



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, FEBRUARY 17, 2015 at 6:30 P.M.
16100 Wharf Cove, Volente, Texas 78641

Notice is hereby given that the City Council of the Village of Volente will hold its Regularly Called Meeting at 6:30 p.m., Tuesday, the 17th day of February, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas at which time the following items will be discussed, to wit:

1. Open Regular Meeting.
2. Call Roll.
3. Pledge of Allegiance.
4. Mayor's Report.
5. Citizens Comments. *At this time, 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. There is a four (4) minute time limit on any communication.*
6. Approval of the Meeting Minutes from January 10th and January 20th, 2015.
7. Village Reports. (Chair of the Finance Committee and Staff)
 - a. Financial Reports.
 - b. Construction Update.
 - c. City Administrator Report.
 - d. City Secretary Report.
8. Discussion and Possible Action on proposed Ordinance 2015-O-4 to allow for the Codification of the Village of Volente's Ordinances.
 - a. Staff Presentation.
 - b. Citizen Comments.
9. Discussion and Possible Action on Amending Ordinance No. 2004-O-24, 2004-O-25, and 2014-O-12; possibly changing the process and routing of variance requests. (Mayor Ken Beck)
 - a. Staff Presentation.
 - b. Citizen Comments.
10. Recommendations from the Planning and Zoning Commission on Ordinance No. 2004-O-24, 2004-O-25, and 2014-O-12; Suggesting a change to the regularly scheduled time of meetings. (Interim Chair Jeff Browning)
 - a. Presentation by Interim Chair of Planning and Zoning Commission.
 - b. Citizen Comments.

11. Discussion and Possible Action on submitting recommendations to the Planning and Zoning Commission for amending Ordinance No. 2004-O-24, 2004-O-25, and 2014-O-12; allowing a time change of regularly scheduled meetings for the Planning and Zoning Commission.
 - a. Staff Presentation.
 - b. Citizen Comments.
12. Recommendations from the Public Relations and Communications Committee for suggested changes to Ordinance No. 2004-O-24, 2004-O-25, and 2014-O-12, Section 22.301 (O); suggesting that the Public Relations and Communications Committee conduct Community Surveys, with approval of the Village Council. (Council Member Belote)
 - a. Staff Presentation.
 - b. Citizen Comments.
13. Discussion and Possible Action on submitting recommendations to the Planning and Zoning Commission for amending Ordinance No. 2004-O-24, 2004-O-25, and 2014-O-12, Section 22.301; allowing the Public Relations and Communications Committee to conduct Council approved Surveys.
 - a. Staff Presentation.
 - b. Citizen Comments.
14. Discussion and Possible Action on Rescinding Resolution 2010-O-58 establishing clarification of Policy for Administration and Procedures between City Administration and the Planning and Zoning Commission.
 - a. Staff Presentation.
 - b. Citizen Comments.
15. Nomination and Possible Appointment of members of the Planning and Zoning Commission and Board of Adjustments including the possible appointment of a Vice Chair and possible appointment of an ad hoc member for consultation and professional advice to the Board of Adjustments.
 - a. Presentation by the Mayor.
 - b. Nominations.
 - c. Citizen Comments.
16. Discussion on the Village of Volente involvement in the Capital Metro Build Central Texas program.
 - a. Staff Presentation.
 - b. Citizen Comments.
17. Discussion and Possible Action on the 2015 Olive Fest and the implementation of a Public and Private Partnership. (Mayor Ken Beck).
 - a. Staff Presentation.
 - b. Timeline, Costs, Budgetary Impact, and End Results.
 - c. Citizen Comments.
18. Presentation, Discussion, and Possible Action Regarding the Bid for Roadway Mowing in conjunction with the Public Works Committee. (Mayor Ken Beck)
 - a. Staff Presentation.
 - b. Timeline, Costs, Budgetary Impact, and End Results.
 - c. Citizen Comments.
19. Close Public Meeting, Open Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to **Chapter 551.074 of the Texas Government Code "Personnel Matters"** to deliberate on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public*

*officer or employee regarding the personnel matters of Julia Vicars, Acting City Secretary. Discussion will also take place amongst Council during Executive Session in accordance with **Chapter 551.073 of the Texas Government Code "Deliberations about Real Property"**.*

20. Close Executive Session and Re-Open Public Meeting.
21. Discussion and Possible Action resulting from the Executive Session, if any.
22. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted on the bulletin board at the Village Offices and the VVFD Bulletin Board on this 12th day of February, 2015.

Julia Vicars, Acting City Secretary

The Village of Volente is committed to the compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications are provided upon request. The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters 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). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.