



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, January 17, 2017
16100 Wharf Cove, Volente, TX 78641

A. ITEMS OPENING THE MEETING

1. Call to Order
 - i. Call Roll and Establish a Quorum
 - ii. Pledge of Allegiance
2. Approval of Minutes
3. Village Reports
 - i. Financial Reports
 - ii. Crime Report
 - iii. Committee Reports
 - iv. 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, Planning and Zoning Commission recommendation, public hearing, and discussion on the application by Ross McCuiston for the replat of 8301 Lime Creek Road.
2. Possible Planning and Zoning Commission recommendation, consideration, and possible action to approve the new zoning map – Mayor Beck
3. Consideration and possible action on Franklin Legal's Memorandum of Understanding for Codification – Mayor Beck
4. Discussion and possible action on amending the Subdivision Ordinance to add a provision for a "short form" and expedited process to combine up to 3 or 4 lots – Mayor Beck
5. Discussion and possible action on the need to document a process for handling re-zone requests where Village made incorrect assumption on lot – Mayor Beck
6. Discussion and possible action on assigning committees for 2017 – Mayor Beck
7. Discussion and possible action on prioritizing goals for 2017 – Mayor Beck
8. Discussion and possible action on setting a work schedule for the revision of the Site Development Ordinance – Mayor Beck

9. Discussion and possible action on defining legal lots for the Village of Volente – Council Member Hopkins
10. Update, discussion and possible action related to the status of zoning ordinance 2016-O-173, to clarify or amend – Council Member Hopkins
11. Discussion and possible action regarding Village decision on how best to enforce our codes and ordinances – Council Member Hopkins

D. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 14th day of January, 2016.

Nicole Vicuña, 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), 551.073 (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.