



Notice of a Meeting of the
City Council
Of Village of Volente, TX
16100 Wharf Cove, Volente, Texas 78641
Tuesday, August 19, 2014 7:00 pm.

Notice is hereby given that the Village of Volente, TX will hold a meeting of the City Council on Tuesday the 19th of August 2014, at 7:00 PM at 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.
6. Finance Committee Report. (Mayor Pro Tem Mark Scott)
7. Central Water System Ad Hoc Committee Report (Councilmember Judy Graci)
8. BCRUA update (Councilmember Judy Graci)
9. Staff Reports
 - a. City Administrator/City Secretary Project Report.
 - b. Financial Report.
 - c. Construction Report.
10. Swearing in of Council Member Babs Yarbrough by Municipal Judge Thrash.
11. Approval of the minutes from June 17, 2014 and July 22, 2014.



12. Discussion and Possible Approval of the Inter-local Contract with the Austin Travis County Health Department to provide inspection services.
(Mayor Frederick Graber)

Regular Agenda Items.

13. Public Hearing on proposed Ordinance No. 2014-O-12, amending the Village's Zoning Ordinance 2004-O-24, regarding the Organizational Rules governing the Planning & Zoning Commission. (Mayor Frederick Graber)
 - a. Presentation by City Administrator, Barbara Wilson
 - b. Recommendation to the City Council by Planning and Zoning Commission by Chair, Allison Thrash
 - c. Open Hearing
 - d. Citizen comments
 - e. Close Hearing
14. Discussion and Possible Action on Ordinance No. 2014-O-12, amending the Village's Zoning Ordinance 2004-O-24, regarding the Organizational Rules governing the Planning & Zoning Commission. (Mayor Frederick Graber)
15. Public Hearing on proposed Ordinance No. 2014-O-9, amending the Village's Zoning Ordinances 2004-O-32 and 2006-O-59, regarding the Correction of Miss-numbered and Unclear Numbering. (Mayor Frederick Graber)
 - a. Presentation by City Administrator, Barbara Wilson
 - b. Recommendation to the City Council by Planning and Zoning Commission by Chair, Allison Thrash
 - c. Open Hearing
 - d. Citizen comments
 - e. Close Hearing
16. Discussion and Possible Action on Ordinance No. 2014-O-9, amending the Village's Zoning Ordinances 2004-O-32 and 2006-O-59, regarding the Correction of Miss-numbered and Unclear Numbering. (Mayor Frederick Graber)
17. Public Hearing on proposed Ordinance No. 2014-O-10, amending the Village's Zoning Ordinances 2004-O-32 and 2007-O-78, regarding the Correction of Miss-numbered and Unclear Numbering. (Mayor Frederick Graber)
 - a. Presentation by City Administrator, Barbara Wilson
 - b. Recommendation to the City Council by Planning and Zoning Commission



by Chair, Allison Thrash

- c. Open Hearing
- d. Citizen comments
- e. Close Hearing

18. Discussion and Possible Action on Ordinance No. 2014-O-10, amending the Village's Zoning Ordinances 2004-O-32 and 2007-O-78, regarding the Correction of Miss-numbered and Unclear Numbering. (Mayor Frederick Graber)
19. Public Hearing on proposed Ordinance No. 2014-O-8, amending the Village's Ordinance 2004-O-32, regarding the Definition of Pumping Plant, Pumping Station and Public Water System of the Village's Zoning Ordinance by the Planning and Zoning Commission. (Mayor Frederick Graber)
 - a. Presentation by City Administrator, Barbara Wilson
 - b. Recommendation by the Planning and Zoning Commission to the City Council by Chair, Allison Thrash
 - c. Open Hearing
 - d. Citizen comments
 - e. Close Hearing
20. Discussion and Possible Action on Ordinance No. 2014-O-8, amending the Village's Zoning Ordinance 2004-O-32, regarding the Definition of Pumping Plant, Pumping Station and Public Water System of the Village's Zoning Ordinance by the Planning and Zoning Commission. (Mayor Frederick Graber)
21. Discussion and Possible Action authorizing funding for the 2014 Community Survey, not to exceed \$2500. (Mayor Frederick Graber & Mayor Pro-tem Mark Scott)
 - a. Presentation by Planning & Zoning Chair, Allison Thrash
22. Discussion and Possible Action on Fiscal Year 2014/15 Budget. (Mayor Pro-tem Mark Scott)
23. Adjourn



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