



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, July 18, 2017
Fire Hall, 15406 FM 2769, 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 January 4, 7, 14 and 17, 2017; and June 20 and 27, 2017 meeting minutes
- E. Village Reports
 - 1. Committee Reports
 - (a) Public Works
 - (b) Public Safety
 - (c) Budget, Finance and Administration
 - (d) Public Relations & Communications
 - (e) Environmental
 - (f) Ad Hoc Site Development

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Presentation, Public Hearing, Discussion, Consideration and Possible Action on the applications submitted by Mike Gold on behalf of himself and Debbie Gold, Rick Redmond, Rolando Osario and Kenia Cubas, and Elena Egorova for consideration of vacation of right-of-ways (Mollberg St. and Puryear St.) and the Preliminary Replat of Lots 50, 51, 52, 53, 55, 57, 76, 77 and 78 of Lake Travis Subdivision No.1, Village of Volente, Travis County, Texas, locally known as 7910 Mollberg St., 16206 Dodd St., 8009 Lakeview St., and 8005 Lakeview St.
 - 1. Planning and Zoning Commission Recommendation
 - 2. City Engineer Presentation
 - 3. Applicant Presentation
 - 4. Public Hearing
 - 5. Council Consideration, Discussion and Possible Action
- B. Presentation, Public Hearing, Consideration, Discussion and Possible Action on the Zoning Ordinance Amendment
 - 1. Planning and Zoning Commission Recommendation
 - 2. Public Hearing

3. Council Consideration, Discussion and Possible Action

C. Close Public Meeting, Enter Executive Session. *The Village Council will announce that it will go into Executive Session (pursuant to Chapter 551.071 of the Texas Government Code), for consultation with Attorney regarding pending or contemplated litigation regarding the building violations occurring at 15939 and 15941 Booth Circle, owned by Fredrick Graber and Mattie Adams; and regarding the PDD.*

D. Re-open Public Meeting, Discussion and Possible Action resulting from the executive session, if any.

E. Discussion and Possible Action on directing staff regarding parking issues on city property, private property and public right-of-ways; and complaints arising from these parking issues – *Councilmembers Yenawine and Hopkins*

F. Update and Discussion on preparation of FY 2017-18 budget – *Mayor Pro Tem Baker*

G. Discussion and Possible Action on public relations and communications – *Mayor Pro Tem Baker*

IV. ADJOURNMENT

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

Nicole M. 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.