



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Called Meeting
6:30 P.M., Tuesday, November 19, 2019
Volente City Hall, 16100 Wharf Cove, 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. CONSENT AGENDA

- A. Approval of Meeting Minutes from 10.29.2019 and 11.8.2019.

III. CITIZEN COMMENTS Any person with business before the Council **NOT SCHEDULED** on the agenda may speak to the Council. In accordance with the Open Meetings Act, Council is prohibited from acting on or discussing (other than factual responses to specific questions) any items brought before them that are not on the agenda.

Citizen comments on **items listed on the agenda** will be heard at the time each item is discussed by the Council.

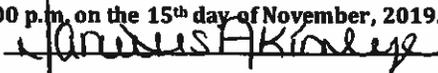
(There is a four (4) minute time limit (eight (8) minutes if translation is needed) per individual and time can be yielded to other parties.)

IV. GENERAL BUSINESS AND ACTION ITEMS

- A. 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.
- B. Consideration and possible action 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 Lot1, Block 1, B.C.R.U.A addition in accordance with Ordinance 2016-O-173, Sec 9.02.054, Sec 30.124, Sec 9.02.141 and Sec 30.134.
- C. Discussion and possible action to approve the up-dated contract agreement with ATS, LLC. (Nace)
- D. Discussion and possible action to approve the commercial lease for 16100 Wharf Cove, Volente. (Nace)
- E. Approval of 2020 contract renewal between Village of Volente and Travis County Sheriff's Office for off-duty officers. (Wilder/Nace)
- F. Approval of 2020 vehicle lease use agreement between Village of Volente and Travis County Sheriff's Office. (Wilder/Nace)
- G. Approval of 2020 liability agreement between Village of Volente and Travis County Sheriff's Office. (Wilder/Nace)
- H. Consideration and possible action to appoint Judy Schlotzhauer to the B.C.R.U.A committee.
- I. Consideration and possible action to appoint Sean Ryan to the Planning & Zoning Commission.
- J. Consideration and possible action to appoint Missy Thost to the Planning & Zoning Commission.
- K. Presentation of Committee Reports
 - 1. Finance - Baker
 - 2. Public Safety - Wilder
 - 3. Parks and Environmental - Metro
 - 4. Governmental Relations - Wilder
- L. Issue certificates of election and administer oaths of office to newly elected officials. (Nace)
- M. Present outgoing council members with their plaques of appreciation.

V. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 5:00 p.m. on the 15th day of November, 2019.



Nanette Akinleye, Acting 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.