



VILLAGE OF VOLENTE, TEXAS

AGENDA

City Council Regular Meeting
6:30 P.M., Tuesday, May 15, 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. 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 Travis County's acquisition of land within Volente boundaries.*
- B. Discussion and possible action on Ordinance 2018-0-01:
AN ORDINANCE OF THE VILLAGE OF VOLENTE, TEXAS, ABANDONING THE VILLAGE'S RIGHTS TO APPROXIMATELY 73,616 SQUARE FEET OF PLATTED RIGHT-OF-WAY, CONSISTING OF A 50 FOOT WIDE ROADWAY RIGHT-OF-WAY PLATTED ON THE PLAT OF THE LAKE TRAVIS SUBDIVISION NO. 1; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.
- C. Discussion and possible action regarding state requirements for Municipal Court Bailiff. *Beck*
- D. Discussion and possible action on establishing a contract with Municipal Court Judge. *Beck*
- E. Discussion and possible action on adjustments to the village Financial Controls and Spending Policy and authorization of ongoing projects undertaken by the City Attorney and the City Engineer. *Connors & Beck*
- F. Discussion and possible action on the City Secretary position and/or staffing. *Connors*
- G. Discussion and possible action on scope of VOV Road Project for summer of 2018. *Beck*
- H. Discussion and possible action on strategy for pursuing an Interlocal agreement with the Brushy Creek Regional Utility Authority. *Wilder*
- I. Discussion and possible action on retaining the parkland fund. *Beck*
- J. Discussion and possible action on a survey for citizen input regarding parks. *Beck*
- K. Discussion on Council's 2018 prioritized goals. *Beck*
- L. 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

7. Public Relations/Communications - Mokry

IV. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Agenda was posted at 2:00 p.m. on the 11th day of May, 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.