



VILLAGE OF VOLENTE

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, October 17, 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 September 19, 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) Parks & Environmental

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 and 551.072 of the Texas Government Code), for consultation with Attorney regarding deliberations concerning Mollberg Park, and to discuss 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.
- C. **Time Certain 8:00 P.M.** – Presentation by Michael Antenora, Antenora Architects, discussion and possible action on new city hall options. *(Beck)*
- D. Discussion and possible action on the BCRUA well drilling permit. *(Beck)*
- E. Discussion and possible action on the re-writing of the Site Development/Building Regulations ordinance. *(Fogarasi)*
- F. Discussion and possible action to create a resolution for the current financial controls and spending policy. *(Hopkins)*

IV. ADJOURNMENT

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