

**Notice of the Village of Volente Council Meeting,  
Tuesday, June 19, 2012 6:30 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. Close Public Meeting, Open Executive Session

*The Village Council will announce that it will go into Executive Session, if necessary, pursuant to Section 551.071 of the Texas Government Code (Consultation with Council's Attorney) on the following:*

- a. BCRUA's reported intention to locate facility and infrastructure within Village of Volente municipal boundaries
2. Close Executive Session, Open Public Meeting
3. Action from executive session, if any
4. Informal presentation from Austin Cameron of VIP marina regarding ideas for expanding his business with dry stack storage, a boat ramp, vacation cottages, and store on private property zoned C-2 (Medium Commercial)
5. Discussion regarding speeding, trucks and signage on Lime Creek and 2769
6. Discussion regarding law enforcement and emergency incidents affecting Volente citizens
7. Discussion and possible action for approving Travis County's estimate for crack and chip seal repair and restriping of Lime Creek Rd.
8. Update on shoulder and pothole repair on Volente's interior roads
9. Update on street signs and "Children at Play" signs.
10. Financial report
11. Construction report
12. Approval of minutes from May 15, 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 \_\_\_\_\_.

\_\_\_\_\_  
Joan Jackson, City Secretary