



VILLAGE OF VOLENTE

AGENDA

City Council Special Called Meeting
6:00 P.M., Tuesday, November 28, 2017
City Hall, 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 Meeting Minutes.
 - 1. August 15, 2017
 - 2. August 29, 2017
 - 3. September 26, 2017
 - 4. October 2, 2017
 - 5. October 23, 2017
 - 6. November 20, 2017
- E. Village Reports
 - 1. Committee Reports
 - (a) Public Safety
 - (b) Budget, Finance and Administration
 - (c) Public Relations & Communications

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Performance and compensation evaluation on City Secretary. *(Beck and Baker)*
- B. Issue certificates of election and administer oaths of office to newly elected officials. *(Beck)*
- C. Present outgoing council members with their plaques of appreciation. *(Beck)*
- D. Consideration and possible action to elect a Mayor Pro Tem to serve for the term of one year. *(Beck)*
- E. Consideration and possible action on a request by John and Debbie McAden of 7611 Debbie Drive, for a variance from Division 4 Site Development Design Standards, Section 9.05.118 Drainage, (d) Restrictions, (9) encroaching on the 100-year floodplain, and (10)(A) finished floor at least two feet above the 100-year floodplain, so they may expand the building footprint currently in the floodplain by adding a 712 square foot building addition and a 474 square foot open deck one foot above the floodplain.
 - 1. Presentation by applicant
 - 2. Recommendation by Planning and Zoning Commission
 - 3. Citizen comments
- F. Discussion and possible action to adopt a resolution designating persons authorized to sign on the Village's depository accounts as the official signatories of the Village of Volente, Texas - *(Beck)*
- G. Discussion and possible action on continuing litigation regarding Molberg Park and assignment of attorney. *(Beck)*
- H. Discussion and possible action on the submitted responses to the Request for

Qualifications (RFQ) for 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. *(Beck)*

I. Discussion about city hall options to be presented at the December 2nd town hall. *(Beck)*

1. Buy vs. lease
2. Properties under consideration

J. Discussion on assistant city secretary position. *(Beck)*

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 22nd day of November, 2017.

Nicole Vicuña, City Secretary

The Village Council reserves the right to enter executive session at any time during the course of this meeting to discuss any of the matters above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development). A quorum of the Planning and Zoning Commission or Board of Adjustments may be in attendance however, no official action by the Planning and Zoning Commission or Board of Adjustments shall be taken.