



NOTICE OF THE REGULARLY CALLED MEETING OF THE  
**CITY COUNCIL**  
OF THE VILLAGE OF VOLENTE, TEXAS  
**TUESDAY, APRIL 21, 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 21<sup>ST</sup> day of April, 2015 in Council Chambers at 16100 Wharf Cove, Volente, Texas to consider and act upon any lawful subject, which may come before it, including the following:

**A. Items Opening the Meeting**

1. Call to Order.
2. Call Roll.
3. Pledge of Allegiance.
4. Approval of the Meeting Minutes from February 24, March 17, and March 31, 2015.

**B. Citizen Communications.** *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.*

**C. General Business and Action Items.**

1. Mayor's Report.
2. Village Reports.
  - a. Financial Reports.
  - b. Construction Update.
  - c. City Administrator Report.
  - d. City Secretary Report.
  - e. Crime & Complaints Report.
  - f. Committee Reports.

**The Staff and Mayor present the following agenda items (3-4) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent and will be moved to the end of the agenda to be considered at that time. City Council Members may add additional items to be considered for the consent agenda.**

3. Re-confirmation of the Environmental Committee. **(consent)**
4. Ordinance 2015-O-05, Village of Volente Personnel Manual. **(consent)**
5. Trash Day for 2015. (Mayor Ken Beck)
6. Capital Metro (Mayor Pro Tem Mark Scott)
  - a. Summary of Progress

7. Water Tanks (Council Members David Springer and Kristi Belote)
  - a. Setbacks
  - b. Screening
8. Conceptual future Zoning Districts. (Council Memembers Connors, Belote, and Springer)
  - a. Infill Redevelopment District.
9. Construction Survey (Council Member Kristi Belote)
  - a. Summary of Survey
  - b. Results
10. Property Tax Exemption for Residents aged 65 and older. (Mayor Ken Beck)
11. Capital Area Metropolitan Planning Organization (CAMPO) Local Contribution. (Mayor Ken Beck)
12. Scheduling a Possible Work Session.
13. Adjourn.

**IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices and the VVFD Bulletin Board on this 15<sup>th</sup> day of April, 2015.**

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**Julia Vicars, 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.*