

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, November 17, 2009, 7:00 P.M.
6:30 P.M. Council Photo Session
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 photo session at 6:30 P.M. and a Regular Meeting at 7:00 P.M., Tuesday, the 17th day of November, 2009, 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 Announce a Quorum is Present.

2. **PLEDGE TO THE FLAG** and reading of Village Vision Statement:
Mayor Yenawine

3. VISTOR/CITIZENS FORUM: _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.

4. Pedernales representative Sonny Ponce update.

5. SECOND PUBLIC HEARING:

A public hearing on the proposed annexation of all portions of that certain tract or parcel of land not previously annexed into the Village, said tract being described as Tracts V-1, V-2, V-3, V-4, V-5 and V-6, one-half mile or less in width, contiguous and adjacent to the Village, vacant and without residents and as such can be annexed by the Village of Volente, Type B General Law municipality into the village limits of the Village under the provisions of Section 43.028 of Local Government Code. Two of two public hearings.

6. Second PUBLIC HEARING:

A public hearing on the proposed deannexation of all portions of that certain tract or parcel of land previously annexed into the Village, said tract being at least ten(10) acres, more or less, described as Tracts A-1, A-2, A-3, A-4, A-5 and A-6 contiguous to the municipality and is vacant and without residents. Pursuant to Section 43.144, Texas Local Government Code, type B General Law Municipality. Two of two public hearings.

REGULAR AGENDA:

7. Discussion and possible action on recommendations from the Planning and Zoning Commission Meeting of November 5, 2009

a. Discussion and possible action on the final replat and site plan of Highland Bend Estates, Lot 34 and Lot 35 Lake Travis Subdivision No 4.

- 1) P&Z Recommendation
- 2) Council /Public Discussion
- 3) Council Action

b. Discussion and possible action to approve a waiver from the 30 day filing requirement for Highland Bend Estates, Lot 34 and Lot 35 Lake Travis Subdivision No. 4.

8. Discussion and update regarding the Energy Efficiency and Conservation Block Grant (EECBG) (Chris Wilder)

9. Discussion and possible action on contract for the services of legislative consultant, Sandra Haverlah, to provide assistance with efforts to oppose the proposed change to the TCEQ discharge rules.

10. Discussion and possible action regarding surveying the intersection of Lime Creek RD and Wharf Cove to possibly relocate the warning lights.

11. Discussion and possible action on the Public Works projects: (Matthew Hammond)
a. Tree Trimming Bid
b. Mowing
c. Road Projects

12. Approval of Minutes: October 20, 2009
October 26, 2009
November 2, 2009
November 5, 2009

13. Discussion and review of Financial report.

14. Future Meetings and agenda items

15. 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 _____, 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 _____, 2009 Jennifer Zufelt, City Secretary _____