

**VILLAGE OF VOLENTE  
AGENDA**

City Council Meeting  
6:30 P.M., Tuesday, March 21, 2017  
16100 Wharf Cove, Volente, TX 78641

**I. ITEMS OPENING THE MEETING**

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance

**II. CITIZEN COMMUNICATIONS**

**III. CONSENT AGENDA.** *The following items may be acted upon in one motion. No separate discussion or action is necessary unless requested by Mayor or Councilmember, in which event those items will be pulled for separate consideration.*

- A. Approval of ordinance 2017-O-XX adopting and enacting the new code of ordinances provided by Franklin Legal Publishing.
- B. Approval of Resolution 2017-R-02 adopting the Travis County Hazard Mitigation Plan previously approved by Council at a meeting on January 19, 2016.
- C. Approval of ordinance 2017-O-XX amending "Exhibit C" of ordinance 2014-O-04 (later numbered 2014-O-138), Municipal Services Plan for annexed surface water.
- D. Approval of Minutes
  - 1. November 15, 2016
  - 2. December 20, 2016
  - 3. February 3, 2017
  - 4. February 28, 2017
  - 5. March 9, 2017
  - 6. March 14, 2017

**IV. GENERAL BUSINESS AND ACTION ITEMS**

- A. Presentation for Planned Development District proposal by Volente Peak Developers in response to demand letter issued by village attorney as directed by council on February 21, 2017 – Greg Hammond
- B. Consider action on renewal contract with Texas Disposal Systems for municipal solid waste collection and disposal services within the Village of Volente – Mayor Beck
- C. Discussion and possible action on temporary signage provided by venue operators for party boats and events to direct traffic to proper venue for a trial period of one year – Councilmember Yenawine
- D. Discussion and possible action on proposals from IT consultants for setting up: village email into new system, and backup services for email, QuickBooks, and city documents – Mayor Pro Tem Baker
- E. Discussion and possible action on pursuing the new city hall location - Mayor Beck

**V. VILLAGE REPORTS**

- A. Public Safety – Councilmember Yenawine
- B. Budget, Finance and Administration – Mayor Pro Tem Baker
- C. Public Works – Mayor Beck
- D. Development - Staff

**VI. ADJOURNMENT**

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

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Nicole Vicuña, Village Secretary

*A quorum of the Planning and Zoning Commission or Board of Adjustment may be in attendance; however, no official action by the Planning and Zoning Commission or Board of Adjustment shall be taken.*