

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, December 15, 2009, 7:00 P.M.
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 P.M., Tuesday, the 15th day of December, 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. Discussion and possible action on the variance application from Grason Volente Investments, Ltd and HSD Lakeway Holdings, K&E Engineering, LLC, regarding the Noise Control Ordinance.**
- 5. Discussion and possible action adopting the Disannexation Ordinance 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.**
- 6. Discussion and possible action on the Annexation Ordinance** 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.
- 7. Discussion and possible action to approve the Volente Peak Preliminary Plat**
- 8. Discussion and possible action to authorize the Mayor to sign the Compromise Settlement Agreement in Grason Volente Investments, Ltd., et al v. Village of Volente, Texas et al.**
- 9. Review of monthly report from Susan Haverlah and possible action regarding her contract. (Fred Graber)**
- 10. Discussion and possible action on the road maintenance by R. Nelson Concrete. (Matthew Hammond)**

11. Discussion and possible action on the bids for the road repair work for Debbie and West Dr. (Matthew Hammond)

12. Discussion and possible action to sign the proposed engagement letter with Neffendorf, Knopp, Doss and Company to perform the FY 2008-2009 audit.

**13. Approval of Minutes: November 17, 2009
December 2, 2009**

14. Financial Report

15. Future Meetings and agenda items

16. 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 _____