



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Special Meeting and Public Hearing  
6:30 P.M., Tuesday, November 20  
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 and Moment of Silence
- D. Village of Volente Mission Statement

**II. CITIZEN COMMUNICATIONS**

**III. CONSENT AGENDA**

- A. Approval of minutes from July 3, 2018, October 16, 2018 and October 30, 2018 City Council meetings. (*Beck*)

**IV. GENERAL BUSINESS AND ACTION ITEMS**

- A. Consideration and possible decision regarding changes to Village of Volente Zoning Map (*Beck*)
  - i. Staff Presentation
  - ii. Open Public Hearing
  - iii. Close Public Hearing
  - iv. Discussion
  - v. Decision
- B. Discussion and possible action on road repair bids for the Village 2018 road project. (*Beck*)
- C. Discuss and consider action on Resolution No. R-2018-11-1: A Resolution of the Village Council of the Village of Volente, Texas, accepting by special warranty deed 3.037 acres of property donated by Grason Volente Investments, Ltd. (*Beck*)
- D. Discussion and possible action regarding administrative staffing for Village of Volente. (*Beck*)
- E. Discussion and possible action of administration for Vacation Rental Dwellings and Short Term Rentals (*Beck*)
- F. Consider appointment to Board of Adjustment. (*Beck*)
- G. Discussion and possible action on Village Christmas Party. (*Beck*)
- H. Discussion and possible action on recommended initial deposits for residential building sites. (*Connors/Thost*)
- I. Presentation of Committee Reports
  - 1. Finance – Connors
  - 2. Public Safety – Thost

3. Public Works – Beck
4. BCRUA – Wilder
5. Building Regulations – Ryan
6. Comprehensive Plan – Connors

- J. Authorize budget funds for a bench to honor Mayor Ken Beck's service as the Village of Volente mayor. *(Wilder/Ryan)*
  - K. Approve the renaming of Friendship Park to Steichen Park. *(Wilder/Ryan)*
  - L. Approval of 2019 contract renewal between Village of Volente and Travis County Sheriff's Office for off-duty officers. *(Thost/Connors)*
  - M. Approval of 2019 vehicle use agreement between the Village of Volente and Travis County Sheriff's Office. *(Thost/Connors)*
  - N. Approval of 2019 liability agreement between the Village of Volente and Travis County Sheriff's Office. *(Thost/Connors)*
  - O. Authorize Mayor Ken Beck to vote for Tom Buckle as the Village of Volente's representative member of the Board of Directors of the Travis Central Appraisal District. *(Beck)*
  - P. Consider addendum for planning services with Chris Holtkamp. *(Beck)*
  - Q. Canvass the returns of the November 6, 2018 Municipal General Election. *(Beck)*
  - R. Consideration and possible action to approve a resolution canvassing the returns and declaring the results of the November 6, 2018 Election for City Officers of the Village of Volente. *(Beck)*
  - S. Issue certificates of election and administer oaths of office to newly elected officials. *(Beck)*
  - T. 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)*
  - U. Present outgoing council members with their plaques of appreciation. *(City Secretary)*
- V. **ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Agenda was posted by 5:00 p.m. on the 16<sup>th</sup> day of November, 2018.



Christina Schildgen, City Secretary

*The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed 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).*

*The Village of Volente is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (512) 250-2075 at least 48 hours in advance.*