

**Notice of the Village of Volente Council Meeting,
Tuesday, July 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. Update from PEC.
2. Consideration and Possible Action for Resolution 2012-R-4 Ordering a General Election November 6, 2012.
3. Consideration and possible action to clarify meaning of “pumping plant” in Volente’s zoning ordinances.
4. Consideration and possible action to ensure engineering review fees and enforcement fees are covered by the applicant for blasting permits and noise permits.
5. Consideration and possible action regarding temporary closure of Wharf Cove.
6. Consideration and possible action regarding safety and law enforcement efforts within the Village.
7. Consideration and possible action on Interlocal Cooperation Agreement between Travis County and the Village of Volente, Texas for the Travis County Sheriff’s Office to provide police protection and ordinance enforcement within the Village of Volente.
8. Financial report
9. Construction report
10. Approval of minutes from May 29, June 19, and July 11, 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