

**Notice of the Village of Volente Council Meeting,  
Tuesday, September 18, 2012 6 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 and 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 plans for deep water intake and related infrastructure within Volente
2. Close Executive Session, Open Public Meeting
3. Open public hearing regarding definition of pumping plant and pumping station in Volente's zoning ordinance. (Reference Zoning Ordinance Sec. 30.105, Definitions, pg. 3-30).
4. Close public hearing.
5. Receive report and consider action to accept audit from auditors for the FY 2011-2012 from Keith or Tracie Neffendorf of Neffendorf, Knopp, Doss & Co.
6. Consideration and possible action on variance application from Rolando Osorio, 15743 Booth Circle, asking for a variance from Sec. 33.344 (D) 9, 10: site Development will not be approved if a proposed building or parking area encroaches On the 100 year flood plain.
7. Consideration and possible action on the adoption of the proposed fiscal year 2012/2013 budget.
8. Consideration and possible action on the proposed tax rate of .1215% for fiscal year 2012/2013.
9. Action on Resolution Cancelling General Election November 6, 2012.
10. Discussion regarding Travis County recommendations for prevention of West Nile Virus.
11. Financial Report
12. Construction report.
13. Approval on minutes from August 21, September 4, 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

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Joan Jackson, City Secretary