



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, MARCH 15, 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 15th day of March, 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 January 19th, January 28th, February 2nd, February 16th, and February 25th of 2016.
5. 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. Update, Discussion, and Possible Action to direct the Mayor to enter into an agreement with HVJ & Associates for the creation of a long-term road maintenance plan. (Mayor Beck)

2. Discussion and Possible Action on Resolution No. 2016-R-1, a Resolution of the Village of Volente establishing guidelines and routine procedures for the amendment and/or creation of ordinances.
3. Update on the progress of Resolution No. 2016-R-2, a Resolution of the Village of Volente formally establishing a Park Land Fund. (Council Member Fogarasi)
4. Presentation by the Public Works Committee and recommendation for action on responses to solicitation for bids for mowing of right-of-ways in the Village.
5. Discussion and Possible Action directing the Mayor to sign a service agreement for the mowing of the Village's right-of-ways.
6. Discussion and possible action on updating the financial policy to allow the Mayor to execute contracts up to \$1,000.00 for budgeted items. (Mayor Beck)
7. Update and discussion on the potential future locations of City Hall. (Mayor Beck)
8. Discussion and review of assigned tasks.
9. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 10th day of March, 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.