

**Notice of the Village of Volente Regular Council Meeting,
Tuesday, December 16, 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 16th day of December, 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.

. Close Public Meeting, Open Executive Session:

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code "Consultations with Attorney" to seek his advice on the following pending or contemplated litigation matters including possible settlement offers and legal matters which involve privileged communications between a client and its attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

a. Discussion with the Village Attorney regarding Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.

b. To seek the advice of the Village Attorney regarding legal requirements for cities or utility authorities to locate their facilities within the corporate boundaries of another city.

c. Discussion with Village Attorney regarding Scanlan, Buckle, & Young representing individual Volente residents.

d. Discussion with Village Attorney regarding proposed raw water intake within Village limits.

Close Executive Session Open Public Meeting

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) Action from executive session:

a. Discussion with the Village Attorney regarding Grason Volente Investments LLC and Volente Group of Texas LTD vs Village of Volente, Texas and Jan Yenawine.

b. To seek the advice of the Village Attorney regarding legal requirements for cities or utility authorities to locate their facilities within the corporate boundaries of another city.

c. Discussion with Village Attorney regarding Scanlan, Buckle, & Young representing individual Volente residents.

d. Discussion with Village Attorney regarding proposed raw water intake within Village limits

4) Mayors Report:

a) Discussion and possible action to appoint two Council members to work with Mayor Yenawine and Pedernales Electric Coop to secure an alternate route for the expanded capacity transmission lines through the Village of Volente.
Discussion and possible action to authorize Attorney to proceed with action regarding Pedernales Electric.

b) Discussion and possible action to appoint two Council members to work with Mayor Yenawine and meet with Greg Hammonds regarding Volente Peak PDD.

c) Discussion and possible action regarding Municipal Court Judge.

d) Discussion and possible action to take part in the purchase of a new community bulletin board with the VNA and VVFD.

e) Discussion of communications between Council and Board Members regarding open meetings act procedures.

f) Discussion of agenda items and reports.

g) Discussion and possible action regarding fireworks ban.

5) Public works and environmental: (Brian Nasky & Lee Bass)

a) Discussion and possible action to trim trees on Lakeview and other streets.

6) Communications (Justine Blackmore-Hlista, Fred Graber)

a) Discussion and possible action to adopt new agenda format.

b) Discussion and possible action to adopt meeting procedure for reciting the Pledge of Allegiance at the start of each regular Council meeting.

c) Discussion and possible action to direct Communications committee to create summary documentation on the December 10 Joint Meeting.

d) Discussion and possible action to direct Communications committee to compile and create list of action items to be sent by certified mail to participants of December 10 Joint Meeting.

e) Discussion and possible action to direct Communications committee to document Cedar Park Mayor Lemmon's contacts with the Volente Mayor and individual Volente council members.

7) Finance & Administration: (Lee Bass/Frederick Graber & Jan Yenawine)

a) Discussion of payroll fees.

b) Report on Blakesley & Associates outstanding invoice

c) Discussion and possible action to fund the three-cities proposed deep water intake project engineering.

- d) Discussion and possible action regarding extra pay for City Secretary.
- e) Review of financial report
- f) Discussion of Village of Volente newsletter development.

8) Staff Report: Approval of Minutes: November 18, 2008

9) Future Meetings and Agenda items.

10) 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 _____