



## VILLAGE OF VOLENTE

### AGENDA

City Council Regular Meeting  
6:30 P.M., Tuesday, March 19<sup>th</sup>, 2019  
Volente City Hall, 16100 Wharf Cove, Volente, TX

#### I. ITEMS OPENING THE MEETING

- A. Call to Order
- B. Call Roll and Establish Quorum
- C. Pledge of Allegiance

#### II. CITIZEN COMMENTS

#### III. CONSENT ITEMS

- A. Approve minutes of City Council meetings on 1-15-2019 and 2-19-2019.

#### IV. EXECUTIVE SESSION

- A. Convene into executive session in accordance with Government Code 551.071 consultation with city attorney: BCRUA permits.
- B. Return to General Meeting
- C. Possible Action from items discussed in Executive Session

#### V. GENERAL BUSINESS AND ACTION ITEMS

1. Administrative acknowledgement that there was an error regarding the approval of Zoning Ordinance No. 0-2018-08-01 and the acknowledgement of an administrative error when sent for codification to Franklin and the acknowledgement that the correct Zoning Ordinance be sent to Franklin for proper codification. (Nace/Wilder)
2. Discussion and possible action regarding the vacant council seat, notice of proper notification to residents, application deadline and council public hearing date for applicant review. (Nace/Wilder)

3. Discussion and possible action regarding the approval from the Village of Volente to permit the BCRUA to construct (4) FOUR groundwater monitoring wells in the right of ways along Lime Creek road, monitoring wells will be turned over to the VOV for potential water collection and storage for emergency fire needs. (Nace/Wilder)
4. Presentation of Committee Reports

## VI. ADJOURNMENT

I, \_\_\_\_\_, Acting City Secretary, hereby certify that a copy of the above agenda was posted at the Village office in the window and online, places convenient and readily accessible to the general public at all times, and said agenda was posted on or before 6:30 P.M. on March 16, 2019.

  
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**Acting 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 the 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 is committed to compliance with the American 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.*