



Notice of a Meeting of the
City Council
Of Village of Volente, TX
16100 Wharf Cove
Volente, Texas 78641
Tuesday, May 20, 2014
7 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 20th of May, 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 (Mayor Pro Tem Scott)
 - a. Staff Presentation.
7. Public Works Report (Council Member Yenawine)
8. Public Relations Report (Council Member Beck)
9. Staff reports.
 - a. City Administrator/City Secretary Project Report.
 - b. Construction and Building Fees Report.

The Staff and Mayor present the following agenda items (10 a thru f) 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.

10. Approval of the Minutes.
 - a. March 11, 2014 City Council
 - b. March 12, 2014 City Council
 - c. April 2, 2014 City Council



- d. April 4, 2014 City Council
- e. April 15, 2014 City Council
- f. May 12, 2014 City Council Special Called Meeting

Regular Agenda Items.

- 11. Close Public Meeting.
- 12. 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 551.071 of the Texas Open Meetings Act, to consult with the Village of Volente's attorney regarding Mollberg Park on a matter in which the duty of the attorney to the Village under the Texas Disciplinary Rule of Professional Conduct of the State Bar of Texas clearly conflicts with the other provisions of the Texas Open Meetings Act.
- 13. Close Executive Session.
- 14. Open Public Meeting.
- 15. Discussion and Possible Action on items from executive session.
 - a. Discussion and possible action on Bruce C. Mollberg Park Ordinance.
- 16. Discussion and possible Action on adding stop sign on Lime Creek and Wharf Cove.
 - a. Staff Presentation
- 17. Discussion and possible Action on Proposed Changes to the Village Administrative Ordinance. (Council Member Beck and Council Member Wilder)
- 18. Discussion and Possible Action on Adding Citizens' Public Works Request Form to the Village of Volente website. (Council Member Beck and Council Member Wilder)
- 19. Discussion and Possible Action on a Village of Volente Complaint Registry. (Council Member Beck and Council Member Wilder)
- 20. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 15th day of May 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.