



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, February 20, 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 and Moment of Silence
- D. Volente Vision Statement
- E. Approval of meeting minutes
- F. Presentation of committee reports

II. CITIZEN COMMUNICATIONS

III. GENERAL BUSINESS AND ACTION ITEMS

- A. Review of the candidates for appointment to the vacant council seat.
 - 1) Statements from candidates
 - 2) Questions from the public
 - 3) Questions from council
- B. Consideration and possible action on the appointment of a candidate to the vacant council seat.
- C. Administer the oath of office and statement of officer for the new candidate appointed to the vacant council seat. *(Honorable Judge Denise Thrash)*
- D. Discussion and possible action on negotiations with Travis County regarding the County's purchase of the 223 acre portion of the Planned Development District.
- E. Discussion and update on the Brushy Creek Regional Utility Authority. *(Wilder)*
- F. Discussion on Municipal Court versus Municipal Court of Record and possible action on ordinance to convert the Municipal Court to a Municipal Court of Record. *(Wilder & Ryan)*
- G. Discussion and possible action on proposal from HVJ Associates, Inc. for the 2018 Village of Volente Street Rehabilitation project. *(Beck)*

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted by 6:30 p.m. on the 16th day of February, 2018.

Nicole Vicuña, 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.