



**NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, APRIL 19, 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 19th day of April, 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 and Establish Quorum.
3. Pledge of Allegiance.
4. Approval of the minutes from March 15, 2016.
5. Update on assigned tasks list.
6. Village Reports.
 - a. Financial Reports
 - b. Construction Update
 - c. Crime & Complaints Report
 - d. City Secretary's Report
 - e. Committee Reports
 - f. Mayor's Report

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

1. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration committee for edits to the job description of the City Secretary
2. Review, discussion and possible action on suggested revisions from the Budget, Finance and Administration committee on edits to the job description for the Receptionist/Office Assistant

3. Review, discussion and possible action on suggested revisions to resolution 2014-R-3, a resolution establishing Financial Controls and Spending Policies for the Village of Volante
4. Discussion and Possible Action on approving Judy Graci as an addition to the Budget, Finance, and Administration committee.
5. Discussion on budget performance and evaluation of potential issues as well as discussion on adjusting line items.
6. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Chapter 551.071 of the Texas Government Code for Consultation with Attorney.*
7. Close Executive Session, re=open Public Meeting.
8. Discussion and Possible Action resulting from executive session, if any.
9. Update on four Land Use Ordinances and their revision progress. (Fogarasi)
10. Discussion and Possible Action on Wharf Cove, boat launching and parking. (Baker)
11. Discussion and Possible Action on a recommendation from the Public Safety Committee for purchase of a directional sign for traffic control. (Baker).
12. Discussion and Possible Action on hiring of off-duty officers for traffic control and enforcement. (Baker)
13. Discussion on the signal timing of the light at FM 620 and RM 2222.
14. Discussion and review of assigned tasks.
15. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 15th day of April, 2016.

Julia Vicars, City Secretary

The Village of Volante 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.