



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, May 16, 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 April 18, 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) Public Works
 - a. Update on Lime Creek resurface – going out for bids
 - b. Mowing
 - c. Tree Trimming
 - (f) Environmental
 - (g) Ad Hoc Site Development
 - a. Review of outline – feedback from Council

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Action on adding Walter Groman and Rett Scudder as members of the Public Safety Committee – *Councilmember Yenawine*
- B. Update, discussion and possible action on Amendment 2017-O-XX to the Code of Ordinances Chapter 9 creating the short form final plat process, limiting the parkland requirement to projects creating four or more lots, and amending the Fee Schedule establishing fees for the short form process – *Mayor Beck*
- C. Review, discussion and motion to implement the current Appointment Disclosure Statement for all sitting and newly appointed Board, Commission or Committee members. The Appointment Disclosure Statement has been part of the Village of Volente Administrative Ordinance since creation in 2013 – *Councilmember Hopkins*
- D. Discussion of June 10th Town Hall Meeting for BCRUA – *All Council*
- E. Discussion and possible action on requests from Shore Club – *Mayor Beck*
 - 1. Fireworks during the Alamo Draft House presentation of *Jaws* (Reference: Sec. 6.03.004 Prohibited acts; Sec. A3.001 Fire consultation and inspections)
 - 2. Lighting requested on walk from Shore Club to parking lot

- F. Review and discussion on builder's packet revision – *Mayor Beck*
- G. Discussion and possible action on the Village collaborating with Shack 512 to provide the Child ID Program as a community service – *Mayor Beck*
- H. Update on the new city hall location - *Mayor Beck*
 - 1. RFQ to Architects/Engineers
 - 2. Four possible sites – update
 - 3. Validate space requirements
- I. Update on two large development projects – *Mayor Beck*
 - 1. PDD
 - 2. Your Loved Homes of Volente (VJ's)
- J. Update on Municipal Court and enforcement escalation process – *Councilmember Fleenor*
- K. Development update – *Staff*
 - 1. 15951 Booth Circle
 - 2. 15947 Booth Circle

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 12th day of May, 2017.

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.