



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, FEBRUARY 16, 2016 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 their regularly called meeting at 6:30 p.m., Tuesday, the 16th day of February, 2016 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. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. Crime & Complaints Report
 - d. City Secretary's Report
 - i. Update on Codification
 - ii. Update on the Special May Election
 - e. Committee Reports
 - f. Mayor's Report
 - i. Mollberg Park

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 and time cannot be yielded to other parties.*

C. GENERAL BUSINESS AND ACTION ITEMS

Staff present the following agenda item (item C1) to be considered as a CONSENT item by the City Council to be enacted in one motion. If a Council Member requests discussion on the item, it will not be approved as consent and will be moved to the end of the agenda to be considered at that time.

1. *Approval of a \$500.00 sponsorship by the Village of Volente for the 2016 Olive Fest, with the cost of sponsorship budgeted for and being spent from the "Events – Other" category of the FY 2015/16 Budget.*
2. Presentation, Discussion and Possible Action on the 2016 Goals for Council. (Council Members Connors & Fogarasi)
3. Discussion and Possible Action on the selection of an Engineering Firm for the creation of a long-term road inventory and plan. (Mayor Beck)

4. Presentation of the Zoning Ordinance with all amendments passed historically incorporated into the document to Council. (Staff) **(5 min. limit)**
5. Discussion and Possible Action on establishing a process for the tracking of tasks assigned to Council, Staff and Mayor. (Mayor Pro Tem Baker)
6. Discussion and possible tasking of Action to hire a professional engineer or attorney to review current land use regulations in place and assist in the revision of the Site Development Ordinance.
7. Discussion and Possible Action on the options discussed at last work session, in regards to the review of the Site Development Ordinance, for options to proceed:
 - a. Adopting by reference another entity's standards, use of staff, and use of enforcement.
 - b. Adopting by reference another entity's standards but maintaining administrative duties and enforcement.
 - c. Using another entity's standards as a foundation for creating new standards specific to the Village.
 - d. Relying on our own standards and revising the ordinance entirely.
 - e. Applying quick fixes to the ordinance.
8. Discussion on the process by which ordinances are passed within the Village, with consideration given to the time and the point in the process the following actions take place:
 - a. Formal and Detailed Presentation to the Public
 - b. Legal Review
 - c. Engineer Review
 - d. Process in General
9. Discussion and Possible Action on holding a Town Hall Meeting, immediately before the Fish Fry, to inform and educate residents on the Special Election in May.
10. Discussion, update, and possible action relating to the future location of City Hall. (Council Member Connors)
11. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 11th day of February, 2016.

Julia Vicars, City Secretary

The Village of Volente is committed to compliance with the American 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.