

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, November 18, 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 18th day of November, 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 of 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) Presentation from Pedernales Electric Representative Sonny Ponce.
- 4) Recommendations from Planning & Zoning Commission. (Allison Thrash)
- 5) **Mayors Report:**
 - a) Discussion and possible action to authorize Attorney to proceed with action regarding Pedernales Electric.
 - b) Discussion of letter from R.J. Steichen regarding Mary St drainage culvert.
- 6) **Public works and environmental:** (Brian Nasky & Lee Bass)
 - a). Committee Report
 - b) Discussion and possible action to trim trees on Lakeview do to complaint from LISD
- 7) **Public Safety and enforcement:** (Gary Murphy & Brian Nasky)
 - a) Committee Report
 - b) Discussion and possible action to authorize Mayor to sign Interlocal with Travis County Constable office.
 - c) Discussion and possible action to amend the Site Development Sec. 33.399.
- 8) **Comprehensive Plan & Zoning:** (Justine Blackmore-Hlista & Gary Murphy)
 - a) Committee report
- 9) **Finance & Administration:** (Lee Bass/Frederick Graber & Jan Yenawine)
 - a) Committee Report
 - b) Presentation from Auditors
 - c) Discussion and possible action on selection of auditing firm.
 - d) Discussion and possible action on contract for new copier.

- e) Discussion and action on check written for audit work done by Blakeslee, Monzingo & Co.
- f) Financial Report

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

- a) Committee Report
- b) Discussion and possible action on newsletter.

11) Staff Report:

- a) Code Inspectors report
- b) Approval of Minutes:
 - 1) September 9, 2008
 - 2) September 16, 2008
 - 3) September 18, 2008
 - 4) September 25, 2008
 - 5) October 7, 2008
 - 6) October 21, 2008
 - 7) November 12, 2008

12) Future Meetings and Agenda items.

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 _____, 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 _____