



VILLAGE OF VOLENTE

TEXAS AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, October 16, 2018
Volente Fire Hall, 15406 FM 2769
Volente, TX 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance and Moment of Silence
- D. Volente Vision Statement

II. EXECUTIVE SESSION

- A. *Convene into executive session in accordance with Government Code Sections:*
 - (a) 551.074, Personnel Matters, regarding City Secretary (Connors/Thost)
 - (b) 551.071, Consultation with Attorney regarding conditional use permit requirements for Beachside Billy's (Connors/Thost)
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

III. CITIZEN COMMUNICATIONS

III. CONSENT ITEMS

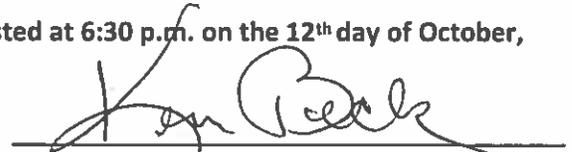
- A. Approve the minutes from the September 4, 2018 Special Called Council Meeting, September 18, 2018 Special Called Council Meeting and September 28, 2018 Special Called Council Meeting

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. Consider adoption of resolution appointing a City Secretary of the Village of Volente (Beck)
- B. Consider appointments to the Board of Adjustment (Beck)
- C. Selection of Board of Adjustment Chairperson (Beck)
- D. Consider offer from Integrity Paving to put down crosswalks at no cost to Village (Beck/Thost)
- E. Discussion and possible action on zoning map (Beck)
- F. Discussion and possible action on assigning the creation of a new comprehensive plan to Planning and Zoning (Mokry/Wilder)
- G. Presentation of Committee Reports
 - 1. Finance - *Connors*
 - 2. Public Safety - *Thost*
 - 3. Public Works - *Beck*
 - 4. BCRUA - *Wilder*
 - 5. Building Regulations - *Ryan*
 - 6. Comprehensive Plan - *Connors*

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted at 6:30 p.m. on the 12th day of October, 2018.



Ken Beck, Mayor
Christina Schildgen, City Secretary

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 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 City Secretary at (512) 250-2075 at least 48 hours in advance.