

Notice of the Village of Volente City Council
Tuesday, October 16, 2012, 6:30p.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 city council meeting at 6:30 p.m. October 16, 2012 at the VVFD & Community Center, 15406 FM 2769, Volente, Texas, at which time the following items will be discussed.

All items will be for discussion and possible action.

A. Items Opening Meeting

1. Call to order
2. Roll Call
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. Close Public Meeting and Open Executive Session
The Village Council will announce that it will go into Executive Session, if Necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:
 - a. BCRUA plans for deep water intake and related infrastructure within Volente
2. Close Executive Session, Open Public Meeting
3. Action from Executive Session, if any
 - a. BCRUA
4. Discussion and possible action by Council to nominate by resolution a candidate For the Western Jurisdiction of the Travis Central Appraisal District.
5. Discussion and possible action to donate financially to Capital Area Metropolitan Planning Organization (CAMPO) for fiscal year 2013.
6. Receive report from Planning and Zoning Commission.
7. Recommendation from Planning and Zoning regarding amending the Zoning Ordinance to include definitions for Pumping Plant and Pumping Station.
8. Discussion and possible action to define policy regarding water tanks within Setbacks.
9. Discussion and possible action to appoint Rett Scudder as second alternate On Planning and Zoning Commission
10. Financial Report
11. Construction Report
12. Approval of 9-18-12 City Council Minutes
13. 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 10-16-2012 city council agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 10-11-2012.

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 _____, 2012, Joan Jackson, City Secretary _____