



**Notice of a Meeting of the
Environmental Committee**

Of the Village of Volente,
Saturday, March 12, 2016
9:00 am

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Environmental Committee on Saturday the 12th of March, 2016 at 9:00 a.m. in the Council Chamber of the Volente City Hall, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed:

1. Call to Order of the Environmental Committee.
2. Roll Call.
3. Welcome and Recognition of New Members.
4. Housekeeping
 - a. Appoint Vice Chair
 - b. Appoint Secretary
 - c. Discussion on getting additional residents involved in projects
 - d. Discussion on assigning tasks to committee members
 - e. Update of Funds for Parklands – Parklands Fund ~\$61K dedicated to acquiring and building
5. Friendship Park Update and Next Actions
 - a. Discussion on plaque/sign to memorialize park to recognize the builders
 - i. Coordinate timing with VVFD Fish Fry
 - b. Discussion on fencing around park
 - c. Discussion on smaller fenced area within park for play area
 - d. Discussion on play area within park
6. Possible Work on Hike & Bike Trail Extension Projects
 - a. Discussion on possible locations at the Village at Volente
 - i. Between Sherman and Beauregard
 - ii. Between Beauregard and Bernard/Lime Creek intersection
 - b. Discussion on getting agreement from Village at Volente HOA
 - c. Other possible sites with VoV
 - d. Discussion on funding, donations and volunteer Help
7. Mollberg Park Update and Discussion
 - a. Document - 1941 assignment to Travis County for Public Park Use
 - b. Question of acceptance by Travis County
 - c. Travis County passing control to BCP



- d. Upper and Lower Lots separated by Lime Creek Road
 - e. Lime Creek Road ROW passing through BCP property
 - f. Desire of VoV and Environmental Committee to develop and use
8. Gunn Hollow protected watershed status and update
- a. Pending construction above Gunn Hollow
 - b. Brian Nasky to perform sampling for silt during construction
 - c. Other actions desired/required
9. BCRUA status and update
- a. BCRUA dedicated committee
 - b. Lack of any National or International standards for underground boring
 - c. Desire to assign an engineer or environmental specialist to monitor project on Volente's behalf, paid for by BCRUA
10. Discussion on Tree Trimming in Volente during Oak Wilt Season
- a. What is Oak Wilt and How is it Spread
 - b. What is the Risk of Oak Wilt to the Community
 - c. When is Oak Wilt Season
 - d. Should VoV have and Ordinance to prohibit trimming during Oak Wilt Season
11. Adjourn

IT IS HEREBY CERTIFIED that the above Agenda was posted on this 9th day of March, 2016.

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 will be provided upon request. A quorum of the City Council, Board of Adjustments or Planning and Zoning Commission may be in attendance at this meeting however, no official action by the City Council, Board of Adjustments or Planning and Zoning Commission shall be taken.