

**Notice of the Village of Volente Council Meeting,
Tuesday, February 19, 2013 6:30 p.m.
VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.

AGENDA

A. Items Opening Meeting

1. Call to order
2. Roll Call
3. Pledge to the Flag and reading of the Village Vision Statement

B. Citizen Communications: 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.

C. Close public meeting, Open Executive Session:

The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:

- a. Beaches, Ltd. vs. Village of Volente
- b. Enforcement of provisions in the Zoning Code regarding non-conforming structures and non-conforming land uses.

D. Close executive session, open public meeting.

Action from executive session, if any:

- a. Beaches, Ltd. vs. Village of Volente
- b. Enforcement of provisions in the Zoning Code regarding non-conforming structures and non-conforming land uses.

E. General Business and Action Items

1. Recommendation from Planning and Zoning regarding definition of Pumping Station and Pumping Plant in Zoning Ordinance.
2. Action to add definitions of Pumping Station and Pumping Plant in Zoning Ordinance.
3. Report from P&Z February meeting.
4. Update on upcoming road work.
5. Discussion and possible action regarding the FIDC protection of banking accounts or change of depository.
6. Discussion and possible action to replace missing city signs.
7. Financial Report
8. Construction report.
9. Approval of minutes from January 15, 2013.

F. 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 2-19-2013 agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on 2-14-2013.

Joan Jackson, City Secretary