

Notice of a Meeting of the **Public Works Committee**
Of the Village of Volente,
Wednesday, May 21, 2014
4 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the Public Works Committee on Wednesday the 21st of May, 2014 at 4 p.m. in the Council Chamber of the Volente City Hall, 16100 Wharf Cove, Volente, TX, and then within the Village of Volente City Limits at which time the following items will be discussed, to wit:

1. Call to Order of the Public Works Committee.
2. Roll Call.
3. Discussion and Possible Approval of the meeting minutes from:
 - A. Feb. 13th, 2014
 - B. Feb. 20th, 2014
4. Update and discussion on Identified Problem and Action Area on streets, right a ways and easements:
 - a. Presentation by Council Member Jan Yenawine.
5. Discussion and Possible Action for the development of the following:
 - a. Priorities of Roadway and Culvert Repair and Maintenance Schedule for Recommendations to City Council.
 - b. Discussion and Possible Action on Recommendations to City Council for the upcoming budget cycle for next fiscal year, specifically:
 - i. What amount needed for Roadway Clearance (Tree Trimming and Mulch Program)
 - ii. What amount for Booth Circle Headway Repair?
 - iii. What amount for mowing?
 - iv. What amount of ditch work, drainage work, and road maintenance?
 - v. What amount for Engineering?
 - vi. What amount for ditch stabilization materials?
6. Adjourn.

I certify that the above notice of meeting was posted at Village of Volente on the 8th day of May, 2014. Barbara Wilson, Acting City Secretary.

A quorum of the City Council, Board of Adjustment and Planning and Zoning Commission may be present.

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.