



**VILLAGE OF VOLENTE, TEXAS**

**AGENDA**

City Council Regular Meeting  
6:30 P.M., Tuesday, March 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

**II. CITIZEN COMMUNICATIONS**

**III. CONSENT ITEMS**

- A. Approval of meeting minutes.
- B. Approval of Travis County Sheriff Officers' proposed 2018 schedule.

**IV. GENERAL BUSINESS AND ACTION ITEMS**

- A. Executive Session: *The Village Council will convene into executive session in accordance with Government Code Section 551.071, Consultation with Attorney, regarding the 15939 Booth Circle complaint.*
- B. Discussion and possible action on negotiations with Travis County regarding the County's purchase of the 223 acre portion of the Planned Development District.
- C. Discussion and possible action on request from Adam Weedman of Beachside Billy's for financial participation in the annual Fourth of July fireworks display.
- D. Presentation of committee reports
  - 1) Finance - *Connors*
  - 2) Public Safety - *Thost*
  - 3) Public Works - *Beck*
    - (a) Update on bid document and bid solicitation on Lime Creek Road project.
    - (b) Update on City Hall water and other issues.
  - 4) BCRUA - *Wilder*
  - 5) Building Regulations - *Ryan*
  - 6) Comprehensive Plan - *Connors*

**V. ADJOURNMENT**

**IT IS HEREBY CERTIFIED that the above Agenda was posted at 11:00 a.m. on the 15<sup>th</sup> day of March, 2018.**

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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.*