

**Notice of the Village of Volente Council Meeting,  
Tuesday, April 17, 2012 7 p.m.**

**VVFD and Community Center, 15406 FM 2769, Volente, Texas.**

**A quorum of the Planning & Zoning Commission and the Board of Adjustments may be present.**

**AGENDA**

**A. Items Opening Meeting**

1. Call to order
2. Roll Call
3. Pledge to the Flag and reading of the Village Vision Statement

**B. Citizen Communications:** At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. Three (3) minute time limit.

**C. General Business and Action Items**

1. Receive recommendations from Planning and Zoning on:
  - a. Request for variance from Site Development Ordinance Section 33.351 Electric Cable, Telephone and Telecommunications Utilities at 16321 Jackson Street by David Woodward. Variance is asking to install utility poles above ground to re-route electrical wires.
  - b. Provisions regulating landscaping and tree removal in the Site Development Ordinance.
    2. Discussion and possible action on request for variance from Site Development Ordinance Section 33.351 Electric Cable, Telephone and Telecommunications Utilities at 16321 Jackson Street by David Woodward. Variance is asking to install utility poles above ground to re-route electrical wires.
    3. Discussion and possible action on recommendations regarding landscaping and tree removal regulations.
    4. Update and possible action on maintenance work completed and being contemplated on Lime Creek Road.
    5. Discussion and possible action to begin process for amending the Non Point Source Pollution Control Ordinance such that the non point source pollution control management performance standards match the standards set forth in the current Lower Colorado River Authority (LCRA) Technical Manual.
    6. Discussion and possible action on a resolution of the Village of Volente, Texas allowing the Pedernales Electric Cooperative to locate 5 utility poles and related equipment within Village of Volente right of way on south side of Mary Street.
    7. Discussion of and possible action on a resolution of the Village of Volente, Texas, commencing annexation of a portion of Lake Travis, being approximately 637 acres, more or less, in Travis County, Texas; setting a schedule for annexation; and providing for public notices, open meetings requirements, and other related matters.
    8. Discussion and possible action on a resolution of the Village of Volente, Texas urging the Texas Commission on Environmental Quality to approve expeditiously the 2012 Water Management Plan as submitted by the Lower Colorado River Authority.
    9. Discuss and consider administrative oversight for roadway improvements.
    10. Financial report
    11. Construction report
    12. Approval of minutes from March 20, 2012

## **D. Adjourn**

If you have questions or comments, please contact the Village Office at (512) 250- 2075.

*The Village of Volente reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any enforcement of the matters listed above, as authorized by Texas Government Code Sections 551.071 ( Consultation with Attorney), 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 Village Office at (512) 250- 2075 at least 48 hours in advance.

**I certify that a copy of the \_\_\_\_\_, agenda of items to be considered by the Council of the Village of Volente was posted on the Village Office Window on \_\_\_\_\_.**

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