

**Notice of Village of Volente Regular Council Meeting,  
Tuesday, October 21, 2008,7:00 P.M.  
at 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 regular meeting at 7:00 PM, Tuesday, the 21st day of October, 2008, 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 Commission and the Board of Adjustments may be present.**

- 1) Call to Order and Establishment of a Quorum.
- 2) **Citizens Comments:** *This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Citizen Comments should be limited to no more than 3 minutes. The Open Meetings Act limits the Council's responses to these citizen's comments to: (a) answering with a statement if current policy; (b) answering with a statement of fact; (c) deciding whether to put the item on a future agenda for discussion. Comments on posted agenda items should be made when the agenda item comes before Council.*
- 3) Recommendations from Planning & Zoning Commission. (Allison Thrash)
- 4) Discussion and possible action on a variance request from Patricia Gerentine for construction of a new spa with decking to be built in the flood plain at 15787 Booth Circle.
- 5) **Mayors Report:**
  - a) Update on BCRUA
  - b) Update on Grason Volente PDD
  - c) Discussion and possible action on committee operational procedures
  - d) Discussion of current Council action items
- 6) **Public works and environmental:** (Brian Nasky & Lee Bass)
  - a) Discussion and possible action to clarify direction to obtain bids for public works projects.
  - b) Discussion and possible action regarding Lime Creek RD repairs.
  - c) Discussion and possible action to invite LCRA to meet with Council concerning enforcement of water quality.
  - d. Discussion and possible action development review and inspection procedures.
- 7) **Public Safety and enforcement:** (Gary Murphy & Brian Nasky)
  - a) Discussion and possible action regarding Municipal Judge
  - b) Discussion and possible action on other enforcement actions
  - c) Discussion and possible action regarding parking
- 8) **Comprehensive Plan & Zoning:** (Justine Blackmore-Hlista & Gary Murphy)
  - a) Committee report

b) Discussion and possible action to approve a resolution in support of asking Texas State Legislature to allow for greater local oversight of intra-state gas utilities.

**9) Finance & Administration:** (Lee Bass/Frederick Graber & Jan Yenawine)

- a) Committee Report
- b) Recommendation from Finance & Administration Committee:
  - i) Expenditures
  - ii) Financial Report
- c) Consider approval of encumbrances.
- d) Presentation by Keith Nessendorf to provide Audit Services for FY 06/07 & FY 07/08.
- e) Discussion and possible action on reviewing and selecting professional services.
- f) Discussion & possible action to hire an audit company for FY06/07 & 07/08
- g) Discussion & possible action on protocol for communicating with professional services.
- h) Discussion & possible action to get upgrade of QuickBooks installation.
- i) Discussion and possible action to approve a letter of engagement from Scanlan, Buckle & Young to provide Legal Services for FY 08/09 and authorize Mayor to sign on behalf of the Village of Volente

**10) Communications:** (Justine Blackmore-Hlista, Frederick Graber)

- a) Committee Report
- b) Discussion of next newsletter

**11) Staff Report:**

- a) Report on Bank Signature cards
- b) Inspector report
- a) Approval of Minutes:
  - 1) September 9, 2008
  - 2) September 16, 2008
  - 3) September 18, 2008
  - 4) October 7, 2008

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 \_\_\_\_\_, 2008 Jennifer Zufelt, City Secretary \_\_\_\_\_

