



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting
6:30 P.M., Tuesday October 15th, 2019
Volente Fire Hall, 15406 FM 2769
Volente, Texas 78641

I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
In accordance with Government Code Section 551.127(e), should a member of the governing body participate by video conference, the Council intends that a quorum be present at the location specified above for the conduct of the meeting.
- C. Pledge of Allegiance

II. CITIZEN COMMUNICATIONS

III. CONSENT AGENDA

- A. Approval of City Council Meeting Minutes
 - 1. 12. 18. 2018 Special Called and Public Hearing,
 - 2. 2.6.2019 Special Called
 - 3. 7.16.2019 Regular Called
 - 4. 8.7.2019 Special Called
 - 5. 8.16.2019 Special Called
 - 6. 8.20.2019 Regular Called
 - 7. 8.23.2019 Public Hearing
 - 8. 9.23.2019 Special Called
 - 9. 10.3.2019 Special Called

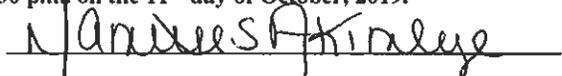
IV. GENERAL BUSINESS AND ACTION ITEM

- A. Discussion and possible action regarding the presentation by Neffendorf & Knopp for the Village of Volente completed audits for years ending September 30, 2016 and September 30, 2017.
- B. Discussion and presentation by Chief Walter Groman on potential grant for the Volente Fire Department.
- C. Discussion and possible action to terminate Engineering Services Agreement with Tre-Engineering dated October 15, 2013.
- D. Discussion and possible action to enter into a Development Service's Management Agreement with Marc Dickey.
- E. Discussion and possible action on an Ordinance of The Village of Volente, Texas, Adopting a Policy to Provide for Recovery of Costs Incurred to Respond to Public Information Requests From a Single Requestor in a Twelve- Month Period That Exceed 36 Hours of Personnel Time or That Exceed 15 Hours of Personnel Time in a One-Month Period; Providing for Findings of Fact, Enactment, Exceptions, Governing Law, an Effective Date; and Proper Notice and Meeting.
- F. Discussion and possible action on an Ordinance of The Village of Volente, Texas, adopting a Policy Establishing Rules of Procedure For Inspection and Copying of Public Information; Providing for Findings of Fact, Enactment, Governing Law, and Effective Date; and Proper Notice and Meeting.
- G. Discussion and possible action to authorize Mayor Pro Tem to negotiate the roadway rehabilitation bids.
- H. Discussion and possible action to send the site development, builder and development packets, and Fee Schedule to Planning and Zoning Commission for review and potential updates (See Website.)

- I. Discussion and possible action to approve expenses for Judge Thrash to attend Texas Municipal Court Education Regional Judges Seminar Omini Austin November 18 - 20, 2019.
- J. Discussion and possible action to purchase a new city office laptop.
- K. Discussion and possible action for Mayor and Mayor Pro Tem to enter into negotiations with Nanette Akinleye regarding city secretary position.
- L. Discussion and possible action to remove Steve Baker as the Temporary Finance Chair and as authorized signator on all Village of Volente banking accounts.
- M. Discussion and possible action appointing Mayor as the Admin and Finance Committee Chair.
- N. Discussion and possible action for Mayor Pro Tem Chris Wilder to continue as the Village of Volente's IT manager.
- O. Public Hearing for Consideration and possible recommendation regarding BCRUA to rezone 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW for Re-Zoning of the B.C.R.U.A maintenance building site for deep water intake from Single Family Residential to Utility District in accordance with Ordinance No. 2016-O-173, Sec 9.02057, Sec 30.124. The current road ends at Bernard St cul-de-sac in Volente, Texas Lot 1, Block 1, B.C.R.U.A addition.
- P. Public Hearing for consideration and possible recommendation regarding a Conditional Use Permit for construction and operation of water intake facilities and pumping station on 5.215 acres located on the Southwest corner of Bernard St and Jackson St ROW, current road ends at Bernard St cul-de-sac Lot 1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-00173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- Q. Discussion and possible action to approve the Comprehensive Plan Update 2019.

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 11th day of October, 2019.


Acting City Secretary, Nanette Akinleye

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.