



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, August 15, 2017
Fire Hall, 15904 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 28 and 31, February 21, and June 20 and 27, 2017 meeting minutes
- E. Village Reports
 - 1. Committee Reports
 - (a) Public Safety
 - (b) Budget, Finance and Administration
 - (c) Public Works
 - (d) Public Relations & Communications
 - (e) Planning & Governmental Relations
 - (f) Environmental
 - (g) Ad Hoc Site Development

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 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.*
- B. Open Public Meeting, Discussion and Possible Action resulting from executive session, if any – *Mayor Beck*
- C. Discussion to update and restructure Chapter 2, Administration and Personnel, of the Code of Ordinances. Topics may include, but are not limited to, time and place of regular meetings; establishing a written complaint handling process; and removal of the disclosure statement– *Mayor Beck*
- D. Discussion and Possible Action on the village waiving the right to accept the right-of-ways Puryear Street and Mollberg Street – *Mayor Beck*
- E. Presentation, Discussion and Possible Action of City Hall plan by Michael Antenora of Antenora Architects – *Mayor Beck*
- F. Discussion and Possible Action on the BCRUA request to drill monitoring wells - *Council member Hopkins*
- G. Public hearing, discussion, and possible action on Fiscal Year 2017-2018 budget – *Mayor Pro Tem Baker*
- H. Discussion and Action on Resolution 2017-R-XX calling November 7, 2017 General Election
- I. Discussion and Possible Action on the Zoning Ordinance Amendment 2017-O-XX

J. Presentation by Eric Wilder, Runtastic Events, Discussion and Possible Action on proposed Lime Creek Road closure request for “Haunted Half Marathon” to take place on Sunday, October 29th – *tentative*

K. Discussion and Possible Action on upgrade to striping on Lime Creek Road – *Mayor Beck*

L. Discussion and Possible Action to approve the Public Works Committee to contract with Robert Nelson to

1. Clear a spot on the ESD land very close or on the proposed site of the new Volente City Hall, preferably an access path to the back of the one acre and then clearing a spot to dump and store

2. Load up and transport the two piles of road base materials that are currently stored along Lime Creek Road to the spot cleared at the ESD location, and clean up the site along Lime Creek Road as much as possible

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 11th day of August, 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.