



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, February 21, 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

C. GENERAL BUSINESS AND ACTION ITEMS

1. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session, (pursuant to Chapter 551.071 and 551.072 of the Texas Government Code), for consultation with Attorney regarding deliberations concerning Mollberg Park, Cap Metro, and PIR from Bill Aleshire. Also, to discuss real estate issues concerning the PDD and the property located at 15971 Booth Circle.*
2. Close Executive Session, and Open Public Meeting.
3. Discussion and Possible Action resulting from executive session, if any.
4. Update, discussion and possible action related to the status of zoning ordinance 2016-O-173, to clarify or amend, including defining legal lots – Council Member Hopkins and Staff
5. Discussion and possible action on amending the Subdivision Ordinance to provide for easy combination of any number of lots of the same zoning category into a single lot of less than five acres – Mayor Beck
6. Planning and Zoning Commission report to Council regarding zoning map – Mayor Beck
7. Discussion and possible action on assigning the following two priorities to the Planning and Zoning Commission – Mayor Beck
 - i. Complete update of long range Comprehensive Plan immediately
 - ii. Develop and recommend to Council an amendment to Zoning Ordinance to add provisions for Conditional Overlay

8. Discussion and possible action regarding Village decision on how best to enforce our codes and ordinances – Council Members Hopkins and Fleenor
9. Discussion and possible action on establishing a policy for calling a special work session of Council and the Planning and Zoning Commission to hear and discuss potential development proposals in the Village, or to establish a standing special committee made up of two council members and two P&Z members to meet with potential developers in the same circumstance – Mayor Beck
10. Approval of payment of the Engineering bill for the drawing of the maps due to amount over authorized sum– Mayor Beck
11. Discussion and possible action on the HVJ proposal for bidding and oversight of our road projects – Mayor Beck
12. Formalizing committees and committee assignments for this calendar year – Mayor Beck
13. Discussion and possible action on email, backup systems, and IT service provider – Mayor Pro Tem Baker
14. Discussion and possible action of formation of negotiations team and setting of work schedule to complete negotiations with VJ’s development team on restrictions on development of overall property – Mayor Beck
15. Discussion and possible action on creating an ad hoc committee consisting of two council members (Fogarasi and Fleenor) and two Village residents to create the first draft of a new village Site Development process and Ordinance – Mayor Beck
16. Discussion and possible action on prioritizing council goals for 2017 – Council Member Hopkins

D. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 17th day of February, 2017.

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.