



NOTICE OF A REGULARLY SCHEDULED MEETING
OF THE **CITY COUNCIL**
OF THE VILLAGE OF VOLENTE, TEXAS
At 16100 Wharf Cove, Volente, TX 78641
TUESDAY, DECEMBER 20, 2016 at 6:30 P.M.
AGENDA

A. ITEMS OPENING THE MEETING

1. Call to Order
2. Call Roll and Establish a Quorum
3. Pledge of Allegiance
4. Village Reports
 - i. Financial Reports
 - ii. Committee Reports
 - iii. 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. Close Public Meeting, Open Executive Session. *The Village Council will enter Executive Session, if necessary, pursuant to the Texas Government Code, Chapter 551 for the following: Personnel Matters related to filling employment vacancy (§551.074).*
2. Re-open public meeting, discussion and action resulting from the executive session, if any.
3. Recommendation, presentation, discussion, consideration and possible action on a variance request from Block 16 Architects, on behalf of Kerry Yom, for the property at 7318 Reed Drive for variances from the Site Development Ordinance Section 33.344 (D-9) Drainage Restrictions as they pertain to building in the Floodplain by complying with Section 33.344 (D-10) - Staff
 - i. Planning and Zoning Commission Recommendation
 - ii. Staff Presentation
 - iii. Applicant Presentation
 - iv. Citizen Comments
 - v. Discussion and Possible Action from Council
4. Recommendation, presentation, discussion, consideration and possible action on variance requests from Ross McCuiston for the property at 8301 Lime Creek Road for variances from the Subdivision Ordinance Section 31.122 (b-8) General Plat Requirements as they pertain to lot width; and Site Development Ordinance Section 33.351 for Underground Utilities - Staff
 - i. Planning and Zoning Commission Recommendation
 - ii. Staff Presentation
 - iii. Applicant Presentation
 - iv. Citizen Comments
 - v. Discussion and Possible Action from Council
5. Update, discussion and possible action regarding the zoning map and timeline approval – Mayor Beck

6. Update, discussion and possible action related to the status of zoning ordinance 2016-0-173, to clarify or amend – Council Member Hopkins
7. Update, discussion and possible action related to a decision to file suit against Cap Metro – Mayor Pro Tem Baker
8. Update, discussion and possible action regarding RFQ for expert assistance on negotiations with the BCRUA, setting up an Interlocal agreement with the BCRUA, and to help review and report engineering issues that may have an impact on Volente citizens– Council Member Fogarasi
9. Discussion and possible action related to a council TOMA training session – Council Members Fogarasi and Yenawine
10. Discussion and possible action regarding Village decision on how best to enforce our codes and ordinances – Council Member Hopkins
11. Update, discussion and possible action regarding the ownership dispute between Travis County and the Village of Volente, and the actions Council is prepared to take to re-acquire Mollberg Park– Council Member Fogarasi
12. Discussion and possible action on a commitment by council to use the online message board or other form of digital communication – Council Member Yenawine
13. Discussion and possible action on Public Works recommendation of engineering firm to oversee 2017 road rebuilding – Mayor Beck
14. Discussion and possible action on evaluation of possible City Hall locations – Mayor Beck and Agent Babs Yarborough
15. Discussion and possible action on 20 acre Henna property at the south end of the Village – Mayor Beck
16. Possible action to schedule a council retreat for setting 2017 goals – Mayor Beck

D. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 16th day of December, 2016.

Nicole Vicuña, Acting City Secretary

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), 551.074 (Personnel Matters). A quorum of the Planning and Zoning Commission may be in attendance; however, no official action by the Planning and Zoning Commission shall be taken.