



Notice of a Meeting of the
City Council
Of Village of Volente, TX
16100 Wharf Cove
Volente, Texas 78641
Tuesday, April 15, 2014
7 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 15th of April, 2014, 16100 Wharf Cove, Volente, TX, at which time the following items will be discussed, to wit:

1. Call to Order of the City Council.
2. Roll Call.
3. Pledge of Allegiance/Reading of the Village Vision Statement.
4. Citizens/Public Communications.
5. Mayor's Report. (Mayor Graber)
6. Finance Report
 - a. Staff Presentation
7. Public Works Report (Council Member Yenawine)
8. Staff reports.
 - a. City Administrator/City Secretary Project Report.
 - b. Construction and Building Fees Report.

The Staff and Mayor present the following agenda items (9) to be considered as consent items by the City Council to be enacted by one motion. If a citizen or City Council Member requests discussion on an item, it will not be approved on consent, it will be moved to the end of the agenda and considered at that time. City Council Members may add additional items to be considered for the consent agenda.

9. Approval of the minutes.
 - a. February 18, 2014 City Council.
 - b. March 18, 2014 City Council .



Regular Agenda Items.

10. Close Public Meeting.
11. Open Executive Session:
The City Council of the Village of Volente will announce that it will go into executive session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to consult with the City Attorney (551.071) in regards legal matters and litigation.
 - a. Personnel-City Secretary
 - b. Village at Volente Home Owner's Association.
 - c. Bruce C. Mollenburg Park
12. Close Executive Session.
13. Open Public Meeting.
14. Discussion and Possible action on items from executive session.
 - a. Personnel-City Secretary
 - b. Direction to Mayor and Staff, and City Attorney for proceeding with Village at Volente Home Owner's Assocation.
 - c. Direction to Mayor and Staff, and City Attorney for proceeding in Bruce C. Mollenburg Park.
15. Discussion and possible action on law enforcement contracts. (Council Member Wilder and Council Member Scott)
 - a. Staff Presentation
16. Discussion and possible action on a contract for trash and recycling services for the Village of Volente. (Mayor Graber and Council Member Scott)
17. Discussion and consider action on recommendation from the Environmental Committee to allow the Committee to coordinate a series of volunteer workdays to extend the walking path along the Lime Creek Road right of way between Sherman Street and the Bernard Street right of way. (Mayor Graber)
 - a. Presentation by Environmental Committee Vice Chair, Andy Fogarasi.
18. Discussion and consider recommendation from the Environmental Committee to investigate a report of silt run-off entering Gun Hollow Creek at Lime Creek Road and bring containment recommendations back to the City Council.
19. Discussion and possible Action on the Priorizations of Council Goals for the Village of Volente for the Fiscal Year of 2013/2014. (Mayor Graber)



20. Discussion and possible action on Recommendations from Finance Committee on Leasing of back Conference Room at City Hall.
 - a. Staff Presentation.

21. Discussion and possible action of fees and changes to make back room of City Hall into rental space.
 - a. Handcraft Renovations bid for door installation between conference room and kitchen.
 - b. Handcraft Renovations bid for preparation of well house for storage for City Hall.
 - c. ATD Security Services fee for moving a burglar alarm pad into back room.
 - d. Cothron Safe & Lock fee for changing lock for back room.
 - e. Bids from ABC & H. Smith for moving air conditioner pad out of back room.

22. Discussion and possible action on Budget Amendment Recommendations from Finance Committee.

23. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 10th day of April, 2014. Joan Jackson, City Secretary.

The Village of Volente is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

A Quorum of the Board of Adjustment, and Planning and Zoning Commission may be present.