Members on Planning and Zoning Commission. (Chair Allison Thrash and Mayor Graber)
  - a. Moving Rhett Scudder from Alternate Position 2 to Commission Place 1 (replacing Babs Yarbrough)
  - b. Jeff Browning for Commission Position 5 (replacing Missy Thost)
21. Discussion and Possible Action on the Plans for the Dolomite and Road Base Piles currently stored on Lime Creek Rd. (Mayor Graber)
22. Discussion and Possible Action on Appointing Babs Yarbrough as Chair of the Public Safety Committee. (Mayor Graber)
23. Discussion and Possible Approval of sending the Landscaping (Tree) Portion of the Section 33.338 of the Site Development Ordinance to Planning and Zoning for review and possible recommended changes. (Mayor Graber)
24. Adjourn

I certify that the above notice of meeting was posted at Village of Volente on the 20th day of September, 2014.

Barbara Wilson, Acting City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

A Quorum of the Board of Adjustment, and Planning and Zoning Commission may be present.