



NOTICE OF THE REGULARLY CALLED MEETING OF THE
CITY COUNCIL
OF THE VILLAGE OF VOLENTE, TEXAS
TUESDAY, JUNE 21, 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 21ST day of June, 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, May 5th, May 12th, May 17th, and May 26th, 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. Presentation, Discussion, Consideration and Possible Action on a variance request from Kristen Bundy for the property at 15815 Booth Circle to exceed the maximum impervious cover of 20%; Section 32.109(a)(2)(C) of the Water Quality Ordinance.
 - a. Planning and Zoning Commission Recommendation
 - b. Staff Presentation
 - c. Applicant Presentation
 - d. Citizen Comments
 - e. Discussion and Possible Action from Council
2. Presentation from the Planning and Zoning Commission on the proposed Zoning ordinance and map for the Village of Volente.
3. Discussion and Possible Action on a Resolution of the Village of Volente establishing guidelines and routine procedures for the amendment and/or creation of ordinances. (Council Member Fogarasi)
4. Discussion and Possible Action on a Resolution of the Village of Volente for approval of Travis Central Appraisal District Real Estate Acquisition. (Staff)
5. Review, discussion and possible action on an ordinance of the Village of Volente regulating the siting and construction of wireless communications facilities. (Council Member Belote)

- a. Public Hearing
 - b. Council Discussion and Possible Action
6. Review, discussion and possible action on an ordinance of the Village of Volente amending the Subdivision regulations, ordinance 2004-O-31, to resolve a discrepancy between the lot width requirement of Zoning and the lot width requirement of Subdivision. (Staff)
 - c. Public Hearing
 - d. Council Discussion and Possible Action
7. Close Public Meeting, Open Executive Session. *The Village Council will announce that it will enter Executive Session, if necessary, pursuant to the Texas Government Code, Chapter 551 for the following: Consultation with Attorney for legal issues regarding accounts payable (§551.07) Personnel Matters for the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically, City Secretary (§551.074)*
8. Re-Open Public Meeting and Discussion and action resulting from the executive session, if any.
9. Presentation, discussion and possible action on budgetary requests from the Public Works Committee. (Public Works Committee Member David Woodward)
 - a. Presentation by Public Works Committee
 - b. Discussion and possible action from Council
10. Discussion and possible action on the current resources and staffing of the Village of Volente. (Council)
11. Review, discussion and possible action on an ordinance of the Village of Volente, amending the budget for the fiscal year 2015-16. (Council Member Hopkins)
12. Discussion and possible action on an invoice from Landscape Ranch Services for herbicide spraying, not previously authorized by Council.
13. Discussion on the protocol for accounts payable transactions, bid requests, and general interaction with vendors. (Council Member Hopkins)
14. Discussion and possible action on projects to be submitted to Capital Metro Transportation Authority for reimbursement before exiting the program at the end of the fiscal year. (Mayor Pro Tem Baker)
15. Review and discussion on proposals for professional engineering services to update and recreate a new zoning map for the Village of Volente. (Council)
16. Review of assigned task list and addition of future agenda items to the next meeting.
 - a. Read-back of new tasks assigned at this meeting
 - b. Read-back and addition of future agenda items
17. Adjourn.

IT IS HEREBY CERTIFIED that the above Agenda was posted at the Village Offices on this 16th day of June, 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.