



## VILLAGE OF VOLENTE

### AGENDA

City Council Regular Meeting  
6:30 P.M., Tuesday, June 20, 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 May 9, 16, and 30, 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
    - (f) Ad Hoc Site Development

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

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

- A. Discussion and possible action on the 2014-15 audit as presented by Tracie Kneffendorf, village auditor – *Mayor Pro Tem Baker*
- B. Update and discussion on proposed ordinance to revise 2016/2017 budget including annual appropriation to road maintenance fund – *Mayor Pro Tem Baker*
- C. Update, discussion, and possible action on preparation of 2017/2018 budget – *Mayor Pro Tem Baker*
- D. Discussion and possible action on a Request for Qualifications for an engineering resource to assist the Village in ongoing interaction with the BCRUA – *Councilmembers Hopkins & Fogarasi*
- E. Discussion and possible action on recommendation from Public Works Committee on Vendor to do the resurfacing of Lime Creek Road, including sharing of all five received bids – *Mayor Beck*
- F. Discussion and possible action on recommendation from Public Works Committee on vendors to execute plans for 2017 tree and brush trimming on ROW's, and 2017 mowing of ROW's – *Mayor Beck*
- G. Update, discussion and possible action on responses to the RFQ for

Architectural Services for the new city hall for Volente – *Mayor Beck*

H. Discussion and possible action on property at 15947 Booth Circle regarding extraordinary delays in submitting permit request for deck – *Mayor Beck*

I. Discuss on the proposed project to have all unplatted, historic lots in Volente platted at the expense of the village – *Mayor Beck*

**IV. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 16th day of June, 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.*