



## VILLAGE OF VOLENTE

### AGENDA

City Council Regular Meeting  
6:30 P.M., Tuesday, April 18, 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
- D. Approval of March 21, 2017 meeting minutes
- E. Village Reports
  - 1. Committee Reports
    - a) Public Safety
    - b) Budget, Finance and Administration
    - c) Public Relations & Communications
    - d) Planning & Governmental Relations
    - e) Environmental
    - h) Ad Hoc Site Development
  - 2. Development Report
  - 3. Mayor's Report

#### **II. CITIZEN COMMUNICATIONS**

#### **III. GENERAL BUSINESS AND ACTION ITEMS**

- A. 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, and to discuss real estate issues concerning the PDD.*
- B. Close Executive Session, and Open Public Meeting.
- C. Discussion and Possible Action resulting from executive session, if any.
- D. Appoint a Board of Adjustment vice-chair as set forth in the code of ordinances, Division 4, sec. 2.03.113 (Ordinance 2005-0-37, sec 22.203, adopted 1/18/05) – Councilmember Hopkins
- E. Update on the new city hall location - Mayor Beck
- F. Update on resurfacing project for Lime Creek Road - Mayor Beck
- G. Update and discussion on creation of a builder's packet – Mayor Beck, Councilmembers Hopkins and Fogarasi
- H. Discussion and possible action regarding QuickBooks upgrade and payroll processing – Mayor Pro Tem Baker
- I. Update, discussion, and possible action on email conversion – Mayor Pro Tem Baker

J. Update, discussion and possible action on amendment to the subdivision ordinance creating a short form final plat process and fee – Mayor Beck

K. Discussion and possible action on providing village email for P&Z and BOA – Councilmember Hopkins

L. Update and discussion on Municipal Court and the general lack of and inconsistent enforcement of our ordinances – Councilmembers Hopkins and Fleenor

M. Discussion and possible action on clarification of definitions and Village Oversight of Short-Term Rentals (STR's) and Bed and Breakfasts (B&B's) – Councilmembers Yenawine and Hopkins

N. Discussion and possible action regarding direction for a job description for second village employee – Mayor Pro Tem Baker and Councilmember Yenawine

#### **IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 14th day of April, 2017.**

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Nicole Vicuña, City 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.*