



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, January 16, 2018
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 meeting minutes.

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Consideration of Ordinances 2009-O-111 and 2006-O-70 and 2009 Settlement Agreement with Grason Volente Investments, Ltd, and The Volente Group of Texas, Ltd. regarding development plans for approximately 297.660 acres.
- B. Update by legal counsel on status of pending code enforcement matters, including 15939-15941 Booth Circle.
- C. Briefing by legal counsel regarding pending legal dispute with Travis County involving 9013 and 9014 Lime Creek Road.
- D. Consideration of real estate matters including securing location for new municipal building.
- E. Consideration of Brushy Creek Regional Utility Authority (BCRUA) including designation of legal counsel and consulting engineer, negotiation of an Interlocal Agreement, easement acquisition, and regulatory matters.
- F. Consideration of Council member Jan Yenawine's resignation.
- G. Adoption of City Council priorities and goals for 2018.
- H. Finalization of current committee structure and membership, including consideration of members for ad hoc committees PDD, BCRUA, Comprehensive Plan, and Building Regulations.
- I. Presentation of committee reports.

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 12th day of January, 2018.

Nicole Vicuña, City Secretary

All items on the agenda are for possible discussion and action.

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.