



## VILLAGE OF VOLENTE

### AGENDA

City Council Regular Meeting  
6:30 P.M., Tuesday, September 19, 2017  
Fire Hall, 11540 FM2769, 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<sup>th</sup> and 31<sup>st</sup>, February 21<sup>st</sup>, and July 11<sup>th</sup>, 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
    - (f) Ad Hoc Site Development

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

#### **III. CONSENT AGENDA**

- A. Action on renewal of Interlocal Agreement for public health services between the city of Austin and the village of Volente. *(Beck)*
- B. Action appointing Mayor Beck to continue as the General Assembly Representative for the Capital Area Council of Governments (CAPCOG). *(Beck)*
- C. Action electing Councilman Vic Barnett of the City of Caldwell to the TML Multistate Intergovernmental Employee Benefits Pool Board of Trustees for TML Region 10. *(Beck)*

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

- A. Action to ratify the property tax increase reflected in the FY 2017-2018 budget. *(Baker)*
- B. Discussion and possible action on proposed amending ordinance of Article IV Section 4.02.033 and Article IV Section 4.02.063 of the village building regulations to correct a possible scrivener's error relating to the floor area of exempted structures. *(Fleenor and Yenawine)*
- C. Discussion and possible action on initiating a process of bringing the parking lots located at Lots 76, 77 and 78 of Lake Travis Subdivision No. 1 into compliance. *(Fleenor and Yenawine)*
- D. Review of the candidates for appointment to the vacant council seat.
  - 1. Statements from candidates

2. Questions from the public
  3. Questions from council
- E. Consideration and possible action on the appointment of a candidate to the vacant council seat.
  - F. Action to accept Councilman Roe Fleenor's resignation. *(Beck)*
  - G. Administer the oath of office and statement of officer for the new candidate appointed to the vacant council seat. *(Honorable Judge Denise Thrash)*
  - H. Discussion and possible action on the selection of outside legal firm to represent the Village in the negotiation of an Inter-local agreement with BCRUA. *(Hopkins and Fogarasi)*
  - I. Discussion and possible action on a Request for Qualifications (RFQ) to procure engineering consulting services for the selection of an engineer or engineering firm with geotechnical and environmental engineering expertise, including tunneling, to evaluate, monitor, inspect, document and report on the final design and construction phases of BCRUA's Phase 2 Deep Water Intake Project. *(Hopkins and Fogarasi)*
  - J. Discussion and possible action on a COLA and annual raise for City Secretary. *(Mayor)*

**V. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 15th day of September, 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.*